PRESENT:
Ken Tomlinson (Chair), Charles Morrish, John Harrison, Stephen Thomason, David Leyland, Frank Robinson.

IN ATTENDANCE:
Angela Livingstone (NPC Clerk), Ward Cllr Rathmell, Mrs L Tomlinson – Community Council, Morgan McClintoch resident, Mrs B Thompson resident.

1.0 APOLOGIES FOR ABSENCE:
Ward Cllr McGloin.

2.0 CLERKS REPORT ON CORRESPONDENCE:

2.1 The Clerk presented the correspondence/communication sent and received since the previous meeting:

**Correspondence April 2017**

- 6.4.17 Email from Enrolex re fees for pension
- 6.4.17 Letter and cheque to Nunthorpe Methodist Church group
- 6.4.17 Email to Nunthorpe in Bloom group re successful request & letter sent with cheque
- 11.4.17 Email to MC P Clarke re update on Middlesbrough south masterplan/ Park and reply
- 11.4.17 Email to MC P Wilson re trees at Orchard House, Guisborough Road
- 11.4.17 Email MC V Mendum re Poole roundabout footpath progress and reply
- 13.4.17 ref 524: Planning application – Land at Grey Towers farm – variation
- 25.4.17 ref 527/528: Planning application – The Old Vicarage x 2
- 26.4.17 ref 529: Email from MC to D Leyland re 80 Cookgate & Grey Towers Public House application
- 26.4.17 Letters to Mallowdale residents re trees and responses received
- 27.4.17 ref 530: Grant application from Nunthorpe & Marton knitters
- 27.4.17 Email from Friends of Chandlers Ridge requesting grant forms, grant forms sent
- 3.5.17 ref 531: Email from 4 nature re maintenance works tendering
- 3.5.17 Email from Hardwick in Partnership re Transparency fund bids 17-18
- 3.5.17 Email from Chandlers Ridge Academy re Road Safety meeting 6th June 1.30pm
- 3.5.17 ref 539: Planning application – Grey Towers Farm reserved matters 36 dwellings
- 3.5.17 ref 541 Email from S Ragg re training seminar 19th July
- 7.5.17 Website enquiry form from resident re Whernside developer
- 10.5.17 Email from B Mullen re redesignation application WW1 memorial
- 10.5.17 ref 546: Email from Hardwick in Partnership re Battles Over – A nations tribute
- 10.5.17 ref 547: Email from R&C Council re Local Plan submission

Invoices from NALC, Zurich insurance and Chuhan, Emails from Hardwick in Partnership

2.2 Cllr Tomlinson advised that he would attend the meeting regarding road safety at Chandlers Ridge Academy on 6th June and report back to the Parish Council.

**ACTION:** Cllr Tomlinson

2.3 Councillors requested that the Clerk ask for further information from the Whernside resident.

**ACTION:** Clerk
2.4 The Clerk informed there had been no response from Middlesbrough Council Officer, Mr Wilson regarding the comments made relating to Orchard House. **ACTION: Clerk**

2.5 The Clerk advised that a bid would be entered for the 2017-2018 Transparency bid to pay for broadband and a claim for time spend uploading information to the website. **ACTION: Clerk**

**3.0 APPROVAL AND MATTERS ARISING – APRIL MEETING:**

3.1 Cllr. Robinson proposed that the Minutes of the council meeting held on 5th April 2017 were a true and correct record seconded by Cllr. Thomason. Members voted and agreed. The Chairman signed the minutes. Clerk to add to the Parish Council website and forward to Middlesbrough Council and Mynunthorpe website. **ACTION: Clerk**

**4.0 FINANCIAL REPORT:**

The Clerk presented the monthly financial report, which all members agreed as correct.

4.1 Expenditure since last meeting:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
<th>Cheque No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nunthorpe in Bloom grant</td>
<td>500.00</td>
<td>001104</td>
</tr>
<tr>
<td>Room Hire April</td>
<td>13.00</td>
<td>001105</td>
</tr>
<tr>
<td>Parish Clerk April Wages</td>
<td>301.55</td>
<td>001106</td>
</tr>
<tr>
<td>Zurich Insurance</td>
<td>257.60</td>
<td>001107</td>
</tr>
<tr>
<td>NALC</td>
<td>431.75</td>
<td>001108</td>
</tr>
</tbody>
</table>

4.1.1 The Clerk enquired if Councillors wished to continue paying a subscription to NALC. Members agreed that the cost was high but were happy to continue with the subscription for the advice that was available.

