

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 2nd September 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 1st July 2019
3. Matters arising from previous meeting / Progress Reports
19/006 Draft proposal for lobbying DBC/Arriva regarding-alternative No 12 bus route.
4. PACT Report
5. Roads and footpaths
 - Planter and sign on NPC land adjacent Kent Bridge
 - Complaint from various residents about heavy lorries thundering through the village at night
 - Notice of Sockburn Lane road closure for one day between 13th and 18th August
 - Cars parking on footpath outside 30-Teesway
6. Environment Agency Matters
 - Vegetation management to floodbank (cutting back hedgerows etc)
 - Correspondence - G Crute, Toni McLaren, Gary Cutter regarding location of EA warning signs
7. Village Green
 - Future maintenance of screening hedge to pumping station
 - Watering of planters, water carrier required to transport water to the various locations
 - Vandalism to goal posts Martin Harrison agreed to repair
8. Planning
 - Applications received since last meeting:-
19/00715/TF Treesworks Old Courthouse Newbus Grange – not in Neasham Parish returned to DBC
-19/00684/FUL Primrose Cottage Cold Comfort Farm Change of Use (response period extended)
 - Decisions received since last meeting:-
19/00464/FUL 10 Neasham Covert – detached garage **APPROVED**
9. Risk Management
 - All Scheduled Inspections completed. Inspections scheduled for September:- Trees and Village Green
 - 2No defects outstanding – veg box and goal post
 - Review of Flood Alert Monitoring Procedures
10. Finance
 - Payments made since last meeting: Westwood Timber (planter) £43.68, Screwfix (water carrier) £114.99, Signs Express (Planter sign) £33.92, Wilkinsons (Plants for new box) £35.31, J Weighell (screws etc) £21.85, Eden Landscapes (Goal repair) £62.50
 - To approve payments: CAME &Co (insurance) £337.27
 - Finance Report for 1Q 2019/10 (extended to end July) issued 31st July 2019
 - Reclaim of £939.32 VAT for 1Q 2019/20 made to HMRC
 - Request authority to transfer current year ring fenced reserves (£1235) to savings account
 - Three quotations received for village tree works – Lowest MissTrees £520
 - Variation to Clerk's contract issued
 - Review of NPC Financial Regs following update issued by NALC to be carried out by Clerk
11. Ward Councillor Matters

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12. Correspondence (all as circulated)

- Review of NPC position regarding donations to charities generally, following receipt of Letter from St Teresa's
- NALC New Councillors Guide
- Circular from Nicki Gregson (New PCSO)
- Rights of Way and public footpath documents forwarded from DALC
- Email 01/08/19 from Claire Goldfinch (NALC) requesting Cllrs to take part in survey following May 2019 elections
- Email 02/08/19 from DALC enclosing minutes
- Email 20/08/19 from TVRA inviting us to subscribe to their newsletter (no subscription)

13. Other village matters

- Speed signs replacement part awaited – reminder sent 19/08/19
- Progress on Community broadband

14. Date of next meeting Monday 7th October 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.