**TUNSTALL PARISH COUNCIL**

**Minutes of the Ordinary Meeting held on 13th September 2017 commencing at 7.00pm in the Village Hall**

**Present:**

**Parish Council:** Cllr Martin Richardson Chair

Cllr Chris Wilson

Cllr Sheila Clapham

Cllr Tony Gadie

Cllr Dave Parry

Rachel Walker Clerk

**In attendance**: Cllr Geoffrey Linehan (RDC)

**Tunstall Residents**

Phil Johnson + 1 other

1. **Apologies**

Cllr Carl Les (NYCC)

PCSO Di Smith

1. **Declarations of interest**

None

1. **Matters raised by residents**
2. Phil Johnson asked members if they had heard about the incident regarding a couple in Catterick Village 10 days earlier which started with them having some hassle from 4 individuals and resulted in the male going to hospital. Apparently the same vehicle was then seen outside Marne Barracks Rumours were circulating that this was terrorist incident, therefore had the PC been made aware or were the police keeping this intentionally quiet?
3. It was queried why speed cameras in Catterick Village were deployed at either end of the village but not near the school where it would seem the most appropriate.
4. Cllr Clapham wanted to report that there had been an attempted break in to her husband’s van (which is a works van) despite it being outside her house and directly under a streetlight. Cllr Linehan also commented that a van in Hunton had been broken into and to make sure people were vigilant.

**Resolved:** Clerk to contact Police re incident in Catterick Village for clarification.

Clerk to query re speed cameras In Catterick Village.

1. **Police report**

There were NO crimes reported during the period of 12/07/17- 12/09/17. There were 4 incidents reported.

1. **County Councillor / District Councillor Report**

Cllr Linehan said that an extraordinary meeting had been held on 5th September regarding ward boundaries. It was looking likely that his ward would be amalgamated with Lower Wensleydale but would not happen until after the elections in 2019.

There was no report from NYCC.

1. **Minutes of last meeting**

The minutes of the Meeting held on 12th July were viewed, Cllr Gadie informed the Clerk that she had incorrectly put him as present and Cllr Parry as absent at the last meeting but it was actually the other way round. This amendment was made and the minutes were proposed and confirmed as a true record

1. **Matters arising**
2. The clerk reported that the website was now live <https://tunstallpc.org.uk>
3. The clerk had reported the damage to the beck to Area 1 Highways and they said they would come out and assess.
4. The Clerk had received a response from RDC re the garages at Yarborough Close – these would be inspected in due course (a number of people were on leave or sick) and job sheet raised if necessary. The roof on the bungalow in Yarborough Close had also been repaired.
5. The Clerk asked Cllr Parry if the defib wiring had been looked at – this would take place at the end of the month.
6. Paul Greenwood had asked a contractor he knew to quote rebuilding of the Tunstall road sign – this was £200. Cllr Gadie forwarded this information to Stuart Culley at A12LB for consideration.
7. Cllr Richardson reported that he had attended the GAP meeting which he felt was mainly dominated by Colburn. Up for discussion was the grant applications received – as there was some funds carried over from the previous year all grants were approved without discussion, the total value being £11332. Cllr Richardson commented that over half of the grants went to Colburn groups including a new cooker for the Community hub.
8. **Current Issues**
9. Bank Account – Cllr Richardson explained that the PC current and deposit account were with TSB but they had been in contact to say that these products were no longer available. Cllr Richardson had a meeting at NatWest (where Village hall bank account is currently held) who were able to offer both of these accounts with no fee. Online accesses would be available to signatories.
10. Cllrs Gadie, Richardson and Clapham along with the Clerk attended the planning meeting regarding the proposed Horne Road development. The majority of the audience objected however it seemed like the decision had already been made and no answers were given to those objecting. The Clerk had then been contacted by Karen Richmond on behalf of the MOD to suggest a possible meeting however this has not materialised as yet. It looks likely that the local plan will be rewritten to take into account the expansion in 2031 of a further 10,ooo military personnel.

Cllr Gadie asked whether it would be of any benefit to write to the MOD with a few key questions:

What are the plans pushing towards Tunstall and how would the traffic affect Tunstall.

It was also queried whether it may be worth having a joint strategy with other councils and whether the original plans for the A1 could be viewed (it was suggested these were slightly different to the work that is now underway)

**Resolved:** Cllrs Gadie & Richardson to compose letter to MOD

Cllr Richardson to contact County Cllr Les re original A1 plans

1. **Correspondence**

Weekly White shops update

Weekly A12LB traffic cascade

Email 3rd August – Response from Area 1 re beck

Email 7th August – Response from RDC re Yarborough Close Garages

Email 5th September – re A6136 Catterick Road Closure

Email 11th September – Donation request from Holy Trinity re grass cutting

**Resolved**: Councillors agreed to give Holy Trinity £250 towards grass cutting

1. **Financial matters**

The Clerk reported that the Annual Audit had come back OK and she had posted on the notice board and website the Notice of Conclusion of Audit.

**Record of payments made under out of meeting arrangements**

**Date Cheque No Payee Amount**

11.08.2017 000385 Tunstall VH – payback bog garden £216.00

11.08.2017 000386 Grass cutting June /July £382.80

**Summary of Accounts**

**Deposit Account Current Account**

Balance as of 1st Feb 2017 Balance as of 6th September

£1004.25 £7449.22

**Accounts for payment**

The following cheques were presented for payment:

**Date Cheque No Payee & Description Amount**

13.09.2017 000387 Clerks wages – website set up £206.50

13.09.2017 000388 Clerks wages July – Sep 2017 £200.32

13.09.2017 000389 Parish Councils website & £519.00

hosting

13.09.2017 000390 Vaterans Woodcraft (TIGER) £1150.00

13.09.2017 000391 Holy Trinity. Tunstall £250.00

1. **Planning Applications**

**17/00255/FULL** – Full Planning Permission for Extension of Existing Bungalow, 4 The Garth **- GRANTED**

1. **Minor Matters**

It was queried whether Grow IT would be interested in clearing the beck again this year

**Resolved:** Cllr Richardson to speak to Paul Greenwood

1. **Village Hall**

Martin circulated the Quarter 2 accounts which showed it had been a good quarter thanks to the success of Open Gardens.

1. **To confirm the date of the next meeting** :

Wednesday 8th November

The meeting closed at 8.00pm

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chairman Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_