



**MINUTES FROM A MEETING
OF EGGLESCLIFFE & EAGLESCLIFFE
COUNCIL HELD ON THURSDAY 7TH FEBRUARY 2019 AT ALL SAINTS CHURCH,
DUNNOTAR AVENUE, EAGLESCLIFFE, COMMENCING AT 7.00pm**

CLLRS PRESENT: M Rigg - Chair
R Rowlinson - Vice-Chair
J Clarke
G Colling
J Fletcher
A Lamond
J Milburn
M Milburn
M Snaith
F Wray

IN ATTENDANCE: C Whitehead – Clerk to the Council

APOLOGIES: Apologies for absence received from Cllrs. G. Perrie,
R Reynolds & G Turner

DECLARATIONS: None

DISPENSATIONS: None required for this meeting.

24/19 MINUTES FROM 24TH JANUARY 2019 MEETING

RESOLVED: That the Minutes from 24th January 2019 meeting be taken as read and accepted as a true record.

25/19 MATTERS ARISING (FOR INFORMATION ONLY)

None

26/19 COUNCILLORS REPORT BACK

1. Cllr Rowlinson had attended the 6th February meeting of CLCA as this council's representative. He reported that the meeting had combined the AGM: when the Chair (J Wingham) and Secretary (M Middleton) were re-elected, and the general meeting. The general meeting had included reports about parishes being swamped with new housing developments and Tees Valley Rural Action (TVRA) having two coaches for which they need volunteer drivers in the Stockton area.

27/19 REPORT BY THE CLERK INCLUDING CORRESPONDENCE

1. Refer Minute 16/19 5. It is noted that this Council's nomination for an invitation to the Buckingham Palace garden Party was not successful

2. Refer Minute 16/19 7 A P&CO had responded that he been looking into the problems of cars being used in an anti-social manner in Tesco car park. Since July last year there have been only 2 calls about this and the police do need to know so something can be done.

Recent patrols have seen no cars in the car park, but they are aware that the problem might be happening later in the night after duty. It had been suggested to Tesco that the barrier at the Tesco car park could be lowered to stop the problem.

3. Refer Minute 22/19 2. The trees at St Margaret's play area have been checked and SBC can arrange work in this area including some of the trees to be cut back away from streetlights. It is noted that the suckers will probably grow back, so it will probably be ongoing maintenance.

4. The Clerk had forwarded to SBC a query from a resident of the new housing development at Sadler's View on Urlay Nook Road asking about the possibility of having street signs erected on Urlay Nook Road at the exit from the roundabout on the A67 near the estate. It seems that visitors to the new estate and not familiar with the area mistakenly think that Urlay Nook Road continues on the A67 and end up driving out of Eaglescliffe towards the airport. SBC had confirmed that arrangements are in place to install new road signs on Urlay Nook Road as requested. It was not possible to provide a timescale for the work as the signs will need to be ordered the installation works need to be added into the CFYA works programme.

5. It is noted that SBC has made a Tree Preservation Order on land to the front of 576 Yarm Road. Any objections or comments are required in writing by 6 March 2019.

6. Receipt is noted of notification from SBC that on 30th January 2019, the Stockton-On-Tees Borough Council Local Plan as was adopted as a development plan document. The plan is available on SBC's website and at local libraries.

7. Members of the Neighbourhood plan WP met on Wed 6th Feb and agreed revisions to the draft plan which is nearing completion. The group hope to soon consult with SBC officers as to the conformity of the plan for public consultation.

8. Refer Minute 16/19 4. With regard to the clause in the play area SLA referring to an employer carrying out inspections of play equipment before use; the clause has been removed from this councils SLA as it is not applicable to parish councils.

9. Receipt is noted of an email from the development managers of the site at Allen's West (Claymore Group) who are in discussions to sell the main site to a plc housebuilder. They are looking to finalise one of the conditions of the 2013 planning permission, to provide offsite leisure facilities, before the housebuilder can buy and start. The proposal is to connect the main site with the new leisure facilities via Footpath No. 5, which passes along the western boundary of this council's land before continuing up the western boundary of the site. To this end they are asking whether this council would have any objection in principle to access to its land. It is noted that they have been in touch with this council's tenants (Leven Athletic Football Club), who have no objections to allowing access.

