

Greatham Parish Council

Minutes of the meeting held on Monday, 1st July, 2019.

Members present: Couns: D.Cameron, A.O'Brien, M.Simmonds, C.Richardson, B.Walker.

Visitors: Couns. R.Buchan. B.Loynes(HBC) M. Marshall, L.Dempsey, H.Campbell, C.Eyre.

1. **Apologies for Absence:** Coun. Ward
2. **Declarations of Interest:** None.
3. **Planning Applications:** H/2019/0073 Erection of Livery Stables Manager's House at Brierton Moorhouse Farm. Dalton Back Lane, Billingham. Concerns were expressed that there is already a dwelling on site, classed as a holiday cottage. Why can that not be used to provide accommodation because it is under the same ownership? Strict conditions must be put in place as to its future use and the site needs tree coverage.
4. **To confirm the minutes of the last meetings:** The minutes of the regular meeting and the Annual General meeting were accepted as true records. Prop: Coun. Walker, Seconded: Coun.Simmonds, Unanimous.
5. Matters arising from those minutes:
5.1 **Rural plan:** there are now procedures in place for parish councils to raise matters and though changes need to be made, there is a Constitution. There is a meeting in September to update matters. Coun. Cameron has stepped down as Greatham's rep. and is replaced by Coun. Simmonds.
5.2 **Dog fouling:** the clerk would ask HBC if the PC are allowed to stencil spray appropriate areas if they obtained their own?
5.3 **Traffic in the Village:** ongoing.
5.4 **Meeting in South Fens:** the clerk would seek to book a scheduled meeting in The Fens area in September. The likely venue is the Heron Centre. The suggestion was proposed by Coun.Cameron, Seconded by Coun.Walker. For 2 Against 2 Abstention 1. The chair made the casting vote in favour.
5.5 **Disabled access at the "new" housing on Station Rd:** concerns were aired about the proposals, deemed dangerous. HBC planning would be contacted.
5.6 **New properties in the Black Path area:** it was not certain they had been included in the parish register. A check would be made.
5.7 **20mph speed limits in South Fens:** there were more than first anticipated so checks will be made with HBC Highways.
6. **New Agenda items:** 6.1 **Representation on the Audit and Governance Committee:** Coun. Cameron ceased to represent the council and will be replaced by Coun. O'Brien.
7. **Accounts:** Transactions and balances were presented and accepted as correct. Prop. Coun.Walker Seconded: Coun. Simmonds. Unanimous.
8. **Correspondence:** 8.1 Barclays statements. 8.2 HBC planning re Fire Station. 8.3 Zurich Ins(annual premium) 8.4 Tony Hanson(HBC) car parking on High St.
9. **Meetings:** 9.1 **Greatham in Bloom:** next judging day is July 17th.
9.2 **Power Station:** no planned meetings.
9.3 **Community Centre:** new furniture is being purchased for use by the extra groups now using the premises.
9.4 **Conservation Advisory Committee:** no meetings planned.
9.5 **Audit/Governance Committee:** see item 6.1 above. Meetings held but little relevance to Greatham Parish. However, a matter had come up which the parish council may want to check. That was the filming of Parish Council meetings and what is/isn't allowed. The clerk would do this.
10. **Repairs and Maintenance:** 1.Path in The Drive between The Grove and Front St. now partially repaired. 2.Blocks at Mellanby Lane entrance. 3.Footpath in Parish Row. 4.Flooding in Egerton Terr. 5.Path on the bridge over Greatham Beck. 6.Flooding near the sports field. 7.Pavement near The Green. 8.Pavement in Saltaire Terr. 9.Flooding in Station Rd. behind

Saltaire Terr. 10. Severe flooding at Sappers Corner on Greatham slip road. 11. Potholes in Mildenhall Close. 12. Trees along the Black Path need pruning. 13. Further potholes in Parish Row and re-surfacing. 14. Tarmac crumbling on A689. 15. Re-seeding needed along Black Path and rear of Community Centre (scheduled for autumn). 16. Mid part of Old Stockton Rd. needs tarmacing. 17. Pothole on High St. between 34A/36. 18. No signage on Station Rd. nr. Saltaire Terr. 19. Path near Sports Field needs re-surfacing. 20. Gate at the playground broken.

11. Public Issues: Grate in Hill View broken by the Grass Cutters, which has been looked at but no action as yet. The bottom of the steps from Saltaire Terr. to Station Rd. are just a sea of mud and dangerous. Car reportedly driven across Hill View area to take children to school. Coun. O'Brien thinks it's being dealt with by the school. The new hedge along the Black Path may be in danger from the grasscutters. Gary Jones will be contacted.

12. Date of the next meeting: Monday, 12th. August, 2019 at 6.30pm.

ADVANCE NOTICE: SEPTEMBER 23RD. MEETING TO BE HELD IN THE FENS AT THE HERON CENTRE.

The meeting closed at 7.35p.m.

Financial Statement as 31.07.19

Community Account balance as at 30.06.19: £4491.05

Cheques paid out:

542 Zurich Insurance £257.60 (annual premium)

543 HMRC Clerk's tax £34,18 (x 2)

544 J. Cunliffe £136.72 (salary x 2)

545 D. Todd £20 (bus shelter maintenance)

Community Account balance as at 31.07.19: £4042.55

Bonus Saver Account balance as at 31.07.19: £680.13