



**MINUTES FROM A MEETING
OF EGLESCLIFFE & EAGLESCLIFFE
COUNCIL HELD ON THURSDAY 24TH JANUARY 2019 AT ALL SAINTS CHURCH,
DUNNOTAR AVENUE, EAGLESCLIFFE, COMMENCING AT 7.00pm**

CLLRS PRESENT: M Rigg - Chairman

J Clarke
G Colling
J Fletcher
J Milburn
M Milburn
R Reynolds
M Snaith

IN ATTENDANCE: C Whitehead – Clerk to the Council

APOLOGIES: Apologies for absence received from Cllrs. A. Lamond, G. Perrie, R Rowlinson, G Turner & F Wray

DECLARATIONS: None

DISPENSATIONS: None required for this meeting.

13/19 MINUTES FROM 10TH JANUARY 2019 MEETING

RESOLVED: That the Minutes from 10th January 2019 meeting be taken as read and accepted as a true record.

14/19 MATTERS ARISING (FOR INFORMATION ONLY)

1. Refer Minute 11/19 3. A date had still not been set for a PTUF meeting. Cllr Fletcher advised that so far no issues had been put forward to bring to the meeting and arrangements to set the date were held up with waiting for Tees Valley Joint Authority to finalise its transport strategy; the Arriva strike and the purdah period for the forthcoming elections.

15/19 COUNCILLORS REPORT BACK

1. Cllr J Milburn had attended a meeting of EPHA: discussion had mainly centred on funding for the hall renovations; some grants had been secured but the group are still short of the target for improvements. An electrical survey has been carried out and the plan is to start with improvements to access at the main entrance. The group is trying to co-ordinate its event dates with those of EARA, ERG etc. The Co-op points scheme had raised £315 so far. The AGM is to be held on 26th March and all are welcome. Cllr Milburn tabled a leaflet for a musical concert to be held in aid of the RAF benevolent fund on 16th February in Princess Alexandra auditorium in Yarm School.

2. Cllr Clarke reported that on 23rd January he had checked and signed as verified the financial statements, including bank reconciliation, as at 31st December 2018 which had been found all correct and in order in accordance with the documents provided.

3. Cllr Fletcher mentioned a concert by *Galliard Consort* to be held this Sunday in Eggescliffe Parish Church. The concert is free with donations collected in aid of the church.

4. Cllr Fletcher had attended a *Village Halls Week* event, representing EPHA. The event had included: talks about insuring community buildings; fire risk assessments and safeguarding. Police and Crime Commissioner, B Coppinger had given a report on the unpaid work unit, a possible source of labour for community projects. Cllr Fletcher tabled leaflets from the event and would circulate them to Cllrs requiring copies. It is noted that TVRCC is now to be known as Tees Valley Rural Action.

16/19 REPORT BY THE CLERK INCLUDING CORRESPONDENCE

1. Refer Minute 03/19 2. The response from SBC's Principal Transport Officer to this council's suggestion for camera enforcement of the yellow box on Yarm Road is that only the Police have the power to enforce yellow box junctions. Cleveland Police would only do so on safety grounds and as there are no accidents related to the yellow box at this location enforcement by them is very unlikely.

2. Refer Minute 03/19 4. The response from an SBC engineer to this council's enquiry about a digger seen at the rear of the apartments at the bottom of Stoney Bank is that they are not aware of any works in this location at present.

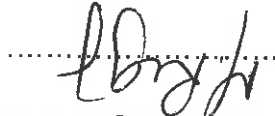
3. Refer Minute 04/19 3. The only alternative venue for the APM on 25th April is Eggescliffe School. The Clerk had visited the site to look at the main hall which appeared ideal for the meeting having a refreshment area for the Chair's Social event after the meeting. The Clerk had provisionally booked the room from 7 – 10pm; according to the website the price for the hall is £30 per hour, but that might be negotiable. Other venues, Eggescliffe Parish and Eggescliffe Village halls are fully booked for the planned date but both are available for Tuesday 23rd April

RESOLVED: Eggescliffe School is agreed as the venue for the APM on 25th April 2019.

4. Refer Minute 04/19 4. The Clerk had been in contact with SBC's Tree and Woodland Officer to plan routine inspections of the trees on this council's land; he would look at the areas of land and come back to the Clerk in due course with an inspection plan and price. In order to update the list of insured items and asset register, the Clerk had begun with a look around the parish at the planters, seats and litter bins on the council land. With regard to a weekly visual inspection of the play areas; the Clerk had checked the play area SLA to find that the contract states that before use of the equipment such inspections should be carried out, by a competent person on behalf of the employer (this council). Ideally the competent person should have achieved a RoSPA accreditation. The Clerk would put this into the Risk Assessment review for attention at the Finance Committee meeting and then full council. The Clerk had answered several queries from Cane & Co with a view to obtaining insurance quotes and was still waiting for further information from Zurich.

