**TUNSTALL PARISH COUNCIL**

**Minutes of the Ordinary Meeting held on 4th November 2015 commencing at 7.00pm in the Village Hall**

**Present:**

**Parish Council:** Cllr Martin Richardson Chair

 Cllr Chris Wilson

 Cllr Dave Parry

 Rachel Walker Clerk

**In attendance**: Cllr Les

**Tunstall Residents**

Paul Greenwood, Sheila Clapham, Judy Duffy

1. **Apologies**

Cllr B Adams, Cllr T Ghadie, Police, Cllr Geoffrey Linehan RDC

1. **Declarations of interest**

None

1. **Matters raised by residents**
2. The residents in attendance expressed concern re the closure of the Catterick Bridge junction and queried whether Tunstall would be affected. Cllr Les responded by saying that it shouldn’t be as junction 52 would open which would take traffic on the A6136.
3. Sheila Clapham reported that despite sending flyers round the village there had only been one family interested in the kids club restarting.
4. Paul Greenwood asked what he should do with the kid’s club equipment that was currently in the potting shed – it was agreed to dispose of it.
5. It was discussed that a list or some form of rota should be devised for the defibrillator as a number of people had been trained to use it but nobody else within the village or PC knows who these are.
6. **Police report**

No police were in attendance but a report was emailed to the clerk which was read out. See attached

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

Cllr Les offered for NYCC to pick up any RDC queries whilst Cllr Linehan recuperates from his recent illness.

A resident commented that the trees at the new Princes Gate retail park were looking quite unhealthy and not tended to. Cllr Les noted this comment.

Cllr Les also informed the meeting of the details of the chief of staff for Marne Barracks, he would hopefully be willing to attend a PC meeting if invited.

The Clerks briefings that NYCC / Highways have hosted re problem reporting etc. have been informative. More dates will be arranged for those clerks that haven’t yet been able to attend due to other commitments.

Any traffic concerns that now arise within the village can be reported to the Traffic Bureau by dialling 101 or emailing speedconcerns@northyorkshirepolice.pnn.co.uk

1. **Minutes of last meeting**

The minutes of the Meeting held on 23rd September were proposed and confirmed as a true record.

1. **Matters arising**

The Clerk reported that:

1. Re cars for sale – she had found on the police website that private individuals can sell motor vehicles on the road, however an offence is committed if two or more vehicles for sale are left on a road within 500m of each other by a person acting for the purpose of a business of selling motor vehicles.
2. Richmondshire District Council ARE the current owners of the play park - a search on the Land Registry website confirmed this.
3. She had heard back from the team at NYCC re her query about catchment ponds but they needed a lot more information before they were able to help.
4. The posts on the village green have now been painted
5. The weeds on the footpath have been treated and the watercress in the beck has been removed.

**Resolved:** Clerk to try and find further information re catchment ponds

1. **Current Issues**

Village Hall Lease / Constitution

Cllr Richardson explained that the main lease was drawn up in 1998 for 99 years which included a £3000 / annum rental which would rise on inflation. However there was also a supplemental lease which ran from 1998 – 2008. In 2013 after a discussion with the Brewery it was agreed there would be no objection to renew the supplemental lease however despite best efforts this has not yet happened.

Cllr Richardson also saw a solicitor to seek advice on how to renew the constitution and bring it more up to date as currently it names members from various groups that no longer exist.

1. **Correspondence**

Letter October from NYCC re Local Transport Plan Consultation

Email 27th October from Mr M Welch re Garrison Master Driver details

Email October re Little White Bus winter timetable

Letter from Holy Trinity Church re Grass Cutting Contribution

**Resolved:** To display the Little White Bus timetable on the noticeboard

1. **Financial matters**

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

**Date Cheque No Payee Amount**

19.10.15 000348 Mrs J Muxlow – paint £34.38

**Summary of Accounts**

**Deposit Account Current Account**

Balance as of 2nd March 2015 Balance as of 23rd October 2015

£1001.10 £3441.31

**Accounts for payment**

The following cheques were presented for payment:

**Date Cheque No Payee & Description Amount**

04.11.15 000349 Holy Trinity – grass £250.00

04.11.15 000350 Clerks wages Sept – Nov £210.48

1. **Planning Applications**

15/00817/FULL – Full planning permission to demolish existing single skin porch and construct new insulated porch and associated garden room at Bridge House, South View

**15/00687/FULL –** Full Planning for conversion of Garage into Accessible Bedroom and Bathroom Suite for Disabled Person and Erection of Store to Replace Garage at Chenega – **GRANTED**

**Village Hall**

Martin reported that the Race Night had again been a big success and thanked Bill for his efforts. £400 was raised, to be split between the British Legion and the Village Hall.

1. **Minor Matters**

None

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

Wednesday 6th January 2016

The meeting closed at 7.50pm

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

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