

# MINUTES FROM A MEETING OF EGGLESCLIFFE & EAGLESCLIFFE COUNCIL HELD ON THURSDAY 6<sup>TH</sup> FEBRUARY 2020 AT ALL SAINTS CHURCH, DUNNOTAR AVENUE, EAGLESCLIFFE, COMMENCING AT 7.00pm

**CLLRS PRESENT:** J Clarke

G Colling
M Dawkin
B Edwards
J Fletcher
M Hicks
A Lamond
M Lawson
G Perrie
M Rigg
R Rowlinson

M Snaith K Webster

IN ATTENDANCE: C Whitehead - Clerk to the Council

APOLOGIES: None

**DECLARATIONS:** In the spirit of openness and with regard to the planning application

at Egglescliffe Community Centre (ECC), Cllr Clarke reminded members that he is this Council's representative on the ECC

committee.

**DISPENSATIONS:** None required for this meeting.

#### 25/20 MINUTES FROM 23RD JANUARY 2020 MEETING

**RESOLVED:** That the Minutes from 23rd January 2020 meeting be taken as read and accepted as a true record.

#### 26/20 MATTERS ARISING (FOR INFORMATION ONLY)

None

#### 27/20 COUNCILLORS REPORT BACK

1. Cllr Fletcher had been invited to a lunch organised by Stagecoach and Tees Flex introducing a new on demand bus service which covers nearby parishes; a map showing the areas covered was tables for interest. The Tees Valley Mayor was not at the meeting so Cllr Fletcher had not been able to ask questions about Eaglescliffe Station; however, the planning officer for FS&DR had mentioned their policy to have a cycle and footpath parallel to the railway line and it is hoped that the new footbridge at Eaglescliffe Station will facilitate this sooner than anticipated. The route of the path is planned from Allens West, through Black Diamond and Wass Way to the footbridge.

2. Cllr Webster mentioned that the tree work at Tittybottle Park was ongoing as there was still some tidying up to do and logs to remove. The Clerk had paid the invoice for the work and would chase up CFYA to remove the logs.

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Cllr Webster went on to ask why the litter bin had been removed from the west side of Yarm Road, opposite the golf club; the clerk would enquire with SBC.

- **3.** Cllrs Hicks had chased up minutes from the January meeting of WALF. The minutes were not yet agreed but he had obtained some notes of what was discussed and they had been circulated to members by email.
- **4.** Cllr Rowlinson had changed to the Union flag at Egglescliffe Memorial Garden to mark annunciation day. The Clerk is to purchase a new Durham County flag.
- **5.** Cllr Rigg had attended the 3<sup>rd</sup> February EARA meeting, she reported that: the group is looking forward to being involved again with this council's summer fete and already has tentative plans for a scarecrow competition. The group hopes to organise a riverside walk in the better weather; possibly from the Tees barrage to Yarm Bridge or part of the way. The gardening section is to continue and it is likely that they will apply for a contribution towards planting on Egglescliffe Green and Memorial Garden. The group has registered preliminary interest in the *Great British Spring Clean*. Moves for a defibrillator located at the parish hall are in abeyance owing to depleted committee membership.

#### 28/20 REPORT BY THE CLERK INCLUDING CORRESPONDENCE

- 1. Refer Minute 17/20 4. Receipt is noted of insurance renewal terms for year ending 31st March 2021 for initial consideration at the Finance Committee meeting on 25th February.
- 2. Refer Minute 17/20 7. The Clerk had contacted the members of EARA offering to do a presentation on 7th May for VE Day 75 to thank them for their kind offer and advise that the date clashes with a meeting of the council and it is doubtful that anything would be arranged for then.
- 3. Refer Minute 17/20 9. The Clerk had registered Cllr Fletcher and Cllr Lawson to attend the Boundary Commission consultation event on 13th February. There has been a good response and it is likely that the session will be moved to Stockton Town Hall confirmation to follow.
- **4. Refer Minute 17/20 10.** The ICO has responded to the personal data breach report to advise that, after careful consideration of the information provided, no formal enforcement action will be taken on this occasion. It is concluded that the case does not reach the requirements for regulatory action based on the information provided. This decision is due to the particular facts of this case and the remedial measures set out in the breach report.
- **5. Refer Minute 12/2 5.** CFYA have advised that the issue with the gully and the bus stop opposite Millfield Close is with a list of gullies with similar issues that require further investigation, these are being worked through. When the gully problem has been sorted it will be arranged to have the shelter panels cleaned and painted. Cllr Edwards mentioned that the gully at Millfield Close had been cleansed.
- **6. Refer Minute 07/20** Chief of Staff to Matt Vickers MP has confirmed by email that the date is in Matt's diary and he will attend.
- 7. Receipt is noted of an email inviting town and parish councils to fill in a short survey and sign up for the Great British Spring Clean.

  AGREED: This Council will work with EARA on the project.

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- **8.** Arrangements have been made for members of the defibrillator group to meet with management at the Parkmore Hotel, to hand over the machine and cabinet for fitting. The group will also be discussing the appointment of guardians for regular checking of the machine and arrangements for training.
- 9. It is noted that the next meeting of the Friends of the Stockton and Darlington Railway (FS&DR) will be held this evening; notification and information for the meeting had been forwarded to members. However, the Clerk had advised FS&DR that their meeting clashes with this council meeting and it is doubtful that members will attend.
- 10. Taylor Wimpey have confirmed that the Reserved Matters Planning Application for Allens West has been submitted and the proposals for the parish council land will be submitted in due course under a separate application. With this in mind they would like to progress with drafting up the lease and have instructed their solicitor to take this forward, they now need the name and contact details of the solicitor this council wishes to use and an indication of fees.

