

**THE MINUTES OF THE ANNUAL MEETING OF THE
CASTLE EDEN PARISH COUNCIL
HELD ON THURSDAY 15 JUNE 2017**

Present:

Councillors M Colboorn, D Martin, B Turnbull and Mrs M Wilmer

Also Present:

Mrs Welch, PCSO Goodwin and Gill

1. APOLOGIES FOR ABSENCE

Apologies for absence was submitted on behalf of Mrs A Moon, County Councillors Crute and Pounder.

2. DECLARATIONS OF INTEREST

Councillor Mrs M Wilmer declared an interest in Item 8c.

3. POLICE REPORT

PCSO Goodwin explained that there had been 21 incidents since the last meeting, 14 of which were A19 related. Other incidents were of suspicious activity, abandoned cars, misdirected calls and civil matters.

Farm watch operation was held the previous evening. Officers had patrolled rural areas until 2am. A few drivers in parked vehicles were spoken to on the coast. There were no signs of poaching or rural crime.

There was a drop in incidents of 2% year on year. Recorded crime was down 25% to date. ASB was down 7%.

RESOLVED that the information given be noted.

4. THE MINUTES OF THE LAST MEETING held on **18 MAY 2017**, a copy of which had been circulated to each Member were approved and signed by the Chair.

Matters Arising

Footpaths on B1281

The Clerk advised that DCC had added the works to their programme.

5. COUNTY COUNCILLOR'S REPORT

There were no County Councillor's present.

6. PARISH COUNCILLOR CO-OPTION

One candidate had expressed an interest in becoming a Parish Councillor. She addressed the meeting with her reasons for applying to be a Councillor. The candidate was duly proposed and seconded and a vote took place.

RESOLVED that Mrs Jennifer Welch be co-opted to the Parish Council.

7. CORRESPONDENCE

CDALC Secretariat proposal for 2018/19 onwards

The following proposals would be discussed at the October AGM

- No increase in subscription fees (currently 10p per elector) for 2018/19 and 2019/20.
- As the reserve balances held by the Association are currently the equivalent of nearly three years net costs of the Association, then reserve balances be used to meet the current deficit budget situation for a further two years.
- Reserve balances to be invested prudently to generate an income for the Association. This would assist with reducing any increase in future subscription payments.
- During 2019/2020 arrangements would be introduced to ensure the continuity of the service provided to member councils. This could involve the reduction of hours for the current post holder and the appointment of another part time officer working alongside the current post holder to gain experience of the role of the Executive Officer.

Councillor Turnbull queried what the annual income was and the reserve balance. He would welcome that the subscription be frozen.

RESOLVED that the information be sought on the annual income and reserve balance.

8. PLANNING PROPOSALS

Consideration was given to the following planning applications:

- a) DM/17/01676/FPA Erection of single storey extension to rear of 2 Hudworth Cottage, The Village, Castle Eden for Mr Forbes

RESOLVED that no objection be made.

- b) DM/17/01815/FPA Erection of first floor extension above detached triple garage to create ancillary living accommodation at Broxholme, Stockton Road, Castle Eden for Mr Johnson

It was felt that this was an overdevelopment of the site and not sympathetic with the adjacent war memorial. The development was also in front of the line of houses in South Terrace. There would be an increase in traffic and vehicles continued to park on the grass verge adjacent to the war memorial. It was suggested that the application be referred to the Central and East Planning Committee.

RESOLVED that an objection be made as detailed and a request be submitted that the application be considered by the Central and East Planning Committee.

- c) DM/17/00077/FPA Detached Outbuilding with Dormer Windows comprising Double Garage with Lobby, Store, Wet Room, Utility at Ground Floor and Fitness Room at First Floor at Bankside House Stockton Road, Castle Eden for Mr Maddison

The Clerk advised that an appeal had been received by the Planning Inspectorate.

RESOLVED that the original objection be re-iterated to the Planning Inspectorate.

9. **FINANCE REPORT**

Balance as per bank reconciliation as at 2 June 2017 - £21,648.81

Bank statements were viewed by the Chair

Invoices for Endorsement of payment

PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO
AON	Insurance	£556.06	000594
J Collins	Salary	£489.92	000595
HMRC	Income Tax	£122.48	000596
St Andrews	Donation	£600.00	000597

10. **VILLAGE MATTERS**

a) ACE Report

The key points from the last ACE meeting were circulated.

b) Land Registration/Speed Visors/War Memorial

The land registration documentation for the war memorial and the research on the solar powered speed visors would need to be obtained from the outgoing Councillor Robertson.

c) Crematorium Planning conditions

No further information on the planning conditions had been submitted.