

## LOCKWOOD PARISH COUNCIL

### MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 11th OCTOBER 2018 AT 7.00 PM AT LINGDALE VILLAGE HALL

**PARISH COUNCILLORS PRESENT:** Cllrs M.Jefferson (Chairman), S.Young, A.Clayton, A.Groves, K.Nolan.

**MEMBERS OF THE PUBLIC:** J.Halliday

**OTHERS:** H.King

**CLERK:** Ms M.Kingham

**69. APOLOGIES FOR ABSENCE:-** Apologies were received from Cllr C.Kingham, Cllr B.Hardy, Cllr M.Brown, Cllr P Miller and Mrs L. Hardy.

#### **70. TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY, PECUNIARY AND NON PECUNIARY INTERESTS.**

Cllr K.Nolan declared a non-pecuniary interest in all matters relating to Big Local and Charltons, Cllr M Jefferson declared a non-pecuniary interest in all matters relating to Big Local and Lingdale Lift Off and Cllr S Young declared a non-pecuniary interest in all matters relating to Stanghow Residents Group.

#### **71. REPRESENTATION FROM RESIDENTS.**

None.

#### **72. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 19th JULY 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.

#### **73. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE EXTRAORDINARY PARISH COUNCIL MEETING HELD ON FRIDAY 21st SEPTEMBER 2018**

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

#### **74. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON THURSDAY 21st JUNE 2018 AND 21ST SEPTEMBER – PROGRESS REPORTS ONLY**

Minute 43 Clerk to ask Steve Newton, Monitoring Officer at RCBC his opinion as to whether council owned vehicles should be for the use of employees/officers of the council only. Insurance certificate shows that anyone can drive the vehicle.

Minute 43 a v) Clerk received quotes from Marske Alarms, One Stop and ElectroTec for the installation of security cameras at the Village Hall. Clerk to ascertain that they were all like for like quotes including CCTV and Voice intercom system on front door.

Minute 51 reminder that Amanda Skelton CEO Redcar & Cleveland and Sue Jeffrey Leader of the Council will attend the next meeting.

Minute 52 New Clerk Maria Kingham started work on the 12th September.

Minute 53. Two applicants for the Lingdale/Stanghow vacancy who will be interviewed tonight.

Minute 59. Chair offered to investigate the Leylandii problem at Moorsholm allotments.

Minute 66. Santander Bank account for Lingdale Village Hall is now up and running. Clerk still waiting for access to Lockwood Parish Council accounts with HSBC Bank.

#### **75. UPDATE FROM HEATHER KING OF SIRIUS MINERALS**

Heather gave an overview of the current state of the site, it is now operational 24X7 and there have been no complaints about noise or nuisance. Heather explained that drilling will go down 160m in total, this year they only plan to reach 60m. Heather also explained that the press reports about the extra money required were exaggerated. Yes they do need more money but this is for phase two and was secured before phase one commenced. The extra money is because the technology for drilling has improved.

Councillors are invited to visit the site to view current works, Heather will contact the Clerk to confirm the date and time of the visit.

A public drop in session is also being planned across the area. It was suggested that on the evening of the 17th January, when the 2019 Council meetings commence; that the Lingdale Village Hall is open at 6.00pm for the SIRIUS public drop in, prior to the meeting.

There is a second round of funding available in quarter one which the community can apply for.

#### **76. CORRESPONDENCE**

- a) A letter of thanks was received from Moorsholm Memorial Hall regarding S.137 funding for the Village Show.
- b) Notification received from Local Government Boundary Commission for England of final recommendations for the new electoral arrangements for Redcar & Cleveland. No change as Margrove was previously used by people in the area. Cllr K.Nolan expressed concern that older electors from Charltons would find it difficult to get to Margrove. Clerk to chase this up with RCBC Democracy Unit. Cllr K.Nolan also requested clarification as to where Slapewath now resides in terms of Lockwood Ward. Clerk to follow this up with Cllr. Steve Kay.
- c) A letter has been received from Emma Garbutt RCBC re Prohibition of Driving Order Moorsholm Back Lane. The Council agreed that they had no objection to this.
- d) Cllr Clayton mentioned the planning application for cottages at Low Stanghow which had been circulated earlier in the month. This was discussed and although it was agreed that the development would appear aesthetically improved, there was concern that endangered bats live in the property.