**AGREED:** The Clerk is to make enquiries with Archers Law with regard to approximate costs for drafting an extended lease on part of Durham Lane Recreation Ground to Leven FC for 25 years and a new lease on the previously agreed section of land at the same site to Taylor Wimpey for 20 years.

- 11. The Clerk was in the process of completing HSBC Customer Information Review via Business Internet Banking. The purpose of the review is to confirm that the information on the council is correct and, where required, to request some additional details including personal information. The Clerk would email members individually to ask for the details HSBC require.
- **12.** The following articles and magazines were tabled for interest: Local Councils Update (issue 236)

#### 29/20 PLANNING APPLICATIONS

20/0212/FUL - 3 Monreith Avenue Eaglescliffe - Erection of first floor extension to side above existing garage

20/0167/X - Sunnymount South View Eaglescliffe - Application to fell 1no Horse Chestnut Tree (T2) subject to Tree Preservation Order 575 (00.8.5.552)

20/0105/FUL - Egglescliffe Community Centre Durham Lane Eaglescliffe - Erection of single storey extension to the front

20/0229/FUL - 110 Meadowfield Drive Eaglescliffe - Single storey extension to front / side of house with pitched roof over garage

11/2842/NMC – Allens West Development Durham Lane, Eaglescliffe - Non material amendment of planning approval 11/2842/EIS - Outline application for the erection of a residential development comprising 845no dwellings (Class C3) and a residential institution (Class C2) with associated retail, creche and community facilities, landscaping, roads, parking and infrastructure.

20/0249/FUL - 16 Turnberry Avenue Eaglescliffe - Proposed conversion of existing integral garage to form a Utility Room, Bedroom and Ensuite Bathroom.

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

#### 30/20 TREE PLANTING, EAGLESCLIFFE WAR MEMORIAL PARK

It is noted that there have been suggestions for species to replace the lost trees – flowering cherry and silver birch and the planting season is November to March. SBC tree and woodland officers had advised that flowering cherries could be considered alongside other suitable varieties. They tend to mix tree species to ensure resilience in light of potential future pests/diseases, biosecurity etc so can draft a suitable scheme in due course (also taking into account mature size and shape of trees, growth habits, effect of other trees, soil environment etc)

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**RESOLVED:** That this matter is deferred to the Recreation Committee to look at in September.

### 31/20 EGGLESCLIFFE & EAGLESCLIFFE COUNCIL COMMUNITY AWARDS

It is noted that there had been no nominations from residents. In the absence of any organisation nominations from members, it was agreed that this year there will be two individual awards. A brief discussion took place on the individual nominees from members.

**RESOLVED:** That the awards for 2019 go to Mrs L Walton, for her work with social groups at Eaglescliffe Health Centre and local resident Mr B Burnell, for his community work in Eaglescliffe, particularly at Tittybottle Park.

## 32/20 COMMITTEE MEETINGS/DATES TO BE ARRANGED NONE

#### 33/20 ACCOUNTS/ITEMS FOR PAYMENT

**RESOLVED:** That the schedule of payments below is approved:

_			Payment	Date paid
Payee	Required for	Amount £	method	/approved
Wave	Allotment water supply	18.69		27/01/2020
C Whitehead	Reimbursement, BHF defib. cabine	574.99	BP	
British Telecom	Telephone & internet services	73.83	DD	03/02/2020
Varrior Properties	Office rent	312.00	BP	
CPRE	Membership subscription	36.00		
Staff	Salaries	1,592.36	BP	06/02/2020
HMRC	Tax & NIC	480.03	BP	06/02/2020
SBC	Tree work, Memorial Park	3,540.00	BP	06/02/2020
SBC	Commemorative tree, Memorial Gd		BP	06/02/2020

RESOLVED: That the following income is noted

From	For	Amount £	Date
Allotment tenant	Rent & key deposit	17.00	28/01/20

#### 34/20 ITEMS FOR INFORMATION

1. Concern was expressed regarding the consultation period for planning applications for the Durham Lane development, particularly any associated with proposals for use of this council's land.

**AGREED:** Cllrs M Dawkin, M Hicks, M Rigg and K Webster will form a working group to look at any applications for the development site that come through between meetings.

- 2. Cllr Hicks mentioned that the next WALF meeting would be held on 2<sup>nd</sup> March and he is available to attend.
- 3. Cllr Clarke mentioned that he is, on a personal basis, doing some IT work at Egglescliffe School.
- **4**. A message of appreciation is to be sent to the CFYA team for the work carried out on cutting back encroaching vegetation from the footpaths in the area.
- **5.**Cllr Colling mentioned that the local Tesco store is hosting a free community social event on a monthly basis.

#### 35/20 CONFIRMATION OF DATE & TIME OF NEXT MEETING

**RESOLVED:** That the next meeting would be held on Thursday 5<sup>th</sup> March 2020 commencing at 7pm in All Saints Church

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

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