

MINUTES
OF THE
ORDINARY MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
HELD ON
WEDNESDAY 18TH NOVEMBER
2015
AT
INGLEBY BARWICK COMMUNITY HALL
HARESFIELD WAY
INGLEBY BARWICK

MINUTES PREPARED BY
PAULA M. HALL
CLERK TO THE TOWN COUNCIL

INGLEBY BARWICK TOWN COUNCIL

**MINUTES of the ORDINARY MEETING of INGLEBY BARWICK TOWN COUNCIL
held at Ingleby Barwick Community Hall, Haresfield Way, Ingleby Barwick on
Wednesday 18th November 2015 at 7.00 p.m.**

PRESENT: Chairman/Town Mayor: Councillor Stefan Barnes.

Vice Chairman/Deputy Town Mayor: Councillor Tom Bowman.

Councillors: Philip English, Ann Kenyon, Allan Mitchell, Ross Patterson, Jenny Rutland, Ted Strike and Sally Ann Watson.

NOTE TAKERS: Councillor Philip English/Jean Kirby, Resident.

IN ATTENDANCE: Ward Councillor Gillian Corr I.B. East
Ward Councillor Kevin Faulks I.B. East
Ward Councillor Sally Ann Watson I.B. East
Ward Councillor Ross Patterson I.B. West

Helen Dobson Enforcement Service

Rob Gilpin Neighbourhood Police Team
Louise Dargue Neighbourhood Police Team

Jean Kirby Proposed Community Centre Working Group

3 Members of the public were present at the meeting.

HOUSEKEEPING.

The Chairman advised those present of the emergency escape procedures.

152.15-16 NOTICE OF MEETING.

The notice convening the meeting was taken as read.

153.15-16 APOLOGIES FOR ABSENCE.

Apologies for absence were received from or on behalf of Town Councillors Megan Patterson, James Emmerson and the Clerk Paula Hall.

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154.15-16 CODE OF CONDUCT.

Declaration of Interests.

Councillor Stefan Barnes declared a personal/non prejudicial interest in the following:

Agenda Item No. 12	Proposed Community Centre, The Rings Member of the Working Group.
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Councillor Tom Bowman declared a personal/non prejudicial interest in matters concerning the following:

Agenda item No. 18	Eastern Area Transport Strategy 2015/2016 Represents the Town Council on the Eastern Locality Forum who are Members of the Steering Group.
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Councillor Philip English declared a personal/non prejudicial interest in the following:

Agenda Item No. 12	Proposed Community Centre, The Rings Member of the Working Group.
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Councillor Ann Kenyon declared a personal/non prejudicial interest in the following:

Ingleby Barwick Community Hall	Town Council representative on the Management Committee.
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I.B. Divorced/Widowed Social Group	Member of the Group.
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Councillor Ross Patterson declared a personal/non prejudicial interest in all items involving his role as a Stockton-on-Tees Borough Council (S.B.C.) Ward Councillor.

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Councillor Jenny Rutland declared a personal/non prejudicial interest in the following:

- | | |
|---------------------------------------|--|
| Ingleby Barwick Community Hall | User Group representative on the Management Committee. |
| I.B. Over 50's Group | Secretary of the Group. |

Councillor Ted Strike declared a personal/non prejudicial interest in the following:

- | | |
|---------------------------|--|
| Agenda Item No. 16 | 'The Great Ingleby Barwick Bake Off' Competition
Member of the Working Group. |
| Agenda item No. 18 | Eastern Area Transport Strategy 2015/2016
Represents the Town Council on the Steering Group. |

Ingleby Barwick Community Partnership (IBCP) - Chairman of IBCP.

Councillor Cheryl Thomas declared a personal/non prejudicial interest in the following:

- | | |
|---|---|
| Agenda Item No. 12 | Proposed Community Centre, The Rings
Member of the Working Group. |
| I.B. Residents Network (currently dormant) | Member of the Network. |
| Ingleby Barwick News | Involved with the Facebook Page. |
| Ingleby Barwick Noticeboard | Involved with the Facebook Page. |

Councillor Sally Ann Watson declared a personal/non prejudicial interest in all items involving her role as an S.B.C. Ward Councillor.

Councillor Watson also declared a personal/non prejudicial interest in the following:

- | | |
|---------------------------------------|--|
| Ingleby Barwick Community Hall | Town Council representative on the Management Committee. |
|---------------------------------------|--|

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Any 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.

To consider any requests for dispensations

No requests for dispensations had been received.

Register of interest forms A & B.

Councillors were reminded to update their Register of Interest Forms, as and when required.

