

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

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

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You are hereby summoned to a meeting of **Neasham Parish Council on Monday 2<sup>nd</sup> March 2020 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 3<sup>rd</sup> February 2020
3. Matters arising from previous meeting / Progress Reports  
**19/006–Update on** proposed re-routing of No12 Bus and Launch of Teesflex bus service, public introduction to service at 1 to 1 Drop-in
4. PACT Report
5. Roads and footpaths
6. Environment Agency Matters
  - Recent high river levels
  - Contacts with EA
7. Village Green
  - Flagpole for village green order placed with Harrisons, quote for Neasham flag
  - Remedial work to embankment near seat adjacent Fox & Hounds garden
  - Damage to existing goal posts
8. Planning
  - Applications received since last meeting:-
  - 19/01156/CU Abbey Farm Cottage - Alteration to existing access (**OBJECTION sent to DBC 05/02/20**)
  - 20/00069/FUL 48 Teesway – Dems and 2 storey extension (**EPC Approved 14/02/20**)
  - Decisions received since last meeting:-
  - 19/01189/FUL - Low Maidendale Farm – Dems & new ext'n etc - **GRANTED** (Subject to Conditions)
  - NOTE:A NPC request for planning notifications to be conveyed electronically was rejected by DBC.
9. Risk Management
  - There were no Scheduled Inspections for February (Note: Visual inspection of the speed signs had been added to the January schedule and inspected retrospectively).
  - I No defect outstanding (ongoing – weather dependant)
  - Update on provisionally approved PSRA and recommended safety measures
  - Revised Annual all risks checklist
  - Reminder to members to review and update of Register Members Interest document
10. Finance
  - Payments made in February:- Harrisons (Flagpole) £259+VAT=£310.80
  - Possible additional costs in respect of flagpole installation
  - Quotation received from Harrisons for Neasham flag £58.95 (exc VAT)
  - Purchase of replacement pads for defibrillator
  - Anti-virus automatic renewal cancelled, new purchase required before 10<sup>th</sup> April
  - Options on compliance with Website Accessibility Regulations
  - Internal auditor
11. Ward Councillor Matters

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12. Correspondence (all as circulated)

- Email 04/02/20 from NEAS (via EC) price list for defibrillator spares
- Email 10/02/20 from NALC – Chief Executive’s bulletin
- Email 10/02/20 from DBC (via LT) details of current broadband offer
- Email 17/02/20 from Tess Valley Nature Partnership inviting grant applications
- Email 18/02/20 from DBC (via DD) nominations for the “Best of Britain” awards

13. Other village matters

- CLCA meeting 19<sup>th</sup> February 2020 at Eaglescliffe Village Hall
- Update on Community broadband
- Confirmation of date and agenda items for Parish Meeting (provisionally set as 5<sup>th</sup> May 2020)

14. Date of next meeting Monday 6<sup>th</sup> April 2020 at 6.30pm.

John Walker

Clerk to Neasham Parish Council

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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.