5. Refer Minute 04/19 5. Following agreement by email from a majority of Cllrs; the Clerk had notified CLCA of Cllr Reynolds as this council's nomination to receive an invitation to the Buckingham Place Garden Party.

6. Refer Minute 06/19 Receipt is noted of written confirmation from SBC that the final tax base for this parish is 3158.15 and the funding allocation is £5446. The Clerk had sent in the precept demand of £56,477.



7. Refer Minute 11/19 The Clerk had emailed the Civic Enforcement team about cars causing disturbance around Amberley Way and Tesco car park. The response is that officers of the Civic Enforcement Service do not have the powers to pull any vehicle over and therefore would not be able to stop any of the vehicles and or take action should they be driving. The Clerk had then emailed the local PCSO but to date there had been no response.

8. Details of SBC's proposals for no waiting and no loading restrictions on Aislaby Road had been emailed to Cllrs earlier in the day and were tabled for consideration/comments.
RESOLVED: That this Council supports the proposals.

9. It is noted that the next meeting of CLCA will take place at 7pm on Wednesday 6th February at Cleveland Community Safety Hub in Cleveland Room 1. The Clerk had emailed details to Cllr Rowlinson

10. SBC is providing on Tuesday 26 February 2019 at 11am in the Jim Cooke Conference Suite, Stockton Central Library, a briefing for parish clerks on the forthcoming local elections The Clerk would be attending

11. Receipt is noted of a letter from a resident enquiring about donating a commemorative bench in memory of her late husband, to be sited at St Margaret's play area.
AGREED: That the resident be advised that the land at St Margaret's play area does not belong to this council and whilst this council has no objections to the proposal, the land owners (SBC) should be approached in the first instance.

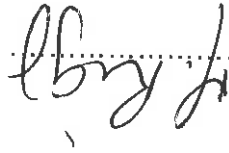
12. Articles and magazines tabled for interest included:
Thank you letters from GNAAS and 1st Egglecliffe Rainbows for grant assistance; information from Age UK including request for financial support for the provision of *befriending* services in the area; information from Fields in Trust on a green spaces picnic event on Saturday 6th July; CPRE Newsletter.
AGREED: The Clerk is to send to Age UK an application for grant assistance

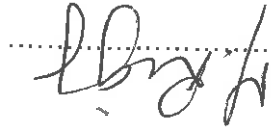
17/19 **PLANNING APPLICATIONS**
19/0059/SEC - The Rookery Apartments, 1 South View Egglecliffe - Section 211
Notice to crown lift by 4 metres 1 no Ash Tree.
19/0027/SEC - Kirklands Church Road Egglecliffe - Section 211 notice for the felling of 1 no Conifer Tree
19/0132/FUL & 19/0133/LBC - Village Farm Church Road Egglecliffe - Application & listed building consent for the conversion of existing study/store into family/garden room.
RESOLVED: No comments to be made on the applications listed above.

18/19 **REPORT FROM 22ND JANUARY SUMMER FETE WORKING PARTY MEETING**
No report presented - meeting postponed.

19/19 **DEFIBRILLATOR UPDATE**
The project is in abeyance waiting for further information on the new management regime at the Parkmore Hotel.

20/19 **COMMITTEE MEETINGS/DATES TO BE ARRANGED**
RESOLVED: That the following meeting/dates are agreed:





There being no further business the Chairman declared the meeting closed at 8.10pm

23/19 CONFIRMATION OF DATE & TIME OF NEXT MEETING
RESOLVED: That the next meeting would be held on Thursday 7th February 2019 commencing at 7pm in All Saints Church

22/19 ITEMS FOR INFORMATION
 1. It is noted that Tees Valley Rural Action group has a community transport service which has been tapped into by Eaglescliffe Health Centre for use by people connected with the health centre to get to hospital appointments.
 2. On the footpath through St Margaret's play area from Dunbar Drive to Grisedale Crescent, there are several trees that have suckers that may need removing; this is to be brought to the attention of SBC.

From	For	Amount £	Date
School Lettings Sol.	Refund (meeting 6th Dec)	40.00	14/01/19
HMRC	VAT Quarter ended 31st Dec 18	650.98	15/01/19
Allotment tenant	Bond & key deposit	85.00	15/01/19

RESOLVED: That the following income is noted.

Payee	Required for	Amount £	Payment method	Date paid /approved
Eglescliffe Rainbows	S137 Grant assistance	200.00	BP	15/01/19

RESOLVED: That the schedule of payments below is approved:

21/19 ACCOUNTS/ITEMS FOR PAYMENT

- a) Public Relations Committee – Tuesday 11th February or Thursday 14th February, in the council office: subject to confirmation by email and time to be agreed.
- b) Neighbourhood Plan Working Party – to be arranged by email.