

Redmarshall Parish Council

Minutes of the Parish Meeting held on the 14th November 2011 at 6.30 p.m. in the Methodist Chapel Schoolroom, Carlton.

Present: Cllr Chris Johnson (Vice Chair)
Cllr Frank Cooke
Cllr Ronnie Dee
Cllr Lynne Evans
Mrs Chris Cooke (Parish Clerk)

Attendance: Mr Eric Lambert, Mr Syd Bell, Cllr Andrew Stephenson (left the meeting after item 1/11/2011)

In the absence of the Chair, Trish Bowker, Chris Johnson chaired the meeting.

Redmarshall Local Plan (1/11/2011)

Janice McColm, Tees Valley Rural Community gave an overview of 'Community Plans' which reflect the development of the Village over the next 20 years or so. Community Plans must be completed in consultation with residents (via a Steering Group) and are usually based around 6/7 'headings' i.e. Environmentally Friendly Village i.e. smart water meters\electricity meters, Traffic Calming Measures etc. SBC Planning could also be involved. Could possibly fund printing etc from 'Awards for All' – the Parish Council would need to apply for this.

Community Plan is not the same as a 'Neighbourhood Plan' (which covers housing, spatial plans etc) and must take note of the Local Development Framework. No-one has yet completed a Neighbourhood Plan (there are currently 120 'vanguard' councils compiling them).

If the Parish Council decided to complete a Community Plan, Janice could give support and ACRE (Action for Council's in Rural England) have produced a toolkit which will help to guide the Steering Group through the process.

Apologies (2/11/2011)

Cllr Trish Bowker (Chair)

Declarations of Interest (3/11/2011)

N/A.

Minutes of Meeting 10th October 2011 (4/11/2011)

ChrisJ proposed that the minutes of the meeting of 10th October 2011 be accepted as a true record. Seconded Ronnie. Agreed all.

Matters Arising (5/11/2011)

NEDL Power Cuts (now Northern Power Grid) (5/9/2011)

Frank updated the meeting re his conversation with Steve Hampshire, Repairs Mgr who had informed him that Northern Power Grid had recently carried out a lot of maintenance work on the overhead line, which included tree cutting which had been the source of problems with 'shorting out' of the system. Frank had agreed that we would monitor the situation for a month and then contact Steve again to discuss if any further incidents had occurred.

FCICC

The Green, Redmarshall (8/9/2011)

Seating – Frank stated he had treated the bench on the corner of Drovers Lane\Church Lane and the one near Rose Cottage with preservative on Saturday. However the wood was so

FC

damp that on Sunday he had to take it all off again. It was agreed that a preservative that soaked into the wood should be tried.

Redmarshall Local Plan (10/9/2011)

Following the presentation by Janice McColm above, and subsequent discussion on the difference between Community Plans and Neighbourhood Plans and the impact on Planning applications, Frank proposed that he contact 'Planning Resolved' to investigate options and report back. Seconded by Lynne. Agreed All. FC

Parish News (10/10/2011)

Frank informed the meeting that it would be difficult to secure the salt bins by lock and that, even if this was done, it could result in damage to the bins if people tried to break the seal. However, he was arranging for notices to be made which would state that the salt was provided by the Parish Council on behalf of the residents and should be used for public footpaths and highways only. Clerk stated that all four salt bins were now full. Agreed Cllrs to monitor the situation. FC/All

Finance (6/11/2011)

- Monthly Financial Project & VAT – the Monthly Financial Projected Spend was presented. Clerk had suggested that £750.00 be transferred from the Deposit Account to the Current. Proposed by Lynne, seconded by Ronnie. Agreed All. CC

- Cheques due:

- Cheque No. 100136 – £50.00 Parish Council Election Expenses
- Cheque No. 100137 - £11.98 Parish Clerk – wood preservative
- Cheque No. 100138 - £136.66 Parish Clerk – stationery – toner cartridge

Signed by Ronnie. Clerk to present the cheques to Trish to countersign. Agreed by All.

Bank Accounts – Clerk explained that Santander would no longer agree to transfer money from Deposit account to Current account via telephone and that this could cause a problem if any monies needed transferring quickly to cover unexpected expenditure. Ronnie proposed that this be placed on the agenda for the January 2012 (budget setting meeting), seconded Lynne. Agreed All. CC

- Lawn Mower – Clerk confirmed she had not received any bids for the lawnmower. ChrisJ proposed that the lawn mower be advertised on SBC staff electronic noticeboard and in addition, Cllrs also try to publicise the sale. Also proposed that the mower must be disposed off so no reserve price was set. Seconded by Frank. Agreed all. FC/
CJ

- Zurich Insurance Policy – Clerk confirmed that the 5 year discount on insurance did not require an upfront payment. ChrisJ proposed that this be agreed and that the amount of £26.50 premium for the Lawn Mower be removed from the quotation and that the Clerk contact Zurich to renew under these terms. Seconded Frank. Agreed All. CC

Planning Applications (7/11/2011)

29 Drovers Lane – App No 11/2586/COU.

Discussion was held re this application and the fact that some of the land which was to be enclosed is outside the Village plan (Inset 7). Ronnie proposed that the Clerk write and object on these grounds. Seconded Frank. Agreed All. CC

Delholme, Whinney Hill – Ref 11/2823/COU – All weather riding surface
No objections to this application were raised.

