

LOCKWOOD PARISH COUNCIL

MINUTES OF THE PARISH COUNCIL MEETING HELD ON THURSDAY 21st NOVEMBER 2019 AT 7.00 PM AT LINGDALE VILLAGE HALL

PARISH COUNCILLORS PRESENT: Cllrs A.Slater (Chairman), C.Kingham, A.Groves, J.Halliday, S.Tyrka and D.Williams.

MEMBERS OF THE PUBLIC: None

OTHERS: Katie Robinson Cleveland Potash Ltd

CLERK: Ms M.Kingham

Katie Robinson gave a short overview of Boulby Potash Development Strategy. She confirmed that a public consultation programme is ongoing in advance of ICL Boulby submitting an application to the North York Moors Park Authority for permission to continue mining operations for a further 25 years. The current planning permission in place since 1968 expires in 2023. Following successful transition which saw the mine become the world's first and only producer of the ground-breaking multi nutrient mineral polyhalite, the planning application is the next phase which aims to increase in production to a target of 1.3million tonnes per year by 2023, securing over 500 jobs and ensuring that the mine continues to make a major contribution to the economy of East Cleveland and the wider area. Over £30million has been invested in making the transition to polyhalite and Boulby products are helping farmers and growers to increase growth and yields in countries across five continents.

68. TO RECEIVE AND CONSIDER APOLOGIES FOR ABSENCE

Cllr P.Say

69. TO RECEIVE DECLARATIONS OF PECUNIARY AND OTHER INTERESTS

None

70. REPRESENTATION FROM RESIDENTS

None

71. TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON THURSDAY 31st OCTOBER 2019

Approval of the minutes proposed by Cllr A Grove, seconded by Cllr C Kingham and accepted by the full council.

72. MATTERS ARISING FROM THE MINUTES OF THE MEETING HELD ON THURSDAY 31st OCTOBER 2019 – PROGRESS REPORTS ONLY

Item 35

- **Cost of dog glove bags still to be considered**

Item 48

- **Clear timescales have not yet been provided by Moorcock 03&04 tenant. To be added to Allotment agenda.**

Item 49

- **Inaugural Citizen Award to be given at the Parish Assembly.**

73. CORRESPONDENCE

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

- **S.137 REQUEST FOR CHARLTONS COMMUNITY CENTRE CHRISTMAS TREE. **RESOLVED** TO ALLOCATE £50 FROM S.137 MONEY.**
- **S.137 REQUEST FROM BOOSBECK RESIDENTS GROUP XMAS PARTY. **RESOLVED** TO ALLOCATE £50 FROM S.137 MONEY.**
- **S.137 REQUEST FROM LINGDALE VILLAGE HALL FOR XMAS SHOW. **RESOLVED** TO ALLOCATE £50 FROM S.137 MONEY.**

74. FINANCE

To approve all payments required in undertaking the Council's business since the last meeting.

- a) The Clerk provided members with a Finance Report for November 2019. This gave full details of all financial transactions undertaken since the last meeting of the council which included the Bill payments, direct debits, transfers, income and cheque payments the council was required to pay. Members **RESOLVED** to accept the November payments.
- b) The current state of finance for the Village Hall was presented. It was noted that the finances were healthy and that there is over £6000 in the bank account.

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

None.

76. PARISH MATTERS

- a) **Clerk's Report**
- b) **Chair's Reports**
 - **Chair of Allotments**
 - Fencing repairs have been completed at Kilton.
 - **Chair of Village Hall**
 - Not in attendance
 - **Chair of Finance & Personnel**
 - No meeting until January 2020.
 - **Chair of Lockwood Parish Council**
 - Combining the current committees and carrying out all business under the main Parish Council meeting was discussed. Lingdale Village Hall committee and Allotments committee would still have working parties who refer to the main committee for financial decision making. As this would be the last meeting of 2019, the Chair thanked Councillors and staff for all their hard work throughout the year.
- c) **Ward Councillors Reports**
 - **Lingdale & Stanghow.** Several complaints have been made regarding the new LED street lights which many regard as too dim. Cllr Kingham reported that Cllr Kay has received public realm funding to tarmac some of the back streets which are unadopted.
 - **Boosbeck.** No issues.
 - **Moorsholm.** No issues.
 - **Charltons & Margrove.** Recent flooding has left a pond which could be dangerous to children. RCBC are looking at how to prevent this happening in future.

77. THE COUNCIL WILL NOW BE IN PRIVATE SESSION

- **STAFFING HOURS WERE DISCUSSED FOR THE NEXT YEARS BUDGET, TO BE CONTINUED AT FINANCE MEETING IN JANUARY 2020.**

78. DATE AND TIME OF NEXT MEETING

Thursday 16th January 2020

Meeting closed at 8.30PM

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

Signed:A.Slater, Chairman,

Date 16/01/2020

Signed:Clerk to the Council, Ms M.Kingham

Date 16/01/2020