**EGGLESCLIFFE AREA RESIDENTS ASSOCIATION (EARA)**

**MINUTES OF THE MANAGEMENT COMMITTEE**

**Monday 3rd October 2016**

**The Pot & Glass PH**

**PRESENT**: Shane Sellers (Chair), Brian Robinson, Kathie Hatfield, Tony Huckwell, Maureen Rigg, Norman Douglas and Mark Ellis

1. **Welcome:** The Chair welcomed everyone to the meeting and thanked them for their attendance.
2. **Apologies:** Neville Thompson, Phil Dennis, Stefan Houghton, Richard Crouch, Ruth Greenwood and Tim Stokeld
3. **Minutes of the previous meeting**

The minutes of the meeting were approved with the exception that the ‘Parish Council’ should have been referenced in Item 5 rather than the ‘Village Council’.

**Matters arising**

Stoney Bank - Kathie reported that Stockton NACRO had closed and the request for clearance had now passed to Middlesbrough NACRO. Shane had also been contacted via email by Groundworks and expected further contact. Brian had also reported the light failure. Shane advised that he had a planned meeting with a few designers who would provide quotes for a new gateway entrance at the top of the bank. He was also progressing plans for a new lower gateway via the Council.

No Cold Calling Area – Shane has received the documentation but advised that it may require a ‘referendum’ to get it implemented.

Butts Lane Parking – Shane has been informed that some money has been earmarked for double yellow lines in the current financial year.

St Margaret’s Place – The play equipment is funded by the Parish Council and not Stockton Council; although some replacement parts are in storage, the latest damage will consume most of the budget; investigations to identify the culprits are ongoing.

1. **Egglescliffe Renovation Group (ERG)**

The last meeting had been cancelled with the next one scheduled for the 5th October. There had been a poor uptake on tickets for the BBQ so it will be promoted again.

1. **EARA Events**
* Village quiz – 26th November – Shane will circulate to the EARA list; the proposed charge is £8 / head including pie and peas, £5 without; Kathie to confirm.
* Christmas Tree Lighting - December 3rd – to be followed by a 60s 70s music; £10 / head (£7.50 before 20th November) including nibbles and the first drink; school children will be selected to light the tree; the choir is being coordinated with the school.
* 2017 Summer Fete – to be discussed at the meeting on 5th October.
1. **EPHA**

Plans for the Hall renovation are with the Council for approval of the ‘pre-application’.

1. **EARA Gardening Section**

Tulips have been purchased for planting; sufficient funds are available for the planned Spring planting.

1. **Financial Update**

No report was available; Tim will be asked to provide a report for the next meeting and to confirm that sufficient funds are available for the Stoney Bank work.

1. **Yarm School Planning Application**

There had been a lot of opposition to the proposal. It was noted that the limited support had been mostly from teachers and parents who did not live locally. Shane will call a meeting to prepare attendance at a Planning Committee Meeting. It was reported that Tees Heritage Park had also arranged a meeting to get reassurance that the scope of the plans would be limited. The Head Teacher had not been in attendance.

1. **Attendance at other local meetings**

The meeting was informed that the Village Fete would probably be scheduled for the 2nd or 3rd week in July.

1. **Any other Business**

Kathie raised a concern about the declining state of the Tattoo Parlour. Maureen suggested that an initial contact be made through Stockton Council’s Care for Your Area Service.

1. **Next Meeting**

The next meeting is to be held at 7pm on Monday 7th November 2016 in the Pot & Glass, Egglescliffe Village.