155.15-16 MINUTES OF THE ORDINARY MEETING OF INGLEBY BARWICK TOWN COUNCIL HELD ON 14TH OCTOBER 2015. AFTER CONSIDERATION, TO APPROVE THE SIGNATURE OF THE MINUTES BY THE PERSON PRESIDING AS A TRUE AND ACCURATE RECORD.

The Minutes of the Meeting held on 14th October 2015 were considered.

IT WAS RESOLVED that the minutes are agreed and approved as a true and accurate record; the Chairman to sign the minutes of the meeting, accordingly.

156.15-16 MINUTES OF THE FIRST SPECIAL MEETING OF THE TOWN COUNCIL HELD ON 30TH SEPTEMBER 2015. AFTER CONSIDERATION, TO APPROVE THE SIGNATURE OF THE MINUTES BY THE PERSON PRESIDING AS A TRUE AND ACCURATE RECORD.

The Minutes of the First Special Meeting held on 30th September 2015 were considered.

IT WAS RESOLVED that the minutes are agreed and approved as a true and accurate record; the Chairman to sign the minutes of the meeting, accordingly.

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157.15-16 MINUTES OF THE SECOND SPECIAL MEETING OF THE TOWN COUNCIL HELD ON 30TH SEPTEMBER 2015. AFTER CONSIDERATION, TO APPROVE THE SIGNATURE OF THE MINUTES BY THE PERSON PRESIDING AS A TRUE AND ACCURATE RECORD.

The Minutes of the Second Special Meeting held on 30th September 2015 were considered.

IT WAS RESOLVED that the minutes are agreed and approved as a true and accurate record; the Chairman to sign the minutes of the meeting, accordingly.

158.15-16 PUBLIC PARTICIPATION.

The Chairman advised that 10 minutes would be allocated for public participation.

The following matters were raised:

Ingleby Barwick Enforcement Service

Concerns were raised in respect of the amount of funding involved, for providing a dedicated enforcement service for Ingleby Barwick, which is raised through the precept. It was questioned as to whether the dedicated officers were required.

A lengthy discussion took place and various views were expressed. Particular reference was made to the costs, coverage, parking on pavements, fines etc.

It was noted that the Town Council has requested various information from S.B.C. The matter will be considered by the Town Council in January 2016 when setting the budget for 2016/2017.

Information/Website

It was suggested that more information be placed on the Town Council website about what is going on in Ingleby Barwick, with relevant links to S.B.C. website where appropriate. Particular reference was made to highway matters, schools etc.

159.15-16 INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM (IBNPT).

The Chairman invited the representatives from the Neighbourhood Police Team to address the meeting.

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The comparative figures between September and October were provided, as follows:

Incidents	September 2015	October 2015
Anti Social Behaviour	42	51
Burglary	4	3
Theft	10	16
Criminal Damage	2	10
Robbery	0	0

An update was provided on arrests made.

Reference was made to the increased incidence of Anti Social Behaviour (ASB) in October, which was due to Mischief night and the run up to it. On 30th October there was a significant Police presence in the Ingleby Barwick area, with officers from other units and districts coming over to assist.

An update was provided on incidents in general. Particular reference was made to the Beckfields Avenue/Shops area.

The officers from the Neighbourhood Police Team were thanked for the information provided.

160.15-16 INGLEBY BARWICK ENFORCEMENT SERVICE.

The Chairman invited Helen Dobson from the Enforcement Service present, to address the meeting.

A general overview was provided of incidents in Ingleby Barwick East and West, for the period 1/10/15 to 18/11/15.

Particular reference was made to the incidence of anti social behaviour, littering, rubbish and graffiti.

An update was provided on Beckfields shopping area.

A general discussion took place and various comments were raised.

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The Chairman thanked the Enforcement Officer for the information provided.

The representatives from both Police and Enforcement left the meeting at this point.

161.15-16 MATTERS ARISING AND UPDATES FROM THE MINUTES OF THE TOWN COUNCIL.

There were no updates.

162.15-16 PROPOSED COMMUNITY CENTRE, THE RINGS.

It was noted that the Public Meeting will take place on Sunday 22nd November 2015, 10 am till 4 pm in the small hall at Ingleby Barwick Community Hall. The event will provide the opportunity for residents to come along and view the plans, including the artists impressions, for the proposed community centre with a youth cafe.

The format would be as per the previous Public Meeting held in February 2015. Attendance of Councillors was discussed.

Residents will be able to find out about progress to date and Councillors will be available to hear any comments and answer any questions.

As previously agreed, the Public Meeting will also be combined with the opportunity for residents to come along and find out about the development of Ingleby Barwick, in relation to past and future projects and investment by S.B.C.

Reference was made to the detailed update on progress with the proposed community centre project which was considered at the Special Meeting of the Town Council on 30th September 2015.

