**TUNSTALL PARISH COUNCIL**

**Minutes of the Ordinary Meeting held on 11th January 2017 commencing at 7.00pm in the Village Hall**

**Present:**

**Parish Council:** Cllr Martin Richardson Chair

 Cllr Bill Adams

 Cllr Chris Wilson

 Cllr Tony Gadie

 Cllr Dave Parry

 Rachel Walker Clerk

**In attendance**: Cllr Geoffrey Linehan (RDC arrived later), Cllr Carl Les (NYCC), Amanda Madden Rural Housing Enabler, Major Derek Tickner Marne Barracks, PCSO Carfield

**Tunstall Residents**

Paul Greenwood, Sheila Clapham, Jim Pepperell, Terry Hancill, Peter Fowler, Ken Walsh, Emma Ward

1. **Apologies**

None

1. **Declarations of interest**

None

The guests at the meeting were invited to speak first:

**Rural Housing**

Amanda Madden thanked the PC for the invite and went on to explain that there have already been 12 houses built on the Tunstall / Scotton boundary and is looking to see if there is need for any more as the opportunity has arisen to build on the land behind the existing 12. She has spoken to RDC who have no objections and Highways have said that the existing access must be used therefore she wanted members views to see if there was a housing need. Cllr Richardson pointed out the concerns that were brought up when the first phase of houses were built regarding access out onto the main road and also informed Amanda that the existing residents near to the new development would not want access to go any further down the track than it already does. Again he pointed out there is no school / shops and a limited bus service. Amanda explained that there is enough space to build up to 12 more houses however only 50% of the need would be built i.e. if there was demand for 20 then 10 would be built.

Amanda wanted to know members thoughts and to see if they agreed with her putting out a questionnaire to local residents to see if there is any need in the first instance – members agreed that this could go ahead and for Amanda to report back with the findings.

**MOD**

Major Derek Tickner introduced himself to members and the audience as the Quartermaster for Marne Barracks which is shared with 32 regiment and with those from Claro Barracks in Ripon from 2018/19 at which point Marne Barracks will be to capacity and would make it the same size as the old RAF Catterick. Other units will move from the South and Germany, numbers are not yet known however the footprint won’t change.

Regarding vehicles passing through the village – Maj Tickner asked residents not to take photos of the vehicle / passenger as this could compromise their safety however mentioned that all vehicles have trackers fitted which means that where they have been and the speed can be found out.

Major Tickner also explained re the road works that are going on at the moment near Marne Barracks will allow all traffic to use the new link road which should mean that any army traffic in theoy should avoid Tunstall.

**Police**

PCSO Carfield read out he crime report for 09/11/2016 – 10/01/01, there had been no crimes and 4 incidents reported.

Cllr Richardson thanked the guests who then departed and the meeting continued:

1. **Matters raised by residents**
2. Streetlight at Yarborough Close has been reported as per the last meeting and a lamp is on order. A lamp outside the pub and outside The Malting’s have also been reported
3. Mr M Welch has been in contact with the clerk re the military road signage - she forwarded this on to Cllr Les who then asked Area 1 Richmond to respond.
4. **Police report**

See above

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

Cllr Les brought up the subject of Brough Bridge and explained that no culprit has been identified. A repair works order has been issued. It is hoped that English Heritage will accept that as it is so close to the recent damage the planning process won’t have to be repeated. The signage is also to be reviewed with perhaps the width of the bridge added.

Cllr Adams asked if it was a possibility to make it a dead end and remove the bridge and simply make it an access road to the Equestrian Centre and make Colburn the access to Brough. Once a large vehicle has committed to crossing the bridge there is nowhere to turn to avoid going over it.

Cllr Les mentioned that as an option they are looking into introducing concrete blocks that the vehicle has to drive through OR widen the bridge – funding for this is being looked in to for this.

Cllr Les then moved onto the works on the A6136 which he feels is a disaster at the moment given the fact that a survey was undertaken yet nobody knew a utilities pipe was there. Utilities have been instructed to remove the pipe and they have a 3 month window to do so.

Cllr Les gave members a piece of good news by increasing the already generous grant of £300 to £1000 to the TIGER fund. This was much appreciated and thanks were given to Cllr Les.

1. **Minutes of last meeting**

The minutes of the Meeting held on 9th November 2016 were proposed and confirmed as a true record.

1. **Matters arising**
2. The clerk has heard back from Community Speed watch and given that they had also recently had a complaint from a local resident they felt that Tunstall do meet the criteria to go on the waiting list, 6 volunteers are needed so the clerk sent an email out to see if there was anybody willing to sign up. So far 4 names have been received
3. The Clerk had received a map of the Garrison Boundary thanks to Major Tickner.
4. The Clerk had heard back from BT re the removal of the phone box and only 2 of the suggested villages didn’t oppose the idea so it is now back in the hands of BT to await their decision.
5. **Current Issues**
6. **Update of Key Liaison meeting** - Cllr Wilson explained that he had attended and was told that the A1 works is expected to finish by June 2017. There have been delays on phase 6 however due to Fort Bridge.
7. **Play park query** – Discussions took place about the covenants within the transfer that seem unreasonable. Cllr Linehan will query whether these are standard clauses. It was commented that RDC should make the park to the reasonable standard they expect before the transfer takes place.
8. **Affordable Housing** – see above
9. **GAP meeting update** – Cllr Gadie attended this meeting where the Harley Hill Development was discussed - this will cover 200/300 acres – meetings have started to take place about this and a master plan and neighbourhood plan will be needed to include new infrastructure inc. schools etc.

Talks are in place to build a new Health and Wellbeing Centre which will be available to MOD and civilians, talks are in place with the government and a site has yet to be agreed.

There is to be a big meeting within the next 2/3 months regarding the Super Garrison.

1. **Brough Lane Bridge** – see above
2. **Correspondence**

09.12.2016 – Letter re grass cutting 2017

06.12.2016 – Letter re Superfast Broadband provision

16.12.2016 – Email RDC regarding changes to waste and recycling rounds

**Resolved: To agree to the £2 increase per cut for maintenance of the parish grounds 2017**

Proposed by Cllr Richardson Seconded by Cllr Gadie

1. **Budget and Precept arrangements 2017/2018**

The Clerk talked through the proposed budget and £4700 was agreed

Proposed by Cllr Richardson Seconded by Cllr Wilson

1. **Financial matters**

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

**Date Cheque No Payee Amount**

15.11.2016 000370 Grass cutting Sept /Oct 2016 £301.20

**Summary of Accounts**

**Deposit Account Current Account**

Balance as of 29th Feb 2016 Balance as of 30th Dec 2016

£1002.69 £4724.01

**Accounts for payment**

The following cheques were presented for payment:

**Date Cheque No Payee & Description Amount**

11.1.2017 000371 Clerks wages Nov – Jan 2016 & exp £228.41

1. **Planning Applications**

None

1. **Minor Matters**

None

1. **To confirm the date of the next meeting** – 8th March 2017
2. **Village Hall**
	1. **Village Hall results** quarter 3 – there was a profit of £372.90 for the quarter with low activity on income and cost
	2. **TIGER –** Paul G explained how progress was doing and told how the garden will be a feature for the village and hall hirers. He is hoping to invite schools round for ‘Forest Days’

Funding is currently being sourced as the project will cost in the region of £8000, £2000 has already been raised (an exact amount from the Tesco grant will be known Feb / March time)

Paul Varney will approach Awards for All and Yoreventure

The meeting closed at 9pm

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

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