

LOCKWOOD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 15th NOVEMBER 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.

MEMBERS OF THE PUBLIC: None

OTHERS: None

CLERK: Ms M.Kingham

86. APOLOGIES FOR ABSENCE:- Apologies were received from Cllrs C.Kingham, M.Brown, D.Healey, J.Henderson, P.Miller.

87. 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 M Jefferson declared a non-pecuniary interest in all matters relating to Lingdale Lift Off and Cllr S Young declared a non-pecuniary interest in all matters relating to Stanghow Residents Group.

88. REPRESENTATION FROM RESIDENTS.

None.

89. 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.

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

Minute 43

Clerk asked Steve Newton, Monitoring Officer at RCBC his opinion as to whether council owned vehicles could be used by other people as well as employees/officers of the council.. Steve Newton agreed that as the insurance certificate shows that anyone can drive the vehicle, there is no legal reason why not. He did point out however that residents may misconstrue this action and it would be important to keep logs of mileage and use of the vehicle. Clerk commented that this had happened earlier in the week when a resident complained to R&C that the vehicle was being used personally by a Councillor to move items to Brotton. Fortunately the vehicle log and mileage recorded that it had been used to take furniture to a local bonfire for burning on the 5th November.

Minute 43 a) v

Three quotes have now been received that are like for like to purchase a video surveillance system plus secure entry system for Lingdale Village Hall.

- a) Marske Alarms 4 camera updated to include secure entry at £1585 plus £665 secure entry system. Total **£2250**
- b) One Stop Electrical (Redcar) 4 camera quote to include secure entry system **£1700**

- c) Electrotec (Stokesley) 6 camera quote to include secure entry £1423 plus £979 secure entry system. Total **£2402**

It was resolved that the Clerk would look at the finances to check that we could purchase the cheaper system at £1700.

Minute 53. Councillor Vacancy in Lingdale and Stanghow

To be covered later in the meeting.

Minute 66.

Santander Bank Account for LVH is now up and running, so is HSBC but still waiting for electronic access to the HSBC Bank Account for LPC.

Minute 75.

Clerk to speak to Sirius Minerals regarding invitation to a site visit and arrange this as soon as possible.

Minute 77.

Boosbeck Over Forty's Club requested financial assistance for their Christmas event. It was resolved that as the local Councillor was not present that she advise as to whether this be awarded.

91. CORRESPONDENCE

Email received from Coastal View asking if we would like to publish our usual December newsletter, this will be at a cost of £225 for a full page. Due to time restraints and a new clerk it was resolved to wait until later in the year to publish a newsletter. It was also resolved to prepare and publish Christmas wishes from the Lockwood Parish Council.

Email received from Dawson Vans who are due to change the Parish Wardens van, it is now three years old. Three options on the table:

Current Vehicle - Ford Custom 290

- Weekly Rate: £78.00
- Mileage Allowance: 10K

Overage Swap – Into New Vehicle.

- **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

Proposal to Purchase Current Vehicle

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

It was resolved to carry out further research into whether a smaller van would be more appropriate. This was resolved to be tabled for the next meeting.

92. REQUESTS FOR FINANCIAL ASSISTANCE

Stanghow Village Hall requested assistance to erect a Christmas Tree. It was resolved to donate £50 towards the cost

93. FINANCE

The Clerk explained to members that she had only just got access to the bank accounts and was trying to reconcile the accounts at the minute. A full Finance Report for November was not possible but it would be presented at the next meeting. The Clerk provided details of all Bill payments that she was made aware of currently. Members **resolved to agree** all payments undertaken.

94. TO RECEIVE COMMITTEE REPORTS

There had not been any committee meetings since the last Parish Council meeting, however the Village Hall Chair and Allotment Chair wanted to give an update.

The LVH Chair reported that LVH had held several events recently, a Halloween Crafts event for children, a WW1 celebration event for pensioners and a school visit to the WW1 presentation at the hall. All were well attended, had good reviews by the community and the committee are keen to organise more events in the near future. The Chair thanked Committee members for their hard work and made special mention of a new volunteer who had brought craft skills and several artefacts to the events.

The Allotment Chair reported that there was to be a site visit on Monday to Moorcock Row to familiarise committee members with the history of how the site had been structured.

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

No reports required

96. PARISH MATTERS

Clerks report

Clerk just starting to reconcile both bank accounts as transactions have accrued whilst the access to the accounts was impossible. Dawson invoices and amounts taken do not tally. Water bills too high, a phone call today has reduced them. Some bills are missing and need chasing up.

Just starting to put together a budget for next year so that we can understand how much we need for the precept. Precept demand is due in January. Need to hold a Parish Council meeting in December to agree the budget.

Councillors reports

All commented about the problem with fly tipping in the area and how once it is picked up another lot arrives almost immediately.

Charltons has a problem with Japanese Knotweed and people trying doors in the middle of the night. It was suggested that the Parish Warden may be able to help with the Knotweed and that there are modern alarms available which would sound when a door handle has been depressed.

Stanghow has a pie and pea supper on the 6th December, this is aimed at thanking residents for all their efforts with in bloom.

97. UPDATE ON CO-OPTION TO THE PARISH COUNCIL FOR LINGDALE AND STANGHOW WARD

Both candidates were exceptional and members thanked both residents for their interest in the post. However it was felt that one candidate in particular brought skills to the council that were in demand. Lorraine Hardy was therefore been co-opted on to the council.

98. THE COUNCIL WILL NOW BE IN PRIVATE SESSION

No items were discussed.

100. DATE AND TIME OF NEXT MEETING

Parish Council Meeting - Friday 7th December 2018 at 7.00pm

The meeting closed at 9.15pm

Signed: M.Jefferson, Chairman, Date 07/12/2018

Signed: M.Kingham Clerk to the Council, Date 07/12/2018