

Maltby Parish Council

Date: 21st January 2014
Location: Maltby Village Hall

Present:

Parish Councillors: Colin Algie (CA) – Chair, John Duffus (JD), Eddie Dougherty (ED) and Angela Smith (AS)

Parish Clerk: Sophie Haste (SH)

Members of the Public: Gerry Williams, David Toon, Richard Daniels, Adrian Edmundson and D Walker

Apologies:

Peter Dale (PD), Cllr Kevin Faulks (KF) and Cllr Jean Kirby (JK)

Para No		Action
1.	<p><u>Minutes of the Last Meeting</u></p> <p>Minutes held on 19th November 2013 were read and approved as a correct record subject to the following change: R M Daniels to be changed to R H Daniels.</p>	Agreed SH
2.	<p><u>Matters arising from the Minutes of 19th November 2013</u></p> <p>All items will be picked up through the agenda</p>	Noted
	<p><u>Declaration of Interest</u></p> <p>SH declared an interest in item 7 as an employer of SBC.</p>	Noted
3.	<p><u>a. Annual Precept</u></p> <p>It was proposed to retain the precept for 2014/15 at £2500, this would include taxes etc. The precept amount was agreed. SH to send all appropriate paperwork to Judith Murray at SBC.</p> <p><u>b. Maltby Village Hall Invoice</u></p> <p>An invoice has been received by Maltby Village Hall (MVH) for the hire of the Hall for Parish Council Meetings. It was noted that RM had paid a cheque to the Village Hall in July 2013. It was unclear what period the cheque paid was for and that there may be an overlap with the invoice provided by MVH. CA to speak to the MVH committee to clarify outstanding payments</p> <p><u>c. Village Hall Flower Tubs</u></p> <p>3 tubs and 2 bags of compost are due to be delivered shortly costing £137.89. It is hoped that the initials of MPC will be branded onto the tubs. MPC agreed to issue the cheque for the flower tubs. CA to sign cheque.</p> <p><u>d. Request for donation for the Village Hall</u></p> <p>MVH have requested a donation of £2000 to carry out several improvements to the Hall which included solar panels, kitchen upgrade and new printer. JD met with ED and PD along with 3 members of the MVH Committee to discuss their request. It was agreed for MVH to discuss potential costings and funding available from external sources which will help identify the exact shortfall required and to clarify an exact contribution required by</p>	Noted Agreed SH Noted CA Agreed CA Noted

	<p>MPC. It is hoped that all quotes for the kitchen and solar panels will be presented at the next MVH meetings.</p> <p>Joyce Gregory from MVH has received support to complete funding application this week and MPC will meet with MVH once all quotes and funding is finalised and agreed.</p>	Noted
4.	<p><u>Proposal for Code of Conduct.</u></p> <p>On 18th July 2012 Stockton Borough Council (SBC) adopted a new Code of Conduct for Members under section 27(2) of the Localism Act 2011. MPC would like to adopt the Code of Conduct sent by SBC.</p> <p>MPC agreed to adopt the new Code of Conduct. Copies were circulated at the meeting. If anyone requires a copy please contact SH.</p>	<p>Noted</p> <p>Agreed</p>
5.	<p><u>Community Transport Event</u></p> <p>SH provided information on a Community Transport Event being ran by SBC on 13th February 2014, 12.30 p.m. at the Jim Cook Conference Room, Stockton Central Library. The event is following SBC's decision to pull its subsidy of certain bus routes and replace it with £400,000 over two years for community groups and organisations to identify their own community transport schemes which will be supported by SBC, and must be sustainable once the 2 years of funding is over. Maltby will be affected by the removal of the 507. Every household will have received a questionnaire which will enable SBC to identify the transport needs of the village. Questions were raised over insurance matters if members of the village volunteered to assist in transporting residents. CA has confirmed his attendance at this meeting. Further updates will be available at the next MPC meeting.</p>	Noted
6.	<p><u>Village Hall Committee Update – Angela Smith</u></p> <p>The Village Hall Committee held a Special Meeting on 20th November 2013 at Mrs D Fellowes property as the Village Hall was not available. The meeting was called in order to concentrate on the quotations and grant applications for the installation of a new Kitchen and Solar Panels. Support has been sought to assist MVH in finalising the grant applications and maximising all opportunities. MVH continues to attract regular bookings from Pilates, Tees Achieve, Flower Arranging and Young Farmers aswell as private parties and various functions. MVH's AGM will be held on Monday 27th January 2014, 7.30 p.m. and all are welcome.</p>	Noted
7.	<p><u>Update on Planning Applications</u></p> <p>SH circulated information on planning applications affecting the village of Maltby.</p> <p>13/3107/OUT – Free School agreed by Ingleby Barwick Town Council and a scoping application has been submitted for additional houses through to Thornaby. This would result in a potentially massive development in the South East corner of Ingleby Barwick. CA has submitted an objection on behalf of MPC.</p> <p>13/1128/FUL – Reivaulx application has been refused and planning information was circulated. MPC supported SBC's decision to reject the application</p>	<p>SH</p> <p>Noted</p> <p>Noted</p>
8.	<p><u>Any Other Business</u></p> <p>JD reported an increase on moles on Pennyman Green. SH to chase with SBC. The next MPC meeting has been moved from Tuesday 18th March to Tuesday 25th</p>	<p>SH</p> <p>Noted</p>

	March 2014	
9.	<u>Date of Next Meeting</u> Tuesday 25 th March 2014, 7.30 p.m. at Maltby Village Hall	