4.1.2 The Clerk informed that she continued to receive invoices for £54 per quarter from Chuhan & Singh for completing the payroll which had been queried on each occasion and no reminders had been received. She would progress. **ACTION: Clerk**

4.1.3 The Clerk advised that Enrolex had been appointed by the Pensions Regulator to organise the pension for any employees by the staging date of 1st July 2017. The Clerk had spoken with Enrolex to advised that she did not intend to claim a pension through the Parish Council. She had been advised that there would be a cost of £240 for administration charges to opt out of receiving pension. This would be progressed. **ACTION: Clerk**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Middlesbrough Council Precept</td>
<td>7264.00</td>
</tr>
<tr>
<td>Darlington Deposit Account Interest</td>
<td>57.17</td>
</tr>
</tbody>
</table>

4.2 Grant requests
4.2.1 A Request had been received from Nunthorpe Knitters for £500. Mrs Thompson stated that the grant received the previous year had been welcome to allow the knitters to produce the poppies. She advised the intention to produce 10,000 poppies this year. Boyes in Coulby Newham had offered help and a pop-up knitting area was planned for the 10th June which was World Knitting Day. Fork in the Road was hosting an event on that day. The initiative was reaching a large number of residents with ages ranging from 5 to 94-year-old. Cllr Leyland stated he was humbled by what had been achieved and proposed. All Councillors agreed this and were happy to contribute to this worthwhile cause to reach a large number of residents. The Clerk was requested to make the cheque payable to Nunthorpe Working Together and Mrs Thompson would discharge funds from there as undertaken the previous year. The Clerk requested any receipts to claim VAT back.

4.2.2 Copies of the grant application had been forwarded to Friends of Chandlers Ridge following a request.

5.0 PROGRESS REPORT ON PROJECTS:

5.1 War Memorial

5.1.1 Mr Mullen continued work to have the War Memorial listed. He had stated that having the Memorial listed would give more weight to the removal of the fence.

5.1.2 Cllr Leyland reported that together with Cllr Thomason he had completed work to the War Memorial garden for the Nunthorpe In Bloom spring judging.

5.2 The Avenue play area/park

5.2.1 Cllr Leyland stated that at the last Walk of the Ward a schedule was drawn up which he believed was being progressed slowly. Ward Cllr Rathmell reported that the same department who progressed this work were busy dealing with issues with changes to the refuse collection arrangements.

5.3 Mallowdale Trees

5.3.1 Cllr Leyland proposed that as only one property had objected to tree numbers 4, 5 and 6 these should be planted, together with 7,8,9 and 10 to which there had been no objections.

(Mr McClintoch entered the meeting and Mrs Thompson left the meeting).

5.3.2 Councillors discussed the merit of speaking with individual homeowners and also with Middlesbrough Council regarding planting trees on the open land opposite Egton Avenue. Cllr Leyland stated that the tree species chosen had been decided on due to being the correct size with no epidural growth. Cllr Robinson proposed that the trees where objections were received should be moved away from and residents at the homes further along Mallowdale where tree numbers 11, 12, 13 and 14 were situated be consulted. Members voted, with three abstentions and three members wishing to continue consultation. It was agreed that Cllr Leyland and Cllr Tomlinson would progress this further.
5.4 Noticeboard – The Avenue

A location plan showing the site for the noticeboard was tabled, this showed two plant tubs to either side of the board which Cllr Leyland stated he would progress later. All members agreed the location and Cllr Leyland advised that he would produce a letter to Middlesbrough Council with the Clerk.

ACTION: Cllr Leyland/Clerk

5.5 Website

5.5.1 The Clerk advised that no articles had been forwarded and there had been no discussions between herself, Cllr Tomlinson and Cllr Thomason. She stated that she had added the new bullet points list from the meeting to the website.

5.5.2 Cllr Robinson advised that the latest Community Council leaflet still had no mention of the Parish Council. The Clerk advised that this had been requested on two occasions. Mrs Tomlinson stated that she would bring this to the attention of the Executive Committee.

5.6 New projects:

5.6.1 Silverwood Band Summer Event

Cllr Leyland had forwarded an email advising a date of Thursday 13th July to all persons involved and hoped that attendees present would help on the evening. He advised that he would confirm the details with Mrs Billington and send confirmation.

5.6.2 Overgrown Trees

The Clerk informed that there had been no response to the comment regarding the application at Orchard House. This application only showed the removal of two trees at the front of the property. A resident had requested that large trees at the rear of the property should also be removed. The Clerk was asked to progress this.

ACTION: Clerk

Councillors discussed the Polo field hedge again being overgrown and obstructing road signs. The Clerk informed that the previous year, following requests from Middlesbrough Council to Appletons who represented the landowner, the work was completed by Middlesbrough Council. It was agreed that Middlesbrough Council had a duty to ensure that the road safety was not interfered with by the hedge and trees. Ward Cllr Rathmell advised that this could be mentioned at the meeting at Chandlers Ridge regarding road safety. The Clerk was asked to advise Middlesbrough Council of the obstruction.

ACTION: Clerk

6.0 NEIGHBOURHOOD PLAN

Cllr Leyland advised that he would progress the idea of an addendum to the NDS with Mr Clarke from Middlesbrough Council.

