

LOCKWOOD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 9th MAY 2019 AT 7.00 PM AT LINGDALE VILLAGE HALL

PARISH COUNCILLORS PRESENT: Cllrs A.Slater (Chairman), C.Kingham, A.Clayton, A.Murray and A.Groves.

MEMBERS OF THE PUBLIC: J.Henderson, J.Halliday and D.Williams.

OTHERS: None

CLERK: Ms M.Kingham

13. TO RECEIVE AND CONSIDER APOLOGIES FOR ABSENCE

None

14. TO RECEIVE DECLARATIONS OF PECUNIARY AND OTHER INTERESTS

Cllr A.Slater declared a pecuniary interest in Hankills Farm and a non-pecuniary interest in East Cleveland Independent Party as a member.

Cllr C.Kingham declared a pecuniary interest in Top Cat Moorsholm and non-pecuniary interests in R&C Borough Council as partner of a Councillor, Sirius Minerals Trust as a trustee, East Cleveland Independent Party as a member, Co-op Wholesale Society, Royal British Legion, Willpower Electrics, Ramblers Association and Lingdale Primary School.

Cllr A.Clayton declared a pecuniary interest in 91 Balmoral Road Lingdale and non-pecuniary interests in Lingdale Village Hall as Chair, the Big Local as a committee member, the Neighbourhood Action Partnership (NAP) as Vice Chair and the CLCA as a committee member.

Cllr A.Murray declared a pecuniary interest in Heather Holm Lingdale and non-pecuniary interests in the National Garden Society.

Cllr A.Groves declared a pecuniary interest in LPC Allotments as a tenant.

15. REPRESENTATION FROM RESIDENTS

None

16. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON TUESDAY 30th APRIL 2019

Approval of the minutes was proposed by Cllr A Groves and seconded by Cllr A Clayton and accepted by the council.

17. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON TUESDAY 30th APRIL 2019 – PROGRESS REPORTS ONLY

Item 149 - Complaints procedure located and clearly needs updating

Item 149 - s.137 payment made to LVH for room hire in place of Parent and Toddler group

18. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE 38TH ANNUAL PARISH MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 9th MAY 2019

Approval of the minutes was proposed by Cllr A Murray and seconded by Cllr A Clayton and accepted by the council.

19. MATTERS ARISING FROM THE MINUTES OF THE 38TH ANNUAL PARISH MEETING HELD ON THURSDAY 9th MAY 2019 – PROGRESS REPORTS ONLY

Recruitment of committee members to be covered below in agenda item 23.

20. CO-OPTION OF NEW MEMBER TO THE PARISH COUNCIL FOR LINGDALE AND STANGHOW WARD

Resolved to co-opt John Halliday and Dave Williams to serve as Parish Councillors for the Lingdale and Stanghow Ward on Lockwood Parish Council. (Proposed Cllr Kingham, Seconded Cllr Murray, carried unanimously).

21. CO-OPTION OF NEW MEMBER TO THE PARISH COUNCIL FOR CHARLTONS AND MARGROVE WARD

Resolved to co-opt Jackie Henderson to serve as Parish Councillor for the Charltons and Margrove Park Ward on Lockwood Parish Council. (Proposed Cllr Murray, Seconded Cllr Clayton, carried unanimously)

22. CO-OPTION OF NEW MEMBER TO THE PARISH COUNCIL FOR BOOSBECK WARD

Resolved to continue advertising for a Parish Councillor to serve for the Charltons and Margrove Park Ward on Lockwood Parish Council. (Proposed Cllr Clayton, Seconded Cllr Groves, carried unanimously)

23. TO APPOINT MEMBERS TO SERVE ON COMMITTEES

Allotment Committee

Cllr Alan Groves (Chair)
Cllr Arthur Murray
Cllr Anne Clayton
Cllr Alan Slater
Cllr Jackie Henderson

Finance, Personnel and Policy Committee

Cllr Arthur Murray (Chair)
Cllr Alan Slater
Cllr Dave Williams
Cllr John Halliday
Cllr Christine Kingham

Planning Committee

Cllr Anne Clayton (Chair)
Cllr Chris Kingham (Vice-chair)
Cllr John Halliday
Cllr Arthur Murray

Village Hall Management Committee

Cllr Anne Clayton (Chair)
Cllr Chris Kingham
Cllr Alan Groves
Cllr John Halliday
James Teasdale
Yvonne Johnson

