

MINUTES
OF THE
ORDINARY MEETING OF

INGLEBY BARWICK TOWN COUNCIL

HELD ON

WEDNESDAY 29TH JUNE, 2016

AT

**INGLEBY BARWICK COMMUNITY HALL,
HARESFIELD WAY, INGLEBY BARWICK**

PREPARED BY JEAN KIRBY & RICHARD DANIELS

PRESENT: Cllr Stefan Barnes, Cllr Allan Mitchell, Cllr Tom Bowman, Cllr Phil English, Cllr Ross Patterson, Cllr Sally Ann Watson, Cllr Ted Strike, Cllr Jenny Rutland, Cllr Ann Kenyon, Cllr Cheryl Thomas; Officer Helen Dobson, Enforcement Service; Jean Kirby, Proposed Community Centre Working Group.

PUBLIC ATTENDEES: Two members of the public were present at the meeting

Agenda item 1 - HOUSEKEEPING

Announcements for housekeeping were noted by all Councillors

Agenda item 2 (35.16-17) – NOTICE OF MEETING: Public Notice of the meeting had been given in accordance with Schedule 12, paragraph 10 (2) of the Local Government Act 1972 which was noted.

Agenda item 3 (36.16-17) - Apologies for Absence - Cllr Megan Patterson and Cllr James Emerson

Agenda item 4 (37.16-17) - CODE OF CONDUCT

Cllr Stefan Barnes - member of New Community Hall Group

Cllr Allan Mitchell - elected councillor for SBC, a rep of the New Community Hall Group

Cllr Sally Ann Watson - elected councillor for SBC, owner of DIY store in Ingleby Barwick, Member of the management committee for Community Hall

Cllr Ted Strike - runs I B Community Partnership, member of Eastern Area Transport Assocn.

Cllr Jenny Rutland - member of the management committee for community hall

Cllr Ann Kenyon - member of the management committee for community hall

Cllr Cheryl Thomas -

Members declared interests in accordance with the Code of Conduct

Agenda item 5 (38.16-17) – Minutes of the Ordinary Meeting held on 26th May 2016

These were discussed, agreed, and accepted as a true and accurate record, with the Chairman to sign them

Agenda item 6 (39.16-17) - Ingleby Barwick Neighbourhood Police Team – No one attended

Agenda item 7 (40.16-17) - Ingleby Barwick Enforcement Service – attended but no stats available. Talked about ASB given out at Beckfields and around the Community Centre as problems occurred there recently.

Cllr Mitchell requested that crime statistics be available by the next meeting.

Cllr Strike advised the Officer of the I B Family Fun Day, scheduled for 23rd and 24th July.

Agenda item 8 (41.16-17) - Public Participation - no one wanted to speak

Agenda item 9 (42.16-17) - Matters arising from the Minutes of Meeting on 26th May 2016

- (a) **Agenda item 17** – Cllr Tom Bowman assured the members of the Town Council that the payments for the annual financial commitments would be paid in the Clerk's absence as when they were due . These included : Zurich Municipal Insurance Policy, CLCA, SLCC, Information Commission.

(b) Agenda item 21 & 22 – Agreed that these items would be kept on the agenda till such time as they can be addressed, or put back to a later date.

Agenda item 10 (43.16-17) - Agree Working Group for Service Level Agreement of Ingleby Barwick Enforcement Service

The matter was discussed and it was agreed that Cllrs Ted Strike, Ross Patterson and Allan Mitchell will make up the group and look at the data for the year including the costing. At a later date, the information would be brought back to the Town Council for their consideration.

Agenda item 11 (44.16-17) - Proposed Community Centre, The Rings

It was agreed, after discussion, that more information was needed in order to indicate the way forward. Jean Kirby volunteered to extract information to follow up where the topic was left off in January 2016 and to report back at next meeting in July.

Agenda item 12 (45.16-17) - Ingleby Barwick Community Hall Bicycle Stands

Cllr Sally Ann Watson reported back from her meeting with the Management Committee of the Hall who have now agreed the position of the stands and the Town Council also agreed and noted. Cllr Sally Ann Watson to take this forward.

Agenda item 13 (46.16-17) - Erection of Flag Pole

This item was discussed as it had been visited before at a T C meeting some months ago, with a member of the public suggesting Flag Poles at entrances to Ingleby Barwick. The information ascertained was that the land belonged to SBC and this would involve too much red tape to take forward. Therefore it was agreed and noted that this item would be taken off the Agenda in the future.

Agenda item 14 (47.16-17) - East Ward Town Council Bench

A member of the public asked for a bench, which the Town Council had in storage, to be placed in a new position on Lowfields Avenue somewhere near the Tees Heritage Trust Plinth to enable people who walk to sit and rest. It was discussed by the Town Council and agreed that Cllr Sally Ann Watson would talk to SBC about this position for the bench, what it would involve, and then report back at the July meeting.

Agenda item 15 (48.16-17) - Welcome Signs and Enhancement of the Entrances into Ingleby Barwick

Cllr Ross Patterson updated the Town Council with information that the Traffic Order had been approved by the Government in April and this information given to SBC & accordingly what can be used. Agreement for places of signs and what is allowed on them rests with SBC via Cllr Ross Patterson. Once they come back to him with information, there will be a 21 day consultation period before it can go forward. Cllr Ross Patterson to report at July meeting with updates.

Agenda item 16 (49.16-17) - Eastern Area Transport Strategy 2016/2017 – report from meeting on 21/06/16

It was reported back that five members of the Town Council went to the meeting. The money available was £82k and, by a points system, Thornaby won the majority of that for the Mandale Junction Project.

A better calming system for Beckfields Avenue was discussed and the Councillors were told no money was available. Therefore they brought the problem to be discussed at Town Council with a view to them

funding it. Before that could happen, however, it would require SBC engineers to look at the problem and come back with a scheme. This, it was thought would be around Oct/Nov. The item would be put on the October meeting agenda to see if the information was available by then. All agreed, they would consider this item when full details were known.

Agenda item 17 (50.16-17) - Finance

Cllr T. Bowman agreed to organise payment of bills that were not on direct debit while the Clerk was off ill.

Agenda item 18 (51.16-17) - Planning Applications – These were noted and agreed

Agenda item 19 (52.16-17) - Community Communications

(a) Gossip magazine – Cllrs Ted Strike, James Emerson and Ross Patterson agreed they would get information on a twice yearly spread to go into middle page for 1st week in October. The Town Council would need evidence of mock up and costings before it could be agreed. Next meeting hopefully the information will be available for a decision to be made by the Town Council.

(b) Update from Cllr Cheryl Thomas about possibility of a facebook page. She reported she could not do it unless she was in the Town Council office for the email address. Thus she would arrange to go in and see what she could do. A report on her progress at the next meeting would be needed.

Agenda item 20 (53.16-17) - To Receive items for Information and Consideration for the Next Agenda

Usual items from previous agenda including 9, 10, 11, 12, 14, 15, 17, 18, 19, 20, 21 plus items for Memorial Low Fencing and Real Christmas Trees on Every Village around Ingleby Barwick.

Agenda item 21 (54.16.17) - Date of Next Town Council Meeting Will be Wednesday 20th July 2016

It was noted that this clashes with Full Council for SBC members who attend both but was agreed & noted.

Agenda item 22 (55.16.17) – EXCLUSION OF THE PRESS AND PUBLIC DURING CONSIDERATION OF CERTAIN ITEMS OF BUSINESS – Under the Public Bodies (Admission to Meetings) Act 1960, the public & Press representatives can be excluded during consideration of these items because Publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

Agenda item 23 (56.16-17) – TOWN COUNCILOFFICE ACCOMMODATION IN BARWICK LODGE, RENEWAL OF THE LEASE

To give consideration to renewal of the lease

Agenda item 24 (57.16-17) – TO CONSIDER STAFFING MATTERS.

Members of the Public's Rights to Attend This Meeting

With the exception of any item identified above as containing exempt or confidential information under the Public Bodies (Admission to Meetings) Act 1960, members of the public are entitled to attend this meeting &/or have access to the agenda.

Persons wishing to obtain any further information on this meeting including the opportunities for a member of the public to speak at the meeting; or for the details of access to the meeting for people with disabilities, please contact, as a temporary measure, Councillor Stefan Barnes Tel.01642- 760604

Minutes recorded by Mrs Jean Kirby and Mr.R.Daniels.