Xmas Tree (8/11/2011)

Clerk informed the meeting that a 15ft Xmas Tree and delivery would cost £83.00. Delivery date would be 1/12/2011. Clerk to check re SBC putting lights on the tree. Ronnie proposed that we purchase the tree, seconded by Frank. Agreed All. CC

Parish Clerk's Mtg with David Bond, Law & Democracy (9/11/2011)

Ward Councillor Funds

Details of the Borough Council's Community Participation Budget were outlined. This is an annual budget, a proportion of which (based on population) was allocated to each ward. Potentially there was funding available for (environmental) improvement works in the Parish area. The future of the budget was currently under review and if kept, it may be targeted at highway maintenance, speed indicators etc. It was agreed that Clerks would be kept informed.

Members' Interests Register

Details of information held by Law & Democracy were given to Clerks present who were requested to check and update as appropriate and return to Law & Democracy.

Declarations of Interest, Predisposition, Predetermination or Bias at Parish Council Meetings
David provided information and advice on the above to the Clerks.

Localism Bill

David suggested it may be helpful, once the Localism Bill had become enacted, and the standards provisions were agreed to arrange an additional meeting to discuss.

Information Commissioners Office

It was explained that Clerks should be registered as data controllers with the ICO because in most, if not all cases, they would be hold personal data connected to their role and to Parish business. Registration costs £35.00.

Parish News (10/11/2011)

Cllrs agreed that no items need to be published in the Parish News this month.

Correspondence (11/11/2011)

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. SBC Policy, Performance & Comms letter 13/10/11 – Commissioning and TUPE workshop 27/10/11.
2. SBC Law & Democracy letter & papers 13/10/11 – Council Minutes Book Supplement Wednesday 19/10/11.
3. Wind Prospect Development Ltd 19/10/11 – Proposed Foxton Lane Wind Farm Newsletter Update
4. E-on letter – undated – reminder – The Isles Wind Farm Proposals Consultation Under section 42 of the Planning Act 2008 reminder re comments deadline 28/10/11
5. Invitation to the Mayor's Ball – 3/2/2011
6. Emails from SBC Contact Centre\Arboricultural Section re Mtce to shrubs around Redmarshall
7. Notice re SBC Public Transport Forum 19/11/11 10.00 -12.00 The Arc.
8. Maynard's Nursery Xmas Tree Prices and Delivery Schedule.
9. South Cleveland Heart Fund 4/10/11 request for donation.
10. Tees Valley Rural Community Events October 2011.
11. Village SOS Event 30/11/11 Darlington Football Club.
12. St Cuthbert's Church Open Weekend & letter – **Agreed Clerk to contact and invite to next meeting re the way forward for the Church in Redmarshall** CC
13. Mayor's Xmas Carol Service 2/12/11 at 1.30 pm in the Parish Church

14. SBC Planning Key Worker Dwelling, High Farm, Church Lane 11/2156/OUT – Approval subject to conditions.
15. SBC Planning 9/11/11 Retrospective Application COU Agricultural land to all weather riding surface – Denholme, Whinney Hill – **deadline 30/11/11.**
16. SBC Planning 21/10/11 29 Drovers Lane, COU Open Space (Tree belt) to residential garden – **18/11/2011 deadline.**
17. email NEDL (now Northern Power Grid) – Random Electricity Cuts in Redmarshall.
18. NE Historic Environment Forum Community Planning Event 9/12/11
19. Open Spaces Society 4/11/11 Membership Renewal Reminder.
20. SBC DNS\Planning 8/11/2011 – Sustainable Design Guide Supplementary Planning and Parking Provision documents.
21. Clayton's email 10/10/11 re Lawn Mower.

AOB (12/11/2011)

Lynne raised the question of the entrance to Hill House Farm – Clerk confirmed no further information had been received from Planning.

The Parish Council meeting closed at 7.40 p.m.

Open Forum (13/11/2011)

Mr Lambert stated he had discovered a plan on SBC Planning website re The Stables, Kirk Hill which seemed to show that land which should be open fields had been enclosed within the curtilage of The Stables. Frank observed that this was based on an Ordnance Survey plan which showed only boundaries which were actually present, not boundaries which should be there. Agreed Frank to pursue this.

FC

The meeting closed at 8.15 p.m.

The next meeting will be held on Monday **12th December 2011**. Agenda items to Chris by **Sunday, 4th December 2011**.

Signed:

Date: