



**MINUTES FROM A MEETING
OF EGGLESCLIFFE & EAGLESCLIFFE
COUNCIL HELD ON THURSDAY 7TH MARCH 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
R Reynolds
M Snaith
F Wray

IN ATTENDANCE: C Whitehead – Clerk to the Council

APOLOGIES: Apologies for absence received from Cllrs. J Milburn, M Milburn, G. Perrie & G Turner

DECLARATIONS: In the interest of openness, Cllr Lamond Declared a personal non-prejudicial interest in the planning application at Egglecliffe School as the property neighbours her own.

DISPENSATIONS: None required for this meeting.

36/19 MINUTES FROM 7TH FEBRUARY 2019 MEETING

RESOLVED: That the Minutes from 7th February 2019 meeting be taken as read and accepted as a true record.

37/19 MATTERS ARISING (FOR INFORMATION ONLY)

None

38/19 COUNCILLORS REPORT BACK

1. Cllr Fletcher had received information that Network Rail intend to demolish the level crossing cabin at Uraly Nook which dates back to the 1890's and part of a wall dating back to 1825. Network Rail had consulted with SBC but neither had consulted with this council. It appears that SBC Officers had not objected despite SBC's Local Plan safeguarding the 1825 route of the Stockton & Darlington Railway.

AGREED: This Council will write to: Network Rail regretting the loss of this important piece of railway heritage and copy in Historic England; SBC regarding its railway safeguarding policy in its Local Plan. As corporate members of Friends of Stockton & Darlington Railway, this council will also support any action taken over the loss of the signal box.

39/19 REPORT BY THE CLERK INCLUDING CORRESPONDENCE

1. Refer Minute 27/19 5. A representative from the Claymore Group had called unexpectedly at the council office to discuss further the proposal to upgrade the footpath alongside the recreation ground on Durham Lane. He intended to speak with Stockton Council and then come back to the parish council in due course to arrange a meeting.

AGREED: That the Recreation Committee is delegated to meet with the Claymore Group.

2. Cllr Rigg and the Clerk had met with the contractors at Kingsmead play area on 25th February prior to them starting the refurbishment work. The play area inspector was also present and had highlighted a potential problem with ponding water at the edge of the wet pour surfacing. With Cllr Rigg's approval it had been agreed to take steps to rectify the problem now rather than when the refurbishment work is completed. The cost for additional wet pour had been agreed at £221.54. It is hoped that all work will be completed in two weeks, weather permitting. A sign explaining that the work is being undertaken by this council rather than SBC, has been erected on the site safety fencing.

3. EARA propose to buy and plant up flowers in the tubs on Eggescliffe Green and around Eggescliffe War Memorial and had asked whether this Council would be willing to contribute as in previous years. It is noted that the summer planting budget for 2019/20 is £200

AGREED: That this council will contribute £100 to EARA towards the planting arrangements.

4. **AGREED:** SBC's quote for grounds maintenance for the forthcoming year is accepted at £889.51 representing an increase of £21.69, 2.5%, on the previous year.

5. Yarm Town Council has requested a meeting with this council to discuss how to approach requests from residents of this parish for deceased family members to be accommodated in Yarm Cemetery.

AGREED: A meeting is to be set up with YTC and a representative from SBC.

6. It is noted that Stockton Strategic Partnership Annual Event is to be held on 12th March in Bede College Billingham and Cllr Turner isn't able to go at the moment. Cllr Rigg's proposal to represent this council at the event was accepted.

7. Following the councils recent change over to We Love Energy Savings to supply the power at St John's Church at a discounted cost through Npower, there had been a change to the existing Npower account number. Correspondence relating to the changed account number had been sent to the church address instead of the parish council office: the last bill payment had then been credited to the incorrect account unbeknown to the clerk and resulting in a letter from a debt collection company. After speaking and complaining to Npower and the debt collection company the clerk had been informed that the matter was now settled. However, a letter of apology from Npower had again been sent to the church and the clerk had complained again to be informed that the billing address had now been changed.

8. The quote of £250 to demolish and dispose of a dilapidated shed, its contents and other rubbish from plots at Eliff's Mill allotment site was accepted by the Allotment Management Committee.

9. The following articles and magazines were tabled for interest: Local Councils Update, Clerks& Councils Direct and local Councils Review.

40/19 PLANNING APPLICATIONS

19/0286/FUL - 12 Cotherstone Close, Eaglescliffe - Erection of a single storey extension to the rear (demolition of existing conservatory)

19/0293/LAF - Egglecliffe School, Uray Nook Road - Erection of single storey extension linking two existing teaching blocks.

17/2824/NMB - 26 Mayfield Crescent, Eaglescliffe - Non material amendment of planning approval 17/2824/FUL- Single storey extension to side/rear, first floor dormer extension and single storey extension to the front (Demolition of conservatory and detached garage)

19/0317/FUL - 17 Bardsley Close, Eaglescliffe - Erection of two storey extension to the side (demolition of existing garage)

19/0335/FUL - 67 Mayfield Crescent, Eaglescliffe - Erection of porch to front

19/0465/FUL - 34 Royal George Drive Eaglescliffe - Two storey extension to the rear (Demolition of existing conservatory)

19/0457/DCH - Land Off Cleasby Way Durham Lane Industrial Park Eaglescliffe - Information to discharge condition(s) 3. (Sustainable Surface Water Drainage Scheme), 4. (Climb & Inspect Assessment) & 5. (Design Site Access) of planning approval 18/2431/FUL- Application for the erection of warehouse and recycling facilities with ancillary office accommodation, associated means of access and 2.4m high means of enclosure.

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

19/0279/COU - Unit 22, Orchard Parade, Durham Lane - Change of use from A1 (retail) to A5 (Hot food takeaway)

RESOLVED: That this council has no objections to the proposal provided that proper provision is made for litter generated from the takeaway

41/19 MINUTES & REPORTS FROM COMMITTEES & WORKING GROUPS

a) Minutes 11th February Public Relations Committee, Including Draft Newsletter

It is noted that the proposed distribution date had been brought forward to week commencing the 25th March owing to the change in date for the APM.

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

RESOLVED: That the draft newsletter is approved for printing and distribution.

b) Report – 27th February Summer Fete Working Group

RESOLVED: That the report is received and the recommendations be put into effect.

c) Minutes - 28th February Finance Committee

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

42/19 STANDING ORDER REVIEW Refer Minute 30/19

The Cllrs present agreed unanimously to accept the revised standing orders.

RESOLVED: That the revised Standing Orders be put into effect.

43/19 AGE UK GRANT APPLICATION

The application outlined that four people in the TS16 postcode area would benefit

from the befriending service; it was noted that the four are not necessarily resident in this parish as the TS16 postcode also covers a larger area than Egglecliffe parish. Cllrs agreed that its limited funds would be better used on more locally orientated causes reaching more of the parish residents.

RESOLVED: That the grant application from Age UK is refused for the reasons above.

44/19 ANNUAL PARISH MEETING/CHAIRS SOCIAL ARRANGEMENTS

Cllr Wray offered to prepare a powerpoint presentation outlining the main points of the paper copies of the reports to be presented at the meeting: provided that she had the draft reports by 5th April. The Clerk is to contact the Tees Valley Mayor's office with a view to him speaking at the meeting.

RESOLVED: That the meeting will follow a similar format to that of 2018 and the Clerk is authorised to purchase wine (Fairtrade), soft drinks and catering for refreshments after the meeting from the Chairman's allowance.

45/19 DRAFT NEIGHBOURHOOD PLAN

RESOLVED: That the draft Neighbourhood Plan is approved to proceed with SBC Officers for compliance with the Stockton- on- Tees Local Plan.

46/19 COMMITTEE MEETINGS/DATES TO BE ARRANGED

RESOLVED: That the following meeting/dates are agreed:

- a) Allotment Management Committee – Tue. 19th March, 7pm in the council office.

47/19 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	63.85	BP	11/02/19
SBC	St Margaret's play area maintenanc	3763.19	BP	12/02/19
SBC	Leven Close play area maintenanc	709.58	BP	12/02/19
SBC	Leven Close play area maintenanc	340.43	BP	14/02/19
Warrior Properties	Office rent	312.00	BP	28/02/19
British Telecom	Telephone & interenet services	83.83	DD	06/03/19
School Lettings	Booking fee, Annual Parish Meeting	81.00	BP	06/03/19
N-Sign	2 x signs	58.56	BP	06/03/19
Staff	Salaries	1553.68	BP	07/03/19
HMRC	Tax & NIC	477.81	BP	07/03/19

RESOLVED: That the following income is noted.

From	For	Amount £	Date
HSBC	Account interest	17.55	01/03/19

48/19 ITEMS FOR INFORMATION

1. Cllr Rowlinson had noticed the improvements in tree planting around the parish. The Clerk is to contact Ward Cllrs in the first instance, in appreciation of the additional trees and requesting more if possible.

2. Cllr Colling commented that the bus shelters on Yarm Road were looking dirty and the lights were not working in some.

3. Cllr Fletcher had been approached by a Captain of the Army Cadets who was working on a project on those who lost their lives in WW1. Cllr Fletcher had advised the officer of what had been happening in the parish to commemorate the

centenaries and shown him the memorials in the Churchyard to the Dingle family and the Rev. S E C Fenning, MC.

49/19 CONFIRMATION OF DATE & TIME OF NEXT MEETING

RESOLVED: That the next meeting would be held on Thursday 4th April 2019 commencing at 7pm in All Saints Church

There being no further business the Chair declared the meeting closed at 8.50pm