#### **77. REQUESTS FOR FINANCIAL ASSISTANCE**

- a) Moorsholm Memorial Hall requested assistance to erect a Christmas Tree. It was resolved to donate £50 towards the cost.
- b) Lingdale Village Hall requested assistance to run a Halloween event. It was resolved to donate £50 towards the cost.
- c) The Great North Air Ambulance requested financial assistance. This was discussed and although in previous years they have been supported it was resolved not to give assistance this year. Other community organisations within Lockwood parish are actively collecting money towards this charity.
- d) Lingdale Village Football Club requested assistance with the purchase of more kit which had disappeared. It was resolved to donate £50 towards the cost.
- e) The Link Tees Valley requested financial assistance. This was discussed and it was resolved not to give assistance as there was little evidence that it would benefit Lockwood parishioners.

- f) Boosbeck Over Forty's Club requested financial assistance for their Christmas event. The decision was deferred until the next meeting when the local Councillor can help advise as to which groups in the village would have priority for the Christmas money available.
- g) The Christmas money in general and the Christmas lights were discussed and it was decided to revisit in January as a priority since it was now too late to order lights for the festive season.**

## **78. FINANCE**

- a) The Clerk explained to members that as she did not have access to the bank accounts a full Finance Report for September and October 2018 was not possible. However the Clerk did provide details of all Bill payments that she was made aware of currently. Members **resolved to agree** all payments undertaken.
- b) The external audit report received from Mazars was discussed and it was resolved to adopt this.

## **79. TO RECEIVE COMMITTEE REPORTS**

- a) To receive minutes of Village Hall Management Committee meeting held on 3rd October 2018. Draft minutes from the meeting were tabled. Main issues discussed had been the financial reports as presented to members under agenda items 10a,b &c and agreeing the recruitment documentation for the new Clerk & Responsible Financial Officer.
- b) To receive a report on the Allotment Committee meeting held on 8th October 2018 Draft minutes from the meeting had been circulated prior to the meeting. It was advised that the Best Allotment Presentation would take place on Thursday 22nd November. Cllr Andy Murray from Guisborough Town Council who was guest judge has agreed to attend. Councillors were reminded that the lease on Moorcock and Kilton only has eighteen months left to run. Although the estate have been contacted by the clerk they are not in a position to discuss the lease yet as Mr Raban Williams is retiring an Mr Culvert will be taking the role once he has finished his induction.

## **80. TO RECEIVE REPORTS FROM MEETINGS OF OUTSIDE BODIES ATTENDED BY COUNCILLORS**

- a) Cllr K.Nolan attended a meeting of the NYM Forum on 4th October 2018, she produced a written report available if anyone would like access to this.
- b) Cllr A.Groves attended a meeting at Skinningrove Mining Museum.
- c) Cllr S.Young attended a meeting with the Police Commissioner and new Chief Constable for Cleveland police. It was stressed that there would be thinning down of the police hierarchy and less police officers due to the austerity cuts.
- d) Cllr M.Jeffries reported the good news that he had been to the RHS awards event where Lingdale have received recognition of their hard work with a level 5 award.

## **81. PARISH MATTERS**

- a) The clerk reported that she had arranged a holiday prior to taking this new job. She would be absent for two weeks from Monday 15th October. A notice would be placed in the doorway giving Cllr M.Jefferson contact number for LPC and Cllr A.Clayton as contact for LVH. A similar message would be left on the answer machine.
- b) The Chairman reported that Cllr Barry Hunt would be sleeping at the Lingdale Cenotaph on the 4th November. It was discussed whether he should be given a key to the LVH to use the facilities.

- c) Cllr K,Nolan reported that Charltons are still suffering with a Japanese Knotweed problem. Also there is a proliferation of rubbish dumping going on in the area.

**82. REPRESENTATIONS FROM PROSPECTIVE CANDIDATES FOR CO-OPTION TO THE PARISH COUNCIL FOR LINGDALE AND STANGHOW WARD**

Mrs Hardy sent her apologies for the meeting, which she could not attend as she was working that evening. Council resolved to offer to meet with her on either Thursday 18th or 25th October at 6.00pm. The clerk to follow this up via email but in event that no response is received prior to her holiday, then Cllr M.Jefferson will finalise the date.

Mr Halliday talked about his aspirations for the council and what he felt that he could offer. He made a good impression on those present and currently carries out voluntary work with a number of groups.

**83. THE COUNCIL WILL NOW BE IN PRIVATE SESSION**

**84, CO-OPTION OF ONE NEW MEMBER TO THE PARISH COUNCIL FOR LINGDALE AND STANGHOW WARD**

It was resolved to postpone any decision until Mrs Hardy has had chance to present to the council members who were present. The clerk will communicate the decision when she returns from holiday.

**85. DATE AND TIME OF NEXT MEETING**

Parish Council Meeting - Thursday 15th November 2018 at 7.00pm

The meeting closed at 09.25pm

Signed: M.Jefferson, Chairman, Date 15/11/2018

Signed: M.Kingham, Clerk to the Council, Date 15/11/2018