

You are hereby summoned to a meeting of **Neasham Parish Council on Monday 4th February 2019 at 6:30 pm** in Neasham Reading Room to transact the business listed in the agenda below.

## AGENDA

1. Chair's welcome and apologies for absence.
2. Declarations of interest in items on the agenda.
3. Minutes of last meetings as previously circulated -
  - To approve the minutes of the Ordinary Meeting held on 3<sup>rd</sup> December 2018.
4. Matters arising from previous meeting –
  - Report on wind-up meeting with RR on WW1 Commemoration Event.
5. PACT Report
6. Roads and footpaths
  - Plaque to Jubilee Oak.
7. Environment Agency Matters.
  - Outstanding defect – erosion to river bank caused by willow tree.
  - Proposed sign and parking restriction works adjacent Kent Bridge.
8. Village Green
  - Xmas tree lights – feedback on a successful display.
  - Proposed tree pruning.
9. Planning.
  - Update on Gladman's appeal to the Secretary of State and NPC letter to MSG (copy attached)
  - Appeal by S Charlton on proposals for Land near 14 Dibdale Rd & NPC response (copy attached)
  - Applications received since last meeting.
    - 18/01145/FUL High Barn, Sockburn Lane – Replacement of Doors and Windows (copy attached)
  - Decisions by DBC received since last meeting.
    - 18/00744/OUT Land West of New Lane – Erection of up to 3 dwellings - REFUSED
    - 18/00920/FUL 2 Riverbanks, Dinsdale Park Erection of single storey extension - GRANTED
  - GC requested that the following be placed on the agenda for discussion
    - 1) Establishment of an Emergency Committee to consider Planning Applications when the return deadline set by DBC is prior to the NPC meeting.
    - 2) Procedures regarding declaration of interest should be reviewed.
    - 3) Reasons for objecting to applications should be clearly stated.
10. Risk Management .
  - Six inspection scheduled for third quarter 2018, all completed – no defects raised.
  - Risk Management Report 3Q 2018 – one defect outstanding (copy attached)
  - Asset register to be reviewed.
11. Finance.
  - To confirm payments in respect J Walker £252.95 (Salary & Expenses), HMRC £63.20 (PAYE)
  - Presentation of Finance Report 3Q 2108 (as circulated)
  - Approve Budget 2019/20 amended within the confines of the previously agreed precept (as circulated)
12. Ward Councillor Matters.

Copies of **Neasham Parish Council** minutes and agendas are available on the website at:

<http://www.parish-council.com/neasham>

---

13. Correspondence.

- Email from GC 7/12/18 stating a response received from the Land Registry confirming the registered properties and the three registered addresses for correspondence.
- Email from NALC 7/12/18 summarising updates (copy attached)
- Email from NALC 20/12/18 – Legal Notes/Briefings L11-18, LTN 9E, LTN38 (as circulated)
- Email from DD updating position with DAPC and agenda for meeting 6<sup>th</sup> February 2010 (copy attached)
- Emails from NALC – Open Letter to Councillors and Newsletter (both as circulated)

14. Other Village Matters.

- Installation of village speed signs including timing of placing the order.
- Agreement for Cllr Sandick to be the NPC nomination to be included in the draw for places to attend the garden party at Buckingham Palace.
- Arrangements for producing the Spring Newsletter.
- Update on sale of DTV Airport.

15. Date of next meeting Monday 4<sup>th</sup> March 2019 at 6.30pm.

John Walker

Clerk to Neasham Parish Council

---

Please note that members of the public wishing to speak on any matter during the meeting must give written notice to the Clerk or Chair at least 2 days prior to the meeting giving brief details. Members of the public may speak only at the invitation of the Chair.