24. CORRESPONDENCE

- There are several bikes in fairly good repair stored in the Compound. Cllr Groves suggested donating these to Redcar Bike project. **Resolved** unanimously to donate the bikes.
- Litter is being left at the new seat provided by Cllr Kay just down from Lingdale Village Hall. The Parish Warden has been asked to litter pick this area and Cllr Kay of R&C is looking into providing a bin next to the seat.
- Councillor training provided by NALC is being advertised. Cllr Kingham has already signed up for this but the date is inconvenient for other Councillors. Clerk to ask whether the training will be repeated this year.
- Free VAT training being offered by NALC and it was suggested that the Clerk would find it useful to attend. Clerk to book a place and feed back to the council from the training.
- The Chair has been invited to R&C Mayor investiture later in the month. Chair to check his availability and if unable to attend the Vice Chair is to attend in his place.

25. FINANCE

a) **To approve all payments required in undertaking the council's business since the last meeting.**

Clerk provided members with the Monthly Finance Report for May 2019 giving full details of all financial transactions undertaken since the last meeting of the council which included the Bill payments, direct debits, transfers and income that the council was required to pay. **It was resolved to approve all payments undertaken.**

b) **To review and adopt the Financial Risk Assessment and Management Report.**

Clerk explained that this document was reviewed and adopted annually as part of the Council's financial audit process. No material changes had been made to the document since last year.

Resolved to adopt the Financial Risk Assessment and Management Report as presented (proposed by Cllr Clayton, seconded by Cllr Kingham).

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

None

27. PARISH MATTERS

a) **Clerk's Report**

The clerk discussed the change of date for the Annual Parish Assembly from the start to the end of May, this is when the cheques for villages in bloom competition are awarded. It was confirmed that although no one is entering the in bloom competition this year, that there are still groups active in some of the villages. It was discussed whether a fair way of distributing the in bloom budget this year would be to award it to the village hall who would then oversee the work of the group. Although there was some agreement with this it was decided to give the local councillors the authority to decide whether the village hall or the active group receive the cheque as they have the local knowledge. The Clerk was instructed to write to Boosbeck, Charltons and Margrove Village Hall to outline the aims of the in bloom award and ascertain whether they would be able to fulfill the commitment. Moorsholm and Stanghow would be approached by their local councillor in person. Cllr Murray agreed to approach Stanghow and Cllr Kingham agreed to approach Moorsholm.

The clerk clarified that the Parish Assembly would take place on the 30th May at 7:00pm, that Sirius Minerals had been invited to talk to the assembly and that she would send an agenda for approval shortly. The previous year's recipients of the in bloom award would be contacted by letter to produce a report highlighting where the award had been spent.

b) **Chairman's Report**

The Chair thanked councillors for their participation, he highlighted that there would be some difficult decisions to make over the four year term to ensure that spending remains within budget.

Lockwood Parish Council serves the villages and hamlets of: Aysdalegate, Boosbeck, Charltons, Gerrick, Kilton Thorpe, Lingdale, Little Moorsholm, Margrove Park, Moorsholm, Slapewath and Stanghow

c) Ward Councillors Reports

Cllr Henderson mentioned that there is a free sound system available for free hire from R&C, contact is Dave Bywater.

Cllr Clayton had received a report from a local resident that the Lingdale Sandringham Road Substation light had been left on and there were concerns that the rotten door would allow entry to the building by the public. Cllr Murray offered to contact Northern Grid.

Cllr Kingham wanted to raise awareness that hedgehogs could become extinct as they are rapidly disappearing. She wanted to make residents aware that they should make allowance for hedgehogs in their gardens by leaving areas where they can get under fences and to contact hedgehog rescue if they had any concerns about the health of any that they find.

Cllr Groves spoke about the trailer which was unused for four years and taking up storage space in the compound. The parish have no means of moving the trailer as we do not have a towbar. Contact with the auditor had been made to ask how we can dispose of this trailer legally. The auditor suggested using a sealed bid system and advertising the trailer locally on noticeboards, in shops, the local forum and/or newspaper. It was discussed and suggested that the trailer be advertised as spares or repair since it is in a damaged state, and will cost around £180 to repair. A minimum price of £250 was suggested for the trailer. The clerk was requested to ask the chief auditor if we can use ebay to sell the trailer.

28. THE COUNCIL WILL NOW BE IN PRIVATE SESSION

29. DATE AND TIME OF NEXT MEETING

Thursday 20th June 2019

Meeting closed at 9.00PM

Signed:A.Slater, Chairman,

Date 20/06/2019

Signed:Clerk to the Council, Ms M.Kingham

Date 20/06/2019