

Copies of **Neasham Parish Council** minutes and agendas are available on the website at:

<http://www.parish-council.com/neasham>

Notice is hereby given that there will be a meeting of **Neasham Parish Council on Monday 6th February 2017 at 7:00 pm** in Neasham Reading Room for the purpose of transacting the business listed in the agenda below.

AGENDA

1. Apologies for absence
2. Councillor vacancy
3. Declarations of interest in items on the agenda
4. Minutes of the last meeting
 - o To approve the minutes of the meeting held on 5th December 2016
5. Matters arising from previous meeting
6. PACT Report
7. Roads and footpaths
 - o To consider researching further vehicle activated speeding signs
8. Village green
 - o Boundaries position behind pumping station, proposed resolution that NPC has no claim on the land
 - o Consider applying for a footpath diversion on the floodbank
 - o Appoint sub-committee to prepare bye-laws
9. Planning
 - o 16/01215/FUL - S Charlton - Creation of vehicular access in Dibdale Road
 - o 17/00023/TC - 15 m Monopole erection, Brass Castle
 - o 16/1020/OUT - New Lane Development
 - o 16/01138/LBC | 16/01163/LBC | 17/00055/LBC - Works at Sockburn Hall
10. Model publication scheme – status update
11. Status of recruitment of Parish Clerk
12. Finance
 - o Cheque for signature – SLCC £43
 - o Vat reclaim
 - o To review Q3 finance report and 2016-17 forecast
 - o Approve budget for 2017-18
 - o Barclays change of address and additional signatory
 - o NS&I account
13. Annual Parish Meeting
 - o To set a date for the 2017 meeting and discuss format of meeting
14. Correspondence
 - o Buckingham Palace nomination
15. Other village matters
 - o Annual newsletter
 - o BT phone box on Teesway – consider alternative options to removal such as BT adopt a box for £1 to house a defibrillator.
 - o To consider moving the parish council meeting to the first Tuesday of the month for 2017-18 to avoid conflict with the whist club.
16. Date of next meeting – Monday 6th March 2017

Tina Murray
Acting Clerk to Neasham Parish Council

Please note that members of the public wishing to speak on any matter during the meeting must give written notice to the Clerk or Chair at least 2 days prior to the meeting giving brief details. Members of the public may speak only at the invitation of the Chair.