

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 3rd February 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 2nd December 2019
3. Matters arising from previous meeting / Progress Reports
19/006–Re-routing of No12 Bus – update including lack of progress on NPC issues and trial of “Flexbus”
4. PACT Report
 - PACT meeting 22nd January 2020
5. Roads and footpaths
6. Environment Agency Matters
 - Problem with moles digging into the floodbank – further EA actions required
7. Village Green
 - Flagpole for village green (quote received from Harrisons)
 - Remedial work to embankment near seat adjacent Fox & Hounds garden
8. Planning
 - Applications received since last meeting:-
19/01131/FUL 6 Dibdale Road - Single storey rear extension (**EPC Approved 17/12/19**)
19/01036/FUL 5 The Courtyard, Dinsdale Park - Single storey rear extension (**EPC Approved 17/12/19**)
19/00607/FUL Neasham Abbey - Convert Coach House to dwelling (**EPC No comment 30/12/19**)
19/01190/FUL 6 The Courtyard, Dinsdale Park - Single storey rear extension (**EPC Approved 31/12/19**)
19/01156/CU Abbey Farm Cottage, Neasham Rd – Alteration to existing access (Return date extended)
19/01189/FUL Low Maidendale Farm, Burma Rd - Dem extg, new ext'n etc (**EPC Approved 10/01/20**)
 - Decisions received since last meeting:-
19/00875/FUL 71 Teesway – 2 Storey Side Extension - **GRANTED** (Subject to Conditions)
 - Note: Application No; 10/01066/FUL has been withdrawn and replaced by 19/01156/CU (see above)
9. Risk Management
 - Scheduled Inspections for December/January-Xmas tree lights pre and post use inspections, General inspection of electrics, notice boards, old pump house and verges – all inspections completed
 - No defects outstanding
 - Update on Village Green and Water Courses Public Safety Risk Assessments
10. Finance
 - Payments made in December/January:- CPC (Additional Xmas lights) £27.30, J.Walker (Salary) £413.32, HMRC (PAYE) £103.40
 - Finance Report for 3Q 2019/20 to end December issued showing uncommitted amount of £488
 - Update on revisions to NPC Financial Regs.
 - Options on compliance with Website Accessibility Regulations
11. Ward Councillor Matters
12. Correspondence (all as circulated)
 - Email 03/12/19 from DAPC reminding PC's about the request to submit a 106 “wish list” to DBC
 - Email 05/12/19 from J Sandal re displaying notice on broadband

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- Email 06/12/19 from NALC National Trust Guide to Heritage in Neighbourhood Planning
- Email 16/12/19 from NALC Rules on Surveillance Cameras
- Email 18/12/19 from NALC Chairman's open letter to councillors
- Email 20/12/19 from CAME & Co Seasons greetings and contact details
- Email 20/12/19 from NALC Funding and Grants Bulletin
- Email 20/01/20 from NALC Next CLCA meeting 19th February

13. Other village matters

- Airport Management Committee meeting 8th January 2020
- DAPC meeting 29th January 2020 at Hurworth Grange
- Nomination to NALC for NPC member to be included in draw to Buckingham Palace garden party
- Update on Community broadband
- Defibrillator maintenance requirements and thanks to Elizabeth
- Consideration for NPC lead in Climate Change Issues locally

14. Date of next meeting Monday 2nd March 2020 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.