

MINUTES
OF THE
EXTRAORDINARY MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
HELD ON
WEDNESDAY 3RD DECEMBER 2014
AT
INGLEBY BARWICK COMMUNITY HALL
HARESFIELD WAY
INGLEBY BARWICK

PREPARED BY
PAULA M. HALL
CLERK TO THE TOWN COUNCIL

INGLEBY BARWICK TOWN COUNCIL

MINUTES of the EXTRAORDINARY MEETING of INGLEBY BARWICK TOWN COUNCIL, held at Ingleby Barwick Community Hall, Haresfield Way, Ingleby Barwick on Wednesday 3rd December 2014 at 7.00 p.m.

PRESENT: **Chairman/Town Mayor:** Councillor Philip English.

 Vice Chairman/Deputy Town Mayor: Councillor Stefan Barnes.

 Councillors: Gary Corr, Ann Kenyon, Jean Kirby, Ross Patterson, Denise Powell and Sally Ann Watson.

OFFICER: Paula M. Hall, Clerk/Responsible Financial Officer.

IN ATTENDANCE: Ward Councillor Jean Kirby Ingleby Barwick East
 Ward Councillor Kevin Faulks Ingleby Barwick East
 Ward Councillor Ross Patterson Ingleby Barwick West

2 Members of the public were present at the meeting.

The Chairman advised that filming, photographing or audio recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting.

The Chairman, Councillor Philip English opened the meeting and welcomed all present to the Extraordinary Meeting of Ingleby Barwick Town Council.

142.14-15 EMERGENCY ESCAPE PROCEDURE.

The Chairman advised those present of the emergency escape procedure should the fire alarm sound. It was noted that the nearest emergency exit is signed and located in the meeting room.

143.14-15 NOTICE OF MEETING.

The notice convening the meeting was taken as read.

APOLOGIES FOR ABSENCE.

Apologies for absence were received from or on behalf of Town Councillors Tom Bowman, Gillian Corr and Linda Dixon.

It was noted that Town Councillor Gary Corr would be late in arriving at the meeting.

Chairman.....
SIGNED: Wednesday 14th January 2015

Apologies were received from Ward Councillor David Harrington (Ingleby Barwick West).

144.14-15 CODE OF CONDUCT.

Declaration of Interests.

Councillor Stefan Barnes declared a personal/non prejudicial interest in matters concerning Ingleby Barwick Community Hall as he represents the Town Council on the Community Hall Management Committee.

Councillor Stefan Barnes also declared a personal/non prejudicial interest in the Eastern Area Transport Strategy 2014/2015, as he represents the Town Council on the Steering Group.

Councillor Philip English declared a personal/non prejudicial interest in matters concerning Ingleby Barwick Community Hall as he represents the Town Council on the Community Hall Management Committee.

Councillor Philip English also declared a personal/non prejudicial interest in matters concerning Cleveland Local Councils Association (CLCA), as he represents the Town Council on CLCA.

Councillor Ann Kenyon declared a personal/non prejudicial interest in matters concerning Ingleby Barwick Community Hall as she is a user group representative on the Community Hall Management Committee.

Councillor Jean Kirby declared a personal/non prejudicial interest in the following items:

All items involving her role as an S.B.C. Ward Councillor.

Agenda Item No. 5

Christmas Decorations, Ingleby Barwick.

Councillor Jean Kirby also declared a personal/non prejudicial interest in matters concerning Ingleby Barwick Community Hall as she represents the Town Council on the Community Hall Management Committee.

Chairman.....

SIGNED: Wednesday 14th January 2015

Councillor Ross Patterson declared a personal/non prejudicial interest in the following items:

All items involving his role as an S.B.C. Ward Councillor.

Agenda Item No. 5 Christmas Decorations, Ingleby Barwick.

Councillor Sally Ann Watson declared a personal/non prejudicial interest in matters concerning or in relation to Fix It DIY & Hardware Ltd., Ingleby Barwick.

Councillor Sally Ann Watson also declared a personal/non prejudicial interest as she is a member of the Parent Teacher Association at Barley Fields Primary School.

No further interests were declared.

145.14-15 CHRISTMAS DECORATIONS, INGLEBY BARWICK.

The Clerk referred to the supporting information provided.

It was noted that given the future planned road works on Myton Way and the highly likely replacement of the existing lamp columns S.B.C. have advised that it would not be cost effective to modify the column wiring to facilitate the erection of festive displays.

It is suggested however that they could possibly 'trial' some new pre-programme units, which allows for the festive displays to be switched off during day light hours.

Using the units which are attached to the top of the column, is simpler than modifying the column wiring.

Whilst S.B.C. have some surplus festive displays, their budget is very restricted in relation to the installation work.

It is questioned as to whether the Town Council would be in a position to pay for the 'physical' installation of the displays.

The cost would be £60/display and they have 6 no. spare displays. The total cost would therefore be £ 360.00.

**Chairman.....
SIGNED: Wednesday 14th January 2015**

The Town Council gave consideration to providing financial assistance towards the installation costs of festive displays on the lamp columns along Myton Way.

IT WAS RESOLVED that the Town Council is in agreement to provide financial assistance of £ 360.00 (£ 60 per display), which is to be allocated from the Seamer Wind Farm Community Fund.

It was noted that given this is one of the three main routes on the estate, the Town Council to request that S.B.C. make the appropriate arrangements to ensure that the lights also be provided next year along this route.

IT WAS RESOLVED that the Town Council agree in principle to contributing to the costs, if necessary, in 2015 to the sum of £ 360.00. Any costs over and above however, would need to be given further consideration.

Town Councillor Gary Corr arrived at the meeting at this point.

Councillor Gary Corr declared a personal/non prejudicial interest as his spouse is a Member of S.B.C.

The Chairman thanked everyone for their attendance and closed the meeting at 7.15 p.m.

Chairman.....
SIGNED: Wednesday 14th January 2015

Clerk.....