

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 7<sup>th</sup> October 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 2<sup>nd</sup> September 2019
3. Matters arising from previous meeting / Progress Reports
  - **19/006**–Way forward on alternative proposals to No12 bus route, agreed at informal meeting 18/09/19
  - Results and analysis of recent NPC questionnaire on transport
  - Draft email/letter to TVCA regarding transport issues
4. PACT Report
5. Roads and footpaths
  - Update on chicken lorries thundering through the village and feedback on approach to farmer, further complaint by parishioner received
  - Complaint to DBC regarding the unsatisfactory state of Sockburn Lane despite recent repairs and response from Highways
  - Cars parking on footpath outside 30-Teesway – response from DBC regarding a NPC request that they install steel posts in the footpath to prevent such parking.
6. Environment Agency Matters
7. Village Green
  - Tree maintenance work to be carried out 23<sup>rd</sup> October by MissTrees
  - Future maintenance of screening hedge to pumping station, contractor to be appointed annually
  - Clarification on NPC insurance cover held for possible third party damage caused by NPC trees.
8. Planning
  - Applications received since last meeting:-  
19/00733/FUL Cold Comfort Farm – Erection of Extensions to South and West elevations
  - Decisions received since last meeting:-  
NONE to date
9. Risk Management
  - All Scheduled Inspections completed, except trees which was deferred until tree maintenance carried out. Programmed inspections scheduled for October:- Planters and Millenium Garden
  - No defects outstanding
  - Review of Flood Alert Monitoring Procedures
10. Finance
  - Previously approved payments payable during October Misstrees £520, Clerk £413.32 (salary and expenses), HMRC £103.40 (PAYE). Further payments anticipated in October – Expenses in connection with parish questionnaire Budget £150.
  - Receipt of £939.32 VAT refund for 1Q 2019/20 from HMRC
  - £1235.00 Transferred to NS&I savings account as agreed at September meeting
  - Preliminary budget proposals/members requirements
  - Draft update of NPC Financial Regs prepared, awaiting events of 31<sup>st</sup> October to complete
11. Ward Councillor Matters

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12. Correspondence (all as circulated)

- Email 04/09/19 from NALC regarding 5G mobile coverage
- Email 05/09/19 from TVCA - Strategic Transport Plan and return of questionnaire by 20/11/2019
- Email 23/09/19 from NALC regarding review of local audit provisions
- Email 24/09/19 from NALC LGA New Councillors Guide – hard copy not available
- Advertisement by DBC inviting applications to the TVRA Voluntary and Community Fund 1 – Small Sparks for one-off grants between £500 and £3000

13. Other village matters

- Airport Consultative Committee - feedback
- Speed signs replacement of defective part
- Update on Community broadband

14. Date of next meeting Monday 4<sup>th</sup> November 2019 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.