AGREED: This council has no objections to the proposal to upgrade the footpath and gives permission for access to its land. If the Claymore Group want to discuss the proposals in more detail then arrangements will be made for them to meet with the Recreation Committee.

10. The following articles and magazines were tabled for information: Local Councils Update (Issue 225)

28/19 PLANNING APPLICATIONS

19/0102/FUL - 102 Meadowfield Drive, Eaglescliffe - Erection of single storey rear / side extension

19/0199/X – Sunnymount, South View, Eaglescliffe - Application to fell 1 no. horse Chestnut Tree (T2) subject to TPO 575

19/0171/FPD - 5 Royal George Drive Eaglescliffe - Single storey extension to the rear (Demolition of existing conservatory)

18/2817/FUL - Former Egglecliffe Library Butterfield Drive Eaglescliffe - Erection of two storey commercial building comprising A1/D1/A2 at ground floor and beauticians at first floor with associated means of access and parking (Demolition of existing former library)

RESOLVED: No comments to be made on the applications listed above.

29/19 MINUTES OF 31ST JANUARY FINANCE COMMITTEE MEETING

RESOLVED: That the minutes of the meeting are received and the recommendations be put into effect.

It is noted that the Finance Committee will revisit the insurance review and come back to Council at its next meeting. The Clerk is to request further advice from Came & Co on comparisons between the Zurich and Hiscox schedules.

30/19 REPORT FROM 5TH FEBRUARY MEETING OF STANDING ORDER REVIEW WORKING PARTY

RESOLVED: That the report from the working party is received and noted.

RESOLVED: That the motion to amend Standing Orders, having been proposed and seconded stand adjourned to the next ordinary meeting of the Council and shall not be carried unless two thirds of the Councillors at that meeting vote in favour of the same.

31/19 E&EC COMMUNITY AWARDS

In the absence of any nominations from residents and any nominations from cllrs for organisations, it was agreed that for 2018 there would be two individual awards.

RESOLVED: That the individual awards for 2018 go to Mrs. B Gathergood and Mrs. J Foster in recognition of their work within the parish.

32/19 COMMITTEE MEETINGS/DATES TO BE ARRANGED

RESOLVED: That the following meeting/dates are to be arranged by email:

- a) Finance Committee
- b) Summer Fete Working Party

33/19 ACCOUNTS/ITEMS FOR PAYMENT

RESOLVED: That the schedule of payments below is approved:

| Payee | Required for | Amount £ | Payment method | Date paid /approved |
|--------------------|-----------------------------------|----------|----------------|---------------------|
| Wave | Allotment water supply | 18.72 | BP | 29/01/19 |
| All Saints Church | Meeting room hire to 31/03/19 (4) | 86.00 | BP | 31/01/19 |
| Warrior Properties | Office rent | 312.00 | BP | 31/01/19 |
| British Telecom | Telephone & internet services | 63.10 | DD | 04/02/19 |
| Staff | Salaries | 1553.68 | BP | 07/02/19 |
| HMRC | Tax & NIC | 477.81 | BP | 07/02/19 |

RESOLVED: That the following income is noted.

| From | For | Amount £ | Date |
|------------------|--------------------|----------|----------|
| Allotment tenant | Bond & key deposit | 85.00 | 05/02/19 |

34/19 ITEMS FOR INFORMATION

1. It is noted that the Union flag needs replacing.

AGREED: that the Clerk is authorised to purchase a new Union flag of better quality that might last longer.

35/19 CONFIRMATION OF DATE & TIME OF NEXT MEETING

RESOLVED: That the next meeting would be held on Thursday 7th March 2019 commencing at 7pm in All Saints Church

There being no further business the Chair declared the meeting closed at 8.25pm

Page 4 (13/19) Chair: *M. Riggs*

Date: 7th March 2019