

Greatham Parish Council

Minutes of the meeting held on Monday, 14th August, 2017

Members present: Councillors Richardson, Simmonds, Lamb, Walker.

Visitors: D.Cameron, A O'Brien, M.Marshall, C.Southwell, S.Kell.

1. **Apologies for Absence:** Coun. Ward.
2. **Declarations of Interest:** None.
3. **Planning Applications:** H/2017/0310: Amendments to conversion of Smiths Arms in Greatham. The council's statement would be amended now the two issues (balconies and Cellar space) had been addressed. They would stress that they do not consider a consultation took place with the proposer, who attended one council meeting where he outlined the plans.
H/2017/0374 re-consideration of removal of Cherry tree in Vicarage Row, Greatham. The council would agree to fall in line with HBC's recommendations under the circumstances but regret that the tree seems likely to have to be removed.
H/2017/0215 Construction of Summerhouse at Whitegates, Greatham. No comments.
H/2017/0376 Renewal of permission for a bungalow at 20 West Row, Greatham. No objections.
4. **To confirm the minutes of the previous meeting:** the minutes were accepted as a true record. Proposed: Coun. Walker Seconded: Coun. Simmonds Unanimous
5. **Matters arising from those minutes:**
 - 5.1 Rural Plan: the committee were not happy with two of the inspector's proposals but would go along with them to get the plan in place. HBC will now determine when the referendum on it takes place.
 - 5.2 Dog fouling: No further signage had appeared which is very disappointing. The second sign in the cemetery has also been removed. Coun. Loynes would be asked to help.
 - 5.3 Promoting the village: HBC continues to drag its heels but Coun. Walker would keep pressing for events to be speeded up.
 - 5.4 A689/Dalton Back Lane junction: a sign is now ready to be put in place which will be after HBC treats the road edges which is imminent.
 - 5.5 Designation of Parish Assets: ongoing.
 - 5.6 West Row traffic issues: ongoing.
 - 5.7 Benches in the village: the bus shelter seat is ready to be put in place but only after the risk assessment is completed for the insurance company's requirements.
 - 5.8 New Parish Councillors: notices had been placed in the parish but no one has come forward. As a result the two people approached by the council were co-opted on to the council. They are Allan O'Brien and Don Cameron.
Proposed: Coun. Walker Seconded: Coun. Simmonds Unanimous
 - 5.9 Flytipping: this is really to prevent flytipping taking place in Thorntree Lane. Processes have been completed and no one has come forward to claim ownership so it is now a matter of getting the lane on official Ordnance Survey maps. In the meantime, the work to prevent vehicles getting on to the lane are is about to be done .
6. **New Agenda items:**
 - 6.1 Parking/Speeding in the Parish: it was decided to defer this item as most concerns expressed are related to Greatham Primary School drop off and collect times. The acting Head would be contacted in the new term.
 - 6.2 Landscaping around Queens Meadow: the chair expressed disappointment that what should be in place around the site is not there and buildings are now higher! The management company would be contacted.

- 6.3 Garage at Saltaire Terrace: the matter has been dealt with by Coun. Loynes.
- 6.4 Various concerns re paths/trees in South Fens: the matters were raised by Coun. Cameron during Coun. Loynes briefing at the start of the council meeting.
7. Accounts: transactions and balances were presented and accepted as correct.
Proposed: Coun. Walker Seconded: Coun. Simmonds Unanimous.
8. **Correspondence**: (i) Barclays statements. (ii) Derek Wardle (HBC, re tree) (iii) HBC planning (2 apps.) (iv) Zurich (ins. Premium) (v) Peter Frost (HBC re perch seat).
9. **Reports**: **9.1 Greatham in Bloom**: Judging is complete and results day is Sept. 13th.
9.2 Power Station: there has not been a recent meeting.
9.3 Community Centre: the toilet updates will go ahead in September when the centre will close.
9.4 Conservation Advisory Committee: no recent meeting.
- 10. Repairs and Maintenance**: 1.Potholes at Bank Top (2018).2.Path in the Drive between The Grove and Front St., 3.Brickwork at Mellanby Close entrance. 4.Footpath in Parish Row.5. Flooding outside the shop in Vicarage Row. 6.Path on the bridge over Greatham Beck. 7.Black Path tree trimming only partially completed. 8.Flooding at Sports Field entrance. 9. Poor pavement condition in front of housing bordering the village green. 10.Tree between the sculpture and 17 Front St. needs trimming. 11. Pavement in Saltaire Terr. needs attention. 12.Potholes in Old Stockton Rd at the A689 junction. 13.Pothole at junction of Parish Row/West Row. 14.Ponding on the village green. 15. Flooding on Station Rd. prior to Saltaire Terr., 16. Flooding at Sappers Corner.
11. **Public issues**: Coun. Cameron's concerns were raised during Coun. Loynes report.
12. **Date of the next meeting**: will be Monday, 26th. September, 2017 at 6.30pm. AT Greatham Primary School.

The meeting closed at 7.35p.m.

The date of the next meeting is Monday, 25th. September, 2017 at 6.30p.m.

Meeting to be held at Greatham Primary School!

Greatham Parish Council

Financial Statement as at 31.07.17

Community Account balance as at 30.06.17: £4593.96

Monies paid in: £78.15 (VAT refund)

Cheques issued:

471 HMRC £34.18 (Clerk's tax x 2)

472 D. Todd £10.00 (bus shelter maintenance)

473 Zurich Municipal £257.60 (annual ins. Premium, replacing cheque 470)

474 J. Cunliffe £136.72 (salary x 2)

Community Account balance as at 31.07.17: £4485.46

Bonus Saver Account balance as at 31.07.17: £679.33