

Copies of **Neasham Parish Council** minutes and agendas are available on the website at:

<http://www.parish-council.com/neasham>

You are hereby summoned to a meeting of **Neasham Parish Council on Monday 1st July 2019 at 6:30 pm** in Neasham Reading Room to transact the business listed in the agenda below.

AGENDA Chair's welcome and apologies for absence

1. Declarations of interest in items on the agenda
2. To approve the minutes of the Ordinary Meeting held on 3rd June 2019
3. Matters arising from previous meeting / Progress Reports
19/006 NPC to formulate proposals regarding-No 12 bus routes for October review by Arriva
4. PACT Report
5. Roads and footpaths
 - Removal of dead chestnut trees at Low Dinsdale.
 - Cutting back two overgrown footpaths
 - Temporary diversion of New Lane public footpath across adjacent private property.
 - Proposed planter to restrict parking on NPC land adjacent Kent Bridge
6. Environment Agency Matters
7. Village Green
Duck derby copies of public liability insurance details exchanged
8. Planning
 - Applications received since last meeting:-
19/00491/FUL Manor Farm, Low Dinsdale – New biomass heating & retrospective for 2No SS flues
 - Decisions received since last meeting:-
19/00205/FUL New Lane Development – Variation **APPROVED**
9. Risk Management
 - Scheduled Inspections carried out in June-Flowers tubs, notice boards, general inspection of electrics, pump house and verges. (Note Post inspection of electrics after DC derby deferred until July)
 - Quarterly risk management report
 - Update on Flood Emergency Procedures
10. Finance
 - To confirm the Clerk's salary based on NJC Pay Scales from 1 April 2019 SCP Grade 7 plus out of pocket expenses allowance
 - To approve payments:- J Walker TBC (salary and office costs), HMRC TBC (PAYE), Neasham Nurseries £318.00 (Flowers for tubs)
 - AGAR posted on website with public right of inspection 10th June to 19th July 2019 inclusive
11. Ward Councillor Matters
12. Correspondence (all as circulated)
 - Email to NALC 18/06/19 –regarding PC accessibility requirements for websites
 - Email from DAPC advising date of next meeting as 24th July at Hurworth
 - Email from Swarco 06/06/19 advising problem with one unit referred to their complaints dept
 - Email from EA 07/06/19 advising of intention to cut back vegetation on flood bank near gardens.
13. Other village matters
 - Speed signs issue with intensity of west unit– completion certificate to be signed off.

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- Trade account with Wilkinson's Plant Centre
- Access to NALC website by members
- Code of Conduct training held by DBC on 10th June
- Community broadband meeting on 18/06/19

14. Date of next meeting Monday 2nd September 2019 at 6.30pm.

John Walker

Clerk to Neasham Parish Council

Please note that members of the public wishing to speak on any matter during the meeting must give written notice to the Clerk or Chair at least 2 days prior to the meeting giving brief details. Members of the public may speak only at the invitation of the Chair.