**LAMESLEY PARISH COUNCIL**

Minutes of the proceedings of the Ordinary Meeting of the Council held in the Millennium Centre, Kibblesworth on **Monday 10th February 2020 at 7.00 pm**, pursuant to notice duly given.

**PRESENT**: The Chairperson: Councillor J Callaghan in the Chair.

Councillors: H Nixon, C Kendal, S Brown, T Glasgow,

R Harrison, R Nixon.and A Batten,

98 **APOLOGIES FOR ABSENCE:**

An apology for absence was received from Councillor’s

C Bradley, and M Hood.

The following vacancies were shared:

Kibblesworth Ward – 6 Members.

Coun R Harrison, Coun Steve Brown, Coun Tracey Glasgow,

Coun Heather Nixon and Coun Roy Nixon

(One Vacancy)

Longshanks & Team Colliery Ward – 3 Members

Coun Jackie Callaghan, Coun Christine Bradley.

(One Vacancy).

Eighton Banks Ward – 5 Members

Coun Michael Hood, Coun Andrew Batten

(3 Vacancies)

Lady Park & Lamesley – 1 Member

Coun Celia Kendal

99 **MINUTES: DISCUSSION, ACTION AND QUESTIONS ON MINUTES OF**

 **LAST MEETING**

**Resolved:** Ordinary Meeting of the Council **Monday 13th January 2020** been approved.

100  **CORRESPONDANCE:**

 No further grant requests have been received.

101 **REPORTS OF THE COUNCIL OR ANY OTHERS THAT AFFECT THE**

 **COUNCIL**

* OVERGOWN HEDGES/TREES – No further update.
* OVERFLOWING BINS/ FLY TIPPING – No further update.
* MOTORCROSS BIKES –No further update.
* NEW BUILDS (KIBBLESWORTH) – No further update.
* FLOODING – members agreed that due to the recent heavy rain flooding around the Parish is visible, the only concern raised was around the top of Kibblesworth and surrounding fields where water continues to run between fields and is flooding the where the but nothing excessive, Bowes line area.

 **FINANCIAL REPORT**

1. The bank accounts have now been transferred over to Ms Lawrence. The

Parish now have 3 accessible accounts.

* **Primary Current Account:** - £4,619.65.
* **Contingency Account**: - £10,000 - 0.05% gross interest.
* **Memorial Account**: - £447.66 - 0.05% gross interest.

 The link to the treasury department is still live and can be linked into at any

 time to use the fixed short term agreement which could give more interest.

 B) GMBC acknowledges receipt the Parish request of 3.5% increase for 2020.

1. The Electoral register received was of per resident, the Parish requires a detailed list of all residential properties to run alongside the Community Infrastructure Database complied by GMBC. **Resolved:** Email request sent to Sarah Kelly, (CIL, S106 and Monitoring Officer) -12.02.2020.

 102 **MATTERS IN PROGRESS.**

No additional matters to share.

103 **PLANNING MATTERS:**

 Gateshead Council has forwarded details of all applications received from

 within the Parish Council’s area as part of the consultation process.

 **Resolved:** That the following applications be received and noted

1. Cllr’s R & H Nixon stepped out f the meeting whilst the following was

discussed s this is a family member: App: DC/20/00077/COU – Change of use to open space to private land to enable the erection of a two- storey side extension – 35 Grange Terrace, Kibblesworth, NE11 0TS.

 **Resolved:** No objections to above application.

1. Discussions took place regarding the recent planning application for The Mount Association, Cllrs agreed that all planning applications must be brought to the Parish council prior to submission as a curtesy request. The updated lease to be circulated to ensure all conditions are being adhered to.

**Resolved:** Clerk circulated lease via email 12.02.2020.

103 **ADDITIONAL MATTERS:**

1. Cllr Brown raised the following.
* Scarecrow Festival: It was agreed that a scarecrow festival thought out the Parish to take place during the bank holiday weekend of 22nd May –25th May. All Cllr’s to be involved within their own Ward.

1. Cllr Brown suggested approaching Kibblesworth Academy Head teacher, Craig Steel, requesting the children to partake in producing compositions of the local area through interviewing the older generation, These will then be displayed in the Parish Website to showcase the only school within the Parish.

1. Cllr Brown queried who maintains the Defibrillator, for example ensuring pads are replaced once used. **Resolved:** Clerk contacted Dougie McEwan, 12.02.2020, and will be updating guardianship to ensure maintenance is updated.
2. Cllr R Nixon shared that he has been approached as a potential trustee for the asset transfer of Kibblesworth cricket club.
3. Cllr. Glasgow, H Nixon and R Nixon gave apologies for March meeting due to annual holidays.

104 **Next Parish meeting**

The next Parish meeting will take place on: **Monday 10th February 2020 at 7pm**

at Kibblesworth Millenium Centre.

105 **PUBLIC PARTICIPATION**

At this point of the meeting any member of the Public present is

able to ask questions or make suggestions to the Members of

the Council present provided they have given notice of the

questions or suggestions to the Chairperson or Clerk by 6pm on

 the Monday prior to the meeting

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| Chairperson  | Councillor Jackie Callaghan  | Date |
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| Parish Clerk  | Anita Lawrence  | Date  |
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