

Redmarshall Parish Council

Minutes of the Parish Meeting held on the 12th December 2011 at 6.30 p.m. in the Methodist Chapel Schoolroom, Carlton.

Present: Cllr Trish Bowker (Chair)
Cllr Frank Cooke
Cllr Ronnie Dee
Cllr Lynne Evans
Cllr Chris Johnson
Cllr Karen Marrison
Mrs Chris Cooke (Parish Clerk)

Attendance: Mr Eric Lambert, Mr A Battie, Cllr Andrew Stephenson

Apologies (1/12/2011)

Cllr Trish Bowker (Chair)

Declarations of Interest (2/12/2011)

N/A.

Minutes of Meeting 14th November 2011 (3/12/2011)

ChrisJ proposed that the minutes of the meeting of 14th November 2011 be accepted as a true record. Seconded Ronnie. Agreed all.

Matters Arising (4/12/2011)

NEDL Power Cuts (now Northern Power Grid) (5/9/2011) – noted that there were no power cuts over the past month.

Redmarshall Local Plan (10/9/2011)

Frank updated the meeting re an email he had sent to 'Planning Resolved' enquiring as to whether there was any funding available to produce a Neighbourhood Development Plan and a Community Plan.

FC

29 Drovers Lane – App No 11/2586/COU (7/11/2011)

Frank confirmed an objection to this application had been submitted and a discussion took place re the original fence lines and water mains.

Xmas Tree (8/11/2011)

Noted that the Xmas Tree lights had been turned on.

Finance (5/12/2011)

- Monthly Financial Project & VAT – the Monthly Financial Projected Spend was presented. Clerk had suggested that £300.00 be transferred from the Deposit Account to the Current. Proposed by Lynne, seconded by Ronnie. Agreed All.
- Cheques due:
 - Cheque No. 100139– £50.00 Xmas Tree, Maynards Nursery
 - Cheque No. 100140 - £144.00 Salt bin refells SBC Inv No 519378
 - Cheque No. 100141 - £343.05 Zurich Insurance Inv No 2676Agreed all. Signed by Ronnie and Trish.
- Trish proposed that the Clerk submit a claim for a VAT refund as this now stood at £121.08. Seconded Lynne. Agreed all.
- Lawn Mower – Clerk confirmed that the lawnmower had been sold for £50.00.
- Clerk informed the meeting that a VAT claim for £121.

CC

CC

- Precept - Clerk confirmed that SBC had asked for information on the 2012/13 Precept by 20/1/2012. Agreed that the Clerk prepare a proposed budget and place this item on the Agenda for the January 2012 meeting.
- A brief discussion took place around the need to find a suitable person to carry out the internal audit for the 2011/12 accounts. Ronnie proposed contacting Simon Hole who lives in Redmarshall and is an accountant to see if he would be willing to carry out this task. Seconded Trish. Agreed All.

CC

Planning Applications (6/12/2011)

N/A

Parish News (7/12/2011)

Clerk had previously circulated an email from a resident asking the Parish Council to raise awareness about the need to 'register an interest' in upgrading the broadband connection to the Village. Trish proposed that Ronnie put an article in the Parish News about this and also that the Clerk reply to the email and also contact Stillington, Carlton, Thorpe Thewles and Bishopton Parish Councils, so that they could raise awareness with their residents. It was noted that although 'register an interest' was with BT Infinity, residents were under no obligation to use them as their internet supplier.

CC/RD

Correspondence (8/12/11)

Clerk confirmed that correspondence of importance or with a deadline had already been circulated. Additional correspondence was examined at the meeting and agreed that the Clerk would take agreed action and circulate for additional information.

1. Email from John Askew, Digital UK re NE Digital Switchover
2. SBC Planning – 11/2586/COU – 29 Drovers Lane - Approval
3. Tees Valley Rural Community Council Annual Review
4. SBC Gary Cummings – Buildings Asset Review Update Report 22/11/11
5. SBC Adult Strategy Team, Liz Boal email 7/12/11 – Home Care Service Development Briefing Paper
6. Stockton News Spring Edition letter 16/12/12 – Deadline 25/1/12
7. NALC Letter 12/12/11 and 'Planning Explained' guide.
8. Tees Valley Rural Community Council – Changes & Plans at TVRCC – Winter 2011

AOB (9/12/11)

Karen raised the issue of dog fouling on the paths around the village which she had reported to Care for Your Area. Trish proposed that an article be put in the Parish News to raise awareness about this. Seconded Lynne. Agreed All.

RD

Trish raised the issue of potholes in Mainside not being repaired. Frank stated that they had clearly been identified as needing repair but had obviously been overlooked. Trish proposed that the Clerk contact Care for Your Area to report the situation. Seconded Frank. Agreed all.

It was noted that there had been a burglary in the Village recently with 2 cars being stolen and a house broken into. Frank proposed that an article be put in the Parish News to warn residents. Seconded Karen. Agreed All.

RD

The Parish Council meeting closed at 7.15 p.m.

Open Forum (10/12/11)

Discussion took place re lack of further information on Shed 1 and Shed 2, Ronnie proposed that the Clerk contact SBC Planning to follow up.

The meeting closed at 7.20 p.m.

The next meeting will be held on Monday **9th January 2012**. Agenda items to Chris by **Friday, 30th December 2011**.

Signed:

Date: