



**MINUTES FROM A MEETING
OF EGGLESCLIFFE & EAGLESCLIFFE
COUNCIL HELD ON THURSDAY 9TH JANUARY 2020 AT ALL SAINTS CHURCH,
DUNNOTAR AVENUE, EAGLESCLIFFE, COMMENCING AT 7.00pm**

CLLRS PRESENT: J Clarke
G Colling
B Edwards
J Fletcher
M Hicks
M Lawson
G Perrie
M Rigg
R Rowlinson
M Snaith
K Webster

IN ATTENDANCE: C Whitehead – Clerk to the Council

APOLOGIES: Apology for absence received from Cllr. A Lamond. Belated apology for absence received from Cllr. M Dawkin

DECLARATIONS: In the spirit of openness, Cllr Fletcher and Cllr Rigg declared their acquaintance with the occupier of 4 Butts Lane, Egglecliffe

DISPENSATIONS: None required for this meeting.

01/20 MINUTES FROM 5TH DECEMBER 2019 MEETING

RESOLVED: That the Minutes from 5th December 2019 meeting be taken as read and accepted as a true record.

02/20 MATTERS ARISING (FOR INFORMATION ONLY)

1. Refer Minute 157/19 1. It is noted that the pest control officer on his last visit to Egglecliffe Village allotment site had been directed to several rat runs and had put down extra bait. The Chair had been interviewed by BBC Tees with regard to the rat problem at the site which now seemed to be dwindling.

03/20 COUNCILLORS REPORT BACK

1. Cllr Clarke had attended a meeting of ECA; things were generally going well but the group was struggling to get charitable organisation status. There had been enquiries about what would happen to the bench on the grass in front of the former library site; so far as Cllrs were aware the bench had been placed there some years ago by SBC Ward Cllrs and belonged to SBC.

2. Cllr Webster had been approached by residents of Albert Road who were experiencing problems with parking permits. She was advised that there is nothing this council can do; however, she would write to the enforcement team in a personal capacity.

3. Cllr Lawson was concerned by the increase in dog fouling in the Grisedale ^{Cres} ~~Read~~ area; through St Margaret's play area onto Butts Lane outside Eggescliffe CE School and down Stoney Bank had been particularly bad. This is to be reported to enforcement.

4. Cllr Rowlinson had attended a meeting at Teesside International Airport where the management had been pleased to announce that an air show is planned for 24th May this year.

04/20 REPORT BY THE CLERK INCLUDING CORRESPONDENCE

Refer Minute 157/19 1. Eggescliffe Village allotment site now seemed to be relatively rat free and no further sightings had been reported.

2. Refer Minute 159/19 a) The Clerk had been advised that the defibrillator is to be delivered on 10th January, as she would not be in the office that day, she had arranged to collect it from a local store. The defibrillator group would need to meet to decide on which cabinet to purchase.

3. Refer Minute 159/19 b) The Clerk had emailed SBC on 2nd & 9th December asking for some idea of the costs involved for additional drainage at St Margaret's play area. There had been no response to date apart from acknowledgements that the message had been read.

4. Refer Minute 139/19 4. The Clerk to Preston on Tees Pc had advised that his Council is willing to offer an "ex gratia" sum of £500 toward the costs to be incurred for the tree work at Tittybottle Park.

5. Stockton Council is consulting on Draft Supplementary Planning Documents 1: Housing and Draft Supplementary Planning Document 2: Householder Extensions and Alterations and Local Plan Consultation Database. Representations on the documents are required by 5th February 2020.

RESOLVED: The Clerk is to email to councilors, the link to the documents to enable them to consider any representations in time for this being an agenda item at the 23rd January 2020 meeting,

6. The following articles and magazines were tabled for interest: The Clerk, Local Councils Direct and a letter of receipt from British Heart Foundation for the £600 contribution towards the defibrillator.

05/20 PLANNING APPLICATIONS

19/2642/FUL - 2 Sunningdale Drive Eggescliffe - Erection of a two storey rear extension. (Demolition of existing single storey rear extension)

19/2719/FUL - 6 Birchfield Drive Eggescliffe - Erection of single storey extension to rear attaching to existing garage

19/2701/FUL - 32 Greenfield Drive Eggescliffe - Erection of single storey extension to the side/rear and erection of pitched roof over existing porch to front (Demolition of existing garage)

19/0195/NMA - 9 Oakfield Close Eggescliffe - Non material amendment of planning approval 19/0195/FUL - Single storey side extension and porch to front

20/0015/SEC - 4 Butts Lane Eggescliffe - Section 211 notice to fell 1no Sycamore tree.

20/0007/SEC - The Outlook Church Road Eggescliffe - Section 211 notice to reduce height by 2 - 2.5m and crown radius by 1 - 1.5m of T7 Beech, to remove T8 Noble Fir, T9 Cedar

19/2748/FUL - 525 Yarm Road Eglescliffe - Extension to roof to include the raising of the roof height and insertion of dormer windows to front and rear. Single storey extension to lower ground rear with roof terrace above. Alterations to steps leading from lower ground to ground floor. Erection of car port to side. Erection of canopies over entrance doors to side. (Demolition of existing conservatory to rear. Demolition of existing detached garage.)

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

06/20 PRECEPT 2020/21

Papers had been distributed with the agenda including an updated copy of the spreadsheet showing expenditure already approved for the year ending 31st March 2021. It is noted that Preston PC had agreed to contribute £500 to the cost of tree work at Tittybottle Park thus increasing the identified surplus by the same amount; it had been previously agreed to use £1000 from the identified surplus for further costs for the defibrillator: the identified surplus to reduce the 2020/21 precept is now £7802.

RESOLVED: That the following items be approved in addition to the items shown on the spreadsheet distributed to Cllrs:

	£
Chairman's Allowance	150
Grant Aid (S137)	<u>1,200</u>
	1,350
Total from spreadsheet	67,823 +
Less surplus identified	<u>7,802 -</u>
Total required	61,371
SBC funding	<u>5,446 -</u>
Precept 2020/21	<u>55,925</u>

RESOLVED: The 2020/21 precept is **£55,925**

It is noted that the tax base for 2020/21 is 3182.12, which works out at £17.57 for a Band D dwelling.

07/20 DATE FOR 2020 ANNUAL PARISH MEETING

The Clerk had contacted Eglescliffe Community Centre to check availability for a Thursday in April 2020; both 23rd and 30th are available.

RESOLVED: that the Annual Parish Meeting will be held on Thursday 23rd April 2020, 7.30pm, in Eglescliffe Community Centre.

Although she would not be able to attend the meeting, Cllr Rigg offered to prepare a slide presentation subject to Committee Chairs providing their reports.

The Clerk is to invite Matt Vickers MP to be guest speaker at the event.

08/20 NOMINATIONS FOR BUCKINGHAM PALACE GARDEN PARTY – TUESDAY 12TH MAY 2020

RESOLVED: This Council has no nominations to attend the garden party.

09/20 NOMINATIONS TO THE MAYOR'S CIVIC AWARD SCHEME

RESOLVED: That this Council will nominate Mr R Paris, Chair of Eglescliffe Community Association for an individual award, in recognition of his service to the community.

10/20 COMMITTEE MEETINGS/DATES TO BE ARRANGED

a) Defibrillator Working Group – to be arranged by email

b) VE Day 75 group – the Clerk will establish when non council members of the group might be available

11/20 ACCOUNTS/ITEMS FOR PAYMENT

a) Income & Items for Payment

RESOLVED: That the schedule of payments below is approved:

Payee	Required for	Amount £	Payment method	Date paid /approved
SLCC	Membership renewal	202.00	BP	09/12/2019
Allotment tenant	Bond refund	50.00	BP	10/12/2019
CDALC	Planning training	81.00	BP	16/12/2019
N Power	Church floodlights electricity (S137)	88.58	BP	16/12/2019
Warrior Properties	Office rent	312.00	BP	30/12/2019
Staff	Salaries	1,592.36	BP	02/01/2020
British Telecom	Telephone & internet services	84.98	DD	06/01/2020
Grenke Leasing	Photocopier lease	454.75	DD	06/01/2020
HMRC	Tax & NIC	480.03	BP	06/01/2020

RESOLVED: That the following income is noted

From	For	Amount £	Date
HSBC	Account interest	31.39	06/12/19

b) Quarterly Financial Statements as at 31st December 2019

RESOLVED: That the following financial statements for the quarter ended 31st December 2019 are received and noted: listed payments and receipts with bank reconciliation; petty cash reconciliation; budget comparison; movements of reserves and reserved fund balances

c) To appoint a member, other than the chairman or a cheque signatory, to verify bank reconciliation as at 31st December 2019

RESOLVED: That Cllr Snaith is appointed to verify the bank reconciliation for the quarter ended 31st December 2019 and report his findings at the next meeting.

12/20 ITEMS FOR INFORMATION

1. Cllr Colling reported that the keep left sign at the Sunningdale Drive / Yarm Road junction had been knocked down; this is to be reported to CFYA
2. It had been reported to Cllr Colling that HGV's had ben seen ignoring the weight restriction on Durham Lane; this is be reported to the enforcement team.
3. Cllr Fletcher advised that there will be weekend disruptions to train timetables for several months and it would be best to check before travelling.
4. The Clerk is to chase up SBC regarding the tree work at Tittybottle Park
5. Cllr Edwards reported that the bus shelter near Millfield Close is very dirty and rusty in places; also the nearby road gulley appears to be blocked; this is to be reported to CFYA.

13/20 CONFIRMATION OF DATE & TIME OF NEXT MEETING

RESOLVED: That the next meeting would be held on Thursday 23rd January 2020 commencing at 7pm in All Saints Church

There being no further business the Chair declared the meeting closed at 8.40pm.