ACTION: Cllr Leyland

7.0 MAYORS VISION
Councillors discussed the idea of speaking with the new Tees Valley Mayor if there was no satisfaction from Middlesbrough Council. Ward Cllr Rathmell informed that the Tees Valley Mayor had a different remit. He added that due to the upcoming General Election any candidates would be likely to respond quickly to any requests. Cllr Tomlinson informed that following a request to the Parish Council from Stephen Clarke the prospective Conservative candidate, he had met with him and informed of issues in Nunthorpe, he felt that if he became MP for the area he may be willing to help Nunthorpe.

8.0 NUNTHORPE PARK/ SOUTH MIDDLESBROUGH MASTERPLAN

The Clerk was asked to contact Mr Clarke to enquire if the Parish Council could have sight of the plan before publication in case there were anything to add. Cllr Leyland informed that as a resident he would also be speaking with Mr Clarke and would ask if the park was still in one area or in two areas. Cllr Robinson enquired if there was any progress with the new site for the Doctors surgery. Ward Cllr Rathmell informed that there were funding issues regarding the cost of the land from Middlesbrough Council. **ACTION: Clerk**

9.0 DEVELOPMENT WORKING PARTY

9.1 Cllr Robinson advised that the first house in the new phase at Grey Towers Farm estate was due to be built by June 2017. He added that 36 homes were planned on this phase of the development. Mrs Tomlinson enquired if the building of the new houses was a continuation of development as a clause stated that when 150 homes had been build, monies would be released to facilitate additional classrooms in Nunthorpe. She was unsure how many homes had been built to date and advised that she would ask the Business Manager from Chandlers Ridge to progress this. Ward Cllr Rathmell informed that Middlesbrough Council had not been given the money and David Wilson homes retained this. He added that Mr Clarke had no decisions on where the monies would be spent and had not approached David Wilson Homes for the funds. Ward Cllr Rathmell offered to progress this with the Site Manager and inform members.

9.2 The Clerk informed that Ms Mendum from Middlesbrough Council stated that the path at Poole Roundabout had been added to a list of works and would be completed when funds became available.

9.3 Cllr Harrison informed that three articulated lorries were parked across the car park at Nunthorpe shops recently and enquired if there were any restrictions on Spar to use smaller lorries or time slots. Ward Cllr Rathmell reported that Spar had agreed the previous year to ensure that the lorries arrived later in the day, at a time when the school traffic would not be impacted. The Clerk informed that this had continued for a few months but lorries regularly arrived at approx. 8am. Ward Cllr Rathmell informed that he would progress this.

9.4 Cllr Harrison advised members of the growing number of properties being built opposite Windlebridge Nurseries on the approach to Guisborough. He added that Nunthorpe residents were suffering from the large number of developments being built around the area.

10.0 PLANNING:
10.1 Review of previous applications: Applications were brought to the attention of Nunthorpe Parish Councillors for discussion/decision.

10.2 **Reserved matters erection of 36 dwellings with associated landscaping Phase 2B**
Grey Towers Farm Stokesley Road Nunthorpe Middlesbrough TS7 0NF
Ref. No: 17/0258/RES | Received: Fri 21 Apr 2017 | Validated: Fri 28 Apr 2017 | Status: Awaiting decision

Cllr Robinson stated that he believed that Phase 2B was initially for 28 large properties. Cllr Leyland advised that access was to be from the same road from the roundabout as the planned public house with no through access to Phase 1. He added that the scheme showed a further large village pond he presumed was for SUDS. This was good for biodiversity. Members were informed that the scheme showed significant differences to those originally planned with narrow roads, only two parking places per house and very little visitor parking. Cllr Leyland informed that reserved matters should be dealt with by Middlesbrough Council Planning Officers who were more involved with detailed plans. He reminded members that the planning permission had already been granted. He offered to discuss the aesthetics’ with Mr Clarke which Councillors asked him to do on behalf of the Parish Council.

**ACTION: Cllr Leyland**

10.3 **Erection of a detached outbuilding to side**
The Old Vicarage Church Lane Nunthorpe Middlesbrough TS7 0PD
Ref. No: 17/0186/FUL | Received: Thu 23 Mar 2017 | Validated: Tue 18 Apr 2017 | Status: Awaiting decision

Councillors agreed that there was no objection.

10.4 **Erection of a detached outbuilding to side**
The Old Vicarage Church Lane Nunthorpe Middlesbrough TS7 0PD
Ref. No: 17/0187/LBC | Received: Thu 23 Mar 2017 | Validated: Tue 18 Apr 2017 | Status: Awaiting decision - This part of the application dealt with the listed building consent.

10.5 Cllr Leyland advised that he had spoken with Middlesbrough Council regarding the reserved matters for the public house and 80 Cookgate, he had been informed that reserved matters were being applied for in different ways by the different applications.

The Clerk enquired if the resident Mr McClintoch who had attended a number of meetings, still wished to be considered as a Parish Councillor, which Mr McClintoch confirmed. Councillors indicated that they would welcome this and the Clerk reported that she would add the co-option of a Parish Councillor to the next agenda.

**ACTION: Agenda**

With no further business to discuss, the Chair closed the meeting at 8.15pm and thanked Members for their attendance.