

LOCKWOOD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON FRIDAY 7th DECEMBER 2018 AT 7.00 PM AT LINGDALE VILLAGE HALL

PARISH COUNCILLORS PRESENT: Cllrs M.Jefferson (Chairman), S.Young, A.Clayton, A.Groves, K.Nolan, B.Hardy. C.Kingham. J.Henderson, P.Miller, D.Healey.

MEMBERS OF THE PUBLIC: Cllr Steve Kay

OTHERS: None

CLERK: Ms M.Kingham

101. APOLOGIES FOR ABSENCE:- Apologies were received from Cllrs L,Hardy and M.Brown.

102. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY, PECUNIARY AND NON PECUNIARY INTERESTS.

Cllr K.Nolan declared a non-pecuniary interest in all matters relating to Charltons, Cllr J Henderson declared a non-pecuniary interest in all matters relating to Margrove Park and Charltons, Cllr A Clayton declared a non pecuniary interest in Big Local and Lingdale Village Hall, Cllr M Jefferson declared a non-pecuniary interest in all matters relating to Lingdale Lift Off, Cllr C Kingham declared a non-pecuniary interest in all matters relating to Moorsholm and Cllr S Young declared a non-pecuniary interest in all matters relating to Stanghow Residents Group.

103. REPRESENTATION FROM RESIDENTS.

None.

104. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 11th OCTOBER 2018

Approval of the minutes was proposed by Cllr K.Nolan, seconded by Cllr A.Groves and accepted by the members present as a true record.

105. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON THURSDAY 11th OCTOBER 2018 – PROGRESS REPORTS ONLY

Minute 43

Budget shows that the money is available in reserves for the CCTV system.

Minute 66.

HSBC Bank Account for LPC now fully up and running.

Minute 75.

Sirius Minerals site visit arranged for 1.30 on Thursday 13th December.

Minute 77.

Boosbeck Over Forty's Club may have the £50 available for Christmas activities in Boosbeck.

106. TO RECEIVE AND CONSIDER PROJECTS, BUDGET AND PRECEPT FOR THE NEXT FINANCIAL YEAR

The clerk reported she had found a four year budget prepared by her predecessor, this was still relevant. The budget set out a cost saving regime over the four years, alongside minimal precept increase which began in two years time. The precept figures for 2019/20 had arrived earlier that day and would be finalised at the next meeting in January. Councillors took the four year budget away with them to consider and to finally approve at the next meeting.

107. TO CONSIDER OWNERSHIP/HIRE AGREEMENT OF PARISH WARDEN VEHICLE

The situation was discussed and there were five options available:

Dawson Van Hire Options

- **Option 1 - Ford Transit Custom 300 SWB L/R 105Ps - Vis Pack & Air Con**
Weekly Rate: £81.00 – **Fully Flexible can off hire at any time** Mileage: Up to 10K
- **Option 2 - Ford Transit Custom 300 SWB L/R 105Ps - Vis Pack & Air Con**
Weekly Rate: £78.00 – **Tied in for 24 Months** Mileage: Up to 10K

Global Van Hire options:

- **Option 3 - Citroen Relay 36 month contract £293.85 plus vat (Customer maintained 20k miles or 12 month at £250 service) Weekly Rate: £67.82**
- **Option 4 - Citroen Dispatch 36 month contract £268.89 plus vat Customer maintained Weekly Rate: £62.05**

Option 5 Proposal to Purchase Current Vehicle from Dawson Van Hire

NV65ETF Transit 290 Custom with 23716 miles would be £10250 + VAT.

Only accrued 2000 miles in the 2 years since first hiring

Service costs (2 years or 36k mile)	£125
Mot	£55
Tax	£250
Breakdown cover	£50

Tyres are good for 20,000 miles so presumably have been changed once given the van has 23,000 miles on clock and a current MOT.

Councillors resolved to purchase the current hire vehicle as the mileage is low and Ford engines are good for 100,000 miles. Although costs will be doubled in the first year, there will be a saving will in the following years. Plus the vehicle has a capital asset value to the council.

108. FINANCE

The Clerk explained to members that she had only just got access to the bank accounts and therefore there was a backlog of invoices and petty cash payments on the monthly finance review. A full Finance Report for December was presented. **Councillors resolved to agree** to all payments undertaken.

109. TO RECEIVE COMMITTEE REPORTS

There have not been any committee meetings since the last Parish Council meeting, however both Village Hall and Allotment Chairs gave an update. The Village Hall Chair said that the next committee meeting would be focused on organising a calendar of activities for the Village Hall during 2019. The Chair also clarified that the Village Hall would be organising the Klondike events for Lingdale in 2019. The Allotment Chair said that the focus over the winter period would be on maintaining the fences and the Parish Warden is currently applying creosote.

110. TO RECEIVE REPORTS FROM MEETINGS OF OUTSIDE BODIES ATTENDED BY COUNCILLORS

The Nalc representative spoke about the training which would be available next year for new councillors. Also Operation London Bridge training which is aimed at preparing local authorities for the formalities required if any senior members of the Royal Family were to pass away.

The Wildlife Trust representative informed members that the last meeting was spectacular with the Chair, Jeremy Garside reporting his first sighting of an otter at the Lazenby wildlife reserve.

111. PARISH MATTERS

Clerks report

a Clerk thanked Councillors for their support during the difficult weeks leading up to her being able to access the LPC bank account. This is now up and running and clerk is currently reconciling the accounts ready for the finance committee in January.

b Clerk had received a phone call from a governor at Lingdale School June asking whether LPC will be purchasing a gift for the Lingdale school children this year. There was some debate around this topic, both Lingdale Lift Off and Lockwood Parish Council had purchased gifts for the children. The new clerk was not aware of this tradition and it was felt that it was too close to Christmas to arrange for this year. **It was resolved that there would be no gift from** Lockwood Parish Council this year, but Lingdale Lift Off may decide to provide one.

Councillors reports

Councillor for Moorsholm spoke about the problems which had been experienced with the hard-core fill on Back Lane, Issues were now all resolved.

Councillor for Charltons and Margrove informed members that there would be a Christmas fair in the Village Hall on Thursday 13th December from 5pm. Stalls selling gifts, carol singing, mince pies, mulled wine and donkey rides would all be available. The knotweed

problem which was mentioned at the last meeting has been investigated further and it has become apparent that a specialist will be required to tackle the problem.

Councillor for Boosbeck informed members that the spirits licence at the Village Hall was now granted following appeal. It was very popular and acted as a means of policing alcohol consumption within the Hall.

Councillor for Stanghow reported that the pie and peas evening for the Village organised by the in bloom volunteers had gone well. The event was organised to thank the village for their help with in bloom and the East Cleveland Scarecrow festival.

The Chair thanked all Councillors and staff for their hard work during 2018 and wished everyone a peaceful Christmas and a happy new year.

112. THE COUNCIL WILL NOW BE IN PRIVATE SESSION

No items were discussed.

113. DATE AND TIME OF NEXT MEETING

Parish Council Meeting - Thursday 17th January 2019 at 7.00pm

The meeting closed at 8.30pm

Signed: M.Jefferson, Chairman, Date 17/01/2019

Signed: M.Kingham, Clerk to the Council, Date 17/01/2019