Minutes of the Monthly Meeting held on Monday, 10th June 2019

at 7.00 p.m. in the Trinity Methodist Church

**Present:** Cllr. Miss M. Galloway (Chairman)

 Cllrs. M. Cherrett, N. R. Hill and D. Thompson.

 Apologies were received from Cllr. Mrs. Y. Symes.

**340 Interests**

 There were no declared interests.

**341 Minutes of the last Meeting**

 The Minutes of the last regular Meeting held on Monday, 13th May 2019, copies of which had been circulated, were taken as read, confirmed and signed as a true record

**342 Matters Arising**

a. Broken Gulley off Chestnut Road

 The Chairman said that she would be interested in seeing the state of the road after the forecasted rain.

 b. Pot Holes

 Cllr. Mrs. Symes reported, via the Clerk, that some of the holes appeared to have been filled and that she would report further at the next meeting.

 b. Chestnut Road yellow lines

 The Chairman said that the lines appeared not to be working as cars were still wilfully parking there and obstructing the footpath.

 c. Car Transporters

 The Clerk reported that SBC thought the problem should have been a one-off which occurred when the car hire firm was offloading its initial stock

 e. Recycling Collections

 The Chairman reported that collections had improved markedly.

 f. School Children on buses

 The Chairman said that she would keep the bus service under observation and report back.

 g. Road Sweeper

 The Chairman reported that a recent cleaning had been much more thoroughly carried out.

 h. Royal Mail pouch box on Yarm Road

 The Clerk reported that the Post Office had promised to get this corrected.

 i. Night-time burning

 The Chairman reported that the problem seemed to have ceased for the moment.

**343 Accounts**

 a. The following accounts were approved and payment authorised:-

|  |  |  |  |
| --- | --- | --- | --- |
| bacs | P. R. Joiner | Clerk’s salary & expenses (May) | £ 154.34 |
| bacs | P. Healey | Internal audit fee | £ 50.00 |
| d/d | WAVE | Cemetery metered water | £ 44.12 |

 b. Annual Governance Statement 2018/2019

 The Clerk took Members through the Annual Governance Statement which received their assent.

c. Accounting Statement 2018/2019

 The Clerk presented the Accounting Statements which Members were pleased to accept.

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**344 Administrative Matters**

 a. Standing Orders

 It was agreed that the current Standing Orders should remain in place with one textual correction.

 b. Risk Analysis

 Members agreed a draft Risk Analysis form for completion starting at the next meeting.

**345 Executive Decisions**

The Clerk reported that he had given permission for the interment of a lady whose parents are interred in the cemetery and who had lived for over 50 years in the parish although she was residing out of the parish at her death.

**346 Correspondence**

 a. Correspondence received was noted as listed.

 b. Stockton Armed Forces Day

 Members noted the date and time although none of them was able to attend.

**347 Any Other Business**

 a. Preston Park

 The Clerk was asked to write to the Development & Operations Manager about the perceived lack of involvement in and information about the park although we have frequently asked.

 b. Road Safety Barriers near Chestnut Road

 The Clerk was asked to write to Stockton BC to ask for the accumulation of dirt to be removed from underneath the newly installed barriers.

 c. Tree Insurance

 Following a request from Egglescliffe and Eaglescliffe PC it was agreed to pay them £20 as a share of the costs of the survey of the trees at the Memorial Park.

Dated this 8th Day of July 2019

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Chairman

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