

Maltby Parish Council

Annual General Meeting

Date: 2nd June 2015, 7.30 p.m at Maltby Village Hall

Present:

Parish Councillors: Martin Lowcock (ML) – Chair, George Hamlyn (GH) – Vice Chair, Angela Smith (AS), Chris Davies(CD), and Paul Connaughton (PC)

Parish Clerk: Sophie Haste (SH)

Local Ward Councillors: Cllr Gillian Corr and Cllr Kevin Faulks

Members of the Public: Colin Algie and John Duffus

Apologies: Cllr Sally Ann Watson and Sharron Anderson

Para No		Action
1.	Welcome / Apologies for Absence As the Parish currently has no Chair or Vice Chair SH welcomed people to the meeting. At the last election the Chair, Colin Algie and Vice Chair, John Duffus stood down and did not stand for election. George Hamlyn has joined the Parish Council following the latest election.	Noted
2.	Apologies for Absence Apologies noted above.	Noted
3.	Co-option of Parish Councillors The following residents expressed an interest to be co-opted onto Maltby Parish Council: Chris Davies Paul Connaughton Sharron Anderson These co-options were agreed and a Declaration of Office will be sent to the new candidates to sign.	Noted SH
4.	Chair / Vice Chair Nominations were welcomed for Chair and Vice Chair. Martin Lowcock was nominated as Chair and George Hamlyn was nominated as Vice Chair. Both decisions were seconded and agreed. It was also agreed that George Hamlyn and Angela Smith would be signatories on the account. SH to make arrangements with the bank.	Agreed SH
5.	Minutes of Previous Meeting Minutes from meeting on 23 rd March 2015 were accepted and agreed as a true and accurate record	Noted
6.	Matters Arising There are still huge problems with fly tipping in Maltby. ML noted that CFYA do an excellent job and are very responsive to calls. Roger Lane is a hot spot area for fly tipping. A discussion took place over whether MPC could erect their own signs with a polite notice to members of the public which states that the area is being monitored for fly tipping as a deterrent. GC and KF said they would take the issue back to CFYA and see what could be done to help. CA provided an update on the Community Transport scheme that is being developed by MPC, Kirklevington Parish Council and Hilton Parish Council. CA noted that he is still happy to take the lead on this project.	Noted GC/KF CA

7.	<p>Planning Updates The following planning applications have been received since the last meeting: 15/1216/FUL – 4 Oxhill Farm Maltby Single Storey side and rear extension , creation of parking provision to front Awaiting decision CD declared an interest in this application as it relates to his property. 15/0852/X – Garthside High Lane, Malby Application to pollard 5 no. Lombardy Poplar Trees to 6 metres in height in rear garden Approved with conditions 15/0503/NMA – Little Maltby Farm, Low Lane Non material amendment to planning approval 15/0503/REV – Revised application for the construction of 4 bed detached dwelling house with integral double garage and associated landscaping to allow internal and external alterations Awaiting decision</p>	<p>Noted Noted Noted Noted</p>
8.	<p>Financial Matters Insurance premium for 2015/16 has been paid - £185.48</p>	<p>Noted</p>
9	<p>Parish Matters None</p>	<p>Noted</p>
10.	<p>Correspondence Correspondence has been received by Tees Valley Rural Community Council regarding a community transport scheme they are delivering. The lead for this project is Mary McDermott. SH to contact MM to invite her to a future meeting. Members were invited to Stockton Council’s Annual Meeting on June 3rd at Billingham Forum. Maltby Parish Council have been invited to send along a representative to Eastern Area Transport Strategy on Wednesday 1st July 2015, 6.00 p.m. at Stockton Riverside College. SH will be attending in her role as Stockton Council and will report back to the next meeting.</p>	<p>SH Noted Noted</p>
11.	<p>Local Ward Councillor Update GC will be sitting on Planning Committee. KF encouraged individuals to submit their own planning objections where they see fit, as the Parish Council’s objection only counts as one objection. The use of social media has helped the Ward Councillors spread their message and also raise the profile of planning applications and provide residents with an easy route to submit their own planning objections</p>	<p>Noted</p>
12	<p>Any Other Business PC raised an enquiry regarding flower tubs and how they can be maintained and improved. He was notified that residents can make their own improvements and can bring along receipts for tubs, compost etc to the meeting and they will be reimbursed.</p>	<p>Noted</p>

	<p>CD raised an issue regarding erecting some Neighbourhood Watch signs, as in recent weeks CD has seen suspicious behaviour of individuals within Maltby taking photos of Pennyman Green. SH to source some signs. CD and PC agreed to erect signs.</p> <p>PC would like to see the village erect some lights or a tree at Christmas time. SH to speak to Ingleby Barwick Parish Council to get information and costs on their Christmas Lights / Tree.</p> <p>ML presented JD and CA with a card and gift and thanked them for their support, hard work and contribution over the years as Chair and Vice Chair of Maltby Parish Council</p>	<p>SH / CD / PC</p> <p>SH</p> <p>Noted</p>
<p>13.</p>	<p>Date and Time of Next Meeting</p> <ul style="list-style-type: none"> • 21st July 2015 • 15th July 2015 • 18th November 2015 	<p>Noted</p> <p>GC</p>