

Minutes of the meeting held on Monday, 14th. December,2020.

Please note this meeting was held virtually.

Members present: Couns: Ward, Cameron, Cameron, Walker.

Visitors present: None.

1. **Apologies for Absence:** Coun. Harrison.
2. **Declarations of Interest:** None.
3. **Planning Applications:** H/2020/0216 1 Woodbine Terr., Greatham.TS25 2ET. Replacement windows (retrospective). No comments.
H/2020/0365 5A The Drive, Greatham. TS25 2HJ. Detached garage. No objections.
H/2020/0330 The Villa, Stockton Rd., Hartlepool. TS25 2EQ. Porch and stables alterations. No objections.
H/2020/00432 Briarstead,High St. Greatham.TS252EJ. Single storey extension to the rear. The council would object because of the house's status in architecture and is considered against Local and Neighbourhood Plans with it being in the buffer zone between Greatham and Hartlepool.
4. **Confirm the minutes of the previous meeting/s:** the minutes were accepted as a true record of the meetings. Monthly minutes: Prop: Coun. Walker Seconded: Coun. Simmonds 4-0 and AGM minutes: Prop. Coun. Walker Seconded: Coun. Simmonds 4-0.
5. **Matters arising from those minutes:** 5.1 Traffic in the village: it was hoped that an onsite visit/meeting can be held with all interested parties to discuss this long running problem. 5.2 Community Land in Hill View disposal: ongoing. 5.3 Repairs list items: ongoing. 5.4 Bus shelters in South Fens: ongoing. 5.5 £100 allocation to Fens Residents' Assocn. The monies will be spent in South Fens. 5.6 Petition re South Fens leaving Greatham PC: it has been completed, data collated and it will be presented to HBC cabinet this week. Further inform will be released in February. HBC regretted that no s.a.e. was included in the questionnaires sent out but they would send them to individuals if requested.
6. **New Agenda items:** 6.1 Risk Assessment review: it was accepted as it stands. 6.2 see sec. 4 above.
6.3 Sports Field Shelter damage: the clerk was still attempting to get a quote for repair. The meeting set a £100 limit. The clerk would attempt to trace the "owners" of it and remind them of their responsibilities. 6.4 Future donation paperwork: Coun. Cameron felt it would be better if groups included with their accounts a brief plan as to what the PC donation would be used for. Coun. Walker suggested that was already in their statement of accounts but it was felt that greater clarity would be useful when decided what donations would be.
7. **Accounts:** transactions and balances were presented and accepted as correct. Prop: Coun. Walker Seconded: Coun. Simmonds. 4-0
8. **Correspondence:** 8.1 Barclays statements. 8.2 Couns. Cameron and O'Brien on PC donations. 8.3 Chris Scaife on path problems in the parish.
9. **Reports:** 9.1 Rural Plan: it is hoped to get all local PC's to join forces to support each other when needed to uphold the plan in place when others seek to dismiss it. Greatham PC would do this. Prop: Coun. Walker Sec: Coun. Simmonds. 4-0. ████
9.2 Greatham in Bloom: work for next season continues.

9.3 Power Station: Coun. Ward did not attend but reported that all safety measures were of the highest order.

9.4 Community Centre: no meetings.

9.5 Conservation Advisory Committee: no meetings.

9.6 Audit and Governance Committee: Coun. O'Brien was absent so no report given.

10. Repairs and Maintenance:1.Path on The Drive between The Grove and Front St.

2. Footpath in Parish Row. 3.Flooding in Egerton Terr., 4.Path on the bridge over the beck is Disappearing. 5.Flooding nr. the Sports Field. 6.Pavement nr. The Green. 7.Severe flooding Station Rd. nr. Saltaire Terr., 8.Sappers Corner flooding. 9.Potholes in Mildenhall Close. 10. Black Path trees need pruning. 11.Tarmac on A689. 12.Mid-part of Old Stockton Rd. needs Repair(2020). 13.Poor signage on Station Rd., 14.Path nr. Sports Field needs relaying. 15. Pavement from Sappers Corner to the village is disappearing. 16.Sets at the Post Office To Mildenhall Close, Aldeburgh Close and Black Path. 19.Flooding nr. Aldeburgh and Conesby Close. 20.Hospital Close drains need clearing. 21.Parish Row and High Bank need attention. 22.Middle of Saltaire Terr., needs attention. 23.Path from school to the Beck attention. 24.Path from wooden bridge to the station needs attention. 25.Horseriders are using the path nr. the school.

11. Public issues: none.

12. Date of the next meeting: Monday, 25th. January, 2021.

Financial statement as at 31.12.20.

Community Account balance as 30.11.20: £3656.25

Cheques issued:

588 HMRC £17.09 (clerk's tax)

589 J.Cunliffe £68.36 (salary)

490 D.Todd £20 (bus shelter maintenance)

Community Account balance as at 31.12.20: £3,550.80

Business Account balance as at 31.12.20: £682.59