A general discussion took place and various comments were raised.

The project is continuing to be progressed.

163.15-16 WAR MEMORIAL RAILINGS, INGLEBY BARWICK.

A general overview was provided on the matter and progress to date.

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It was noted that over 100 signed letters of support have been received from residents for the proposed erection of the ornamental railings.

It was suggested that the matter be progressed with S.B.C.

A general discussion took place and various comments were raised.

This matter to be considered at the next meeting of the Town Council, with the view to pursuing the project to fruition.

164.15-16 INGLEBY BARWICK CHRISTMAS TREE 2015.

The Town Council considered the matter.

IT WAS RESOLVED that the Town Council is in agreement to instruct S.B.C. to erect the Christmas Tree and associated fencing for Christmas 2015 and incur the relevant costs accordingly. The Clerk to make the appropriate arrangements.

It was agreed that consideration be given to the future storage costs of the Christmas Tree.

165.15-16 WELCOME SIGNS AND ENHANCEMENT OF THE ENTRANCES INTO INGLEBY BARWICK.

No further information at present.

166.15-16 'THE GREAT INGLEBY BARWICK BAKE OFF' COMPETITION.

It was noted that the Bake Off, had taken place on Saturday 14th November 2015. at All Saints Academy 1 pm to 4 pm.

The main hall was used for the competition itself and the sports hall accommodated 20+ craft and gift stalls.

The event proved to be very successful, raising £ 500 for Children in Need.

Reference was made to the craft and gift stalls. A general discussion took place and various comments were raised, with particular regard to the number of visitors to the event and the stall holders booking fee.

All concerned were thanked for their efforts.

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167.15-16 PROVISION OF BIKE RACKS.

It was noted that the provision of bike racks at Lowfields and Beckfields shopping areas, as well as Ingleby Barwick Community Hall was being progressed.

It was noted that permission to erect the bike racks is being pursued and costing information is awaited from S.B.C.

The matter is on the agenda for discussion at the next meeting of the Community Hall Management Committee.

168.15-16 EASTERN AREA TRANSPORT STRATEGY 2015/16 2ND STAKEHOLDER MEETING ON TUESDAY 1ST DECEMBER 2015.

It was confirmed that Councillor Ted Strike is the Town Council's representative on the Steering Group and would be attending the meeting.

Councillor Tom Bowman would also be attending as he represents the Town Council on the Eastern Locality Forum who are Members of the Steering Group.

169.15-16 FINANCE:

(a) Town Council Current Balance Sheet.

To be reported to next meeting.

(b) Accounts due for Payment.

IT WAS RESOLVED that scheduled payments which require to be paid before the next meeting be authorised for payment and reported back to the Town Council, accordingly.

170.15-16 PLANNING APPLICATIONS:

(a) Planning Applications - Registered with S.B.C. in October 2015.

The matter was noted.

(b) Planning Applications - S.B.C. Delegated Decisions in October 2015.

The matter was noted.

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(c) Planning Application No. 15/2531/OUT

Proposal: Outline application with some matters reserved for a residential development of up to 65 no. houses and associated access.

Location: Land Off Roundhill Avenue, Ingleby Barwick.

The matter to be considered by the Town Council.

171.15-16 COMMUNITY COMMUNICATION.

IT WAS RESOLVED that the next article includes the following:

- Meeting dates
- Contact details

A discussion took place regarding the Town Council's Facebook page, in respect of its reinstatement.

172.15-16 CLERKS REPORT AND CORRESPONDENCE.

The matter was noted.

173.15-16 TO RECEIVE ITEMS FOR INFORMATION AND CONSIDERATION FOR THE NEXT AGENDA.

Any items to be forwarded to the Clerk.

174.15-16 DATE OF DECEMBER 2015 MEETING OF THE TOWN COUNCIL - Wednesday 16th December 2015.

175.15-16 EXCLUSION OF THE PRESS AND PUBLIC DURING CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS.

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

176.15-16 PROPOSED COMMUNITY CENTRE, THE RINGS, PROVISION OF LEGAL SERVICES.

The Town Council considered the matter.

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IT WAS RESOLVED that the Town Council is in agreement to instruct Archers Law LLP to act on their behalf in respect of Legal matters, with regard to the proposed community centre at The Rings.

177.15-16 TOWN COUNCIL OFFICE ACCOMMODATION IN BARWICK LODGE, RENEWAL OF LEASE.

A discussion took place.

The matter to be considered at the next meeting.

178.15-16 TO CONSIDER STAFFING MATTERS.

A discussion took place.

The matter to be considered at the next meeting.

The Chairman thanked everyone for their attendance.

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