**Meeting of the**

**Egglescliffe Area Residents Association (EARA)**

**Management Committee**

**Monday 5th February 2018, 7.00pm**

**The Pot and Glass Public House.**

**Minutes**

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| 1. | Welcome |
| 2. | Present: Shane Sellers, Brian Robinson, Richard Crouch, Tim Stokeld, Laura Tunney, Stefan Houghton, Norman Douglas, Ruth Greenwood, Kathie Hatfield.  Apologies for absence – Tony Huckwell, Councillor Maureen Rigg and Neville Thompson |
| 3. | Minutes of the previous meeting |
|  | Agreed as correct.  Actions arising:   * Signs – Neville offered to assist with the signage for the planted areas * Neville was to look at band availability for another EARA event; to be followed up with Neville; Ruth will check if there is a planned band event for the Parish hall * Butts Lane double yellow lines – Stefan reported that the Head of Highways agreed that the plans should be approved and they are now expected to go to statutory consultation. * Green waste collection – Stefan reported that the question had been raised at Council but rejected. An explanation had been given as to why it was not possible. |
| 4. | Local Events   * Egglescliffe Quiz – 27th January 2018   Raffle raised £169 for the Great North Air Ambulance. The proceeds from the event were £259. Thanks to Kathy, Richard, Jan and all involved in the organisation of the event.   * Egglescliffe Local History Group – Thursday 15th February 2018   Shane confirmed the planned event; admission £2   * Inter-village quiz – Saturday 24th March 2018   Unfortunately the Village Hall has been double booked; the Quiz will be held in the Cleveland Bay; Shane to check if the EPHA can offer compensation. Shane to provide an official letter for the donation of a prize by the Parkmore.   * Egglescliffe Summer Fete – Sunday 8th July 2017 (1.30pm to 5.30pm) * Any other future events   Kathy suggested that we have the Magician back, John Archer. Shane to follow up and check availability and cost. |
| 5. | Egglescliffe Parish Hall Association updates  Brian Robinson advised that the next meeting is Tuesday 6th and will give an update at the next meeting. |
| 6. | Egglescliffe volunteers gardening section  Richard advised that the stolen plants had been replaced and that there had been some damage caused by deer. The Summer planting is being planned. |
| 7. | Financial update  Tim Stokeld advised that the balance at the beginning of January was £2160. The current account balance is £3929 including the contributions for the fund to support the planning proposal by Yarm School of £1560. |
| 8. | Stoney Bank and Heritage Trail  Shane informed the meeting that Robin Daniels, Tees Archaeology, had responded to suggest dates for a workshop in the Village Hall to progress the thinking. Shane to confirm the scope of the workshop and ask if the meeting can be delayed to March. Keith Matthews had also confirmed interest in the project. Stefan had met the Ben Houchen, Tees Valley Mayor, who had advised that funds might be available. |
| 9. | Egglescliffe Renovation Group Update  Shane confirmed that a meeting was planned for Wednesday 7th Feb. Documents have been sent out to local builders but with no response. Requests for quotation will be sent to other builders. Applications are also to be made for funding from Yarm Social Charitable Trust. Any grant received would be used to build a disabled access ramp and upgrade the parish hall toilets. |
| 10. | Yarm School Planning Application – 17/2942/FUL & 17/2948/FUL   * Update re application   Shane advised that the two identical planning applications are being made. This is so that one can be appealed if there is no determination by the local authority whilst leaving the remaining one to run. An amendment had been submitted to raise the height of ramps to the bridge. There are 195 objections at present with 68 supporting it.   * Meeting with Dr. Paul Williams MP   The meeting had gone well with open and frank statements by Dr Williams. He had advised that he would meet the school and has recently done so.   * Letter to the Darlington and Stockton Times   Shane’s letter has contradicted the School view of consultation. A reporter had attended the Village consultation meeting and written an article on the issue.   * The Daily Mail story   The Daily Mail had picked up the story and interviewed Shane and other residents, and taken photographs; an article has been promised and is awaited.   * Funding for SK Transport Planning Ltd   The funding raised has been excellent. A report by Michael Kitching is now on the website. He has agreed to attend the planning meeting if necessary. |
| 11. | Any other business  Ruth commented that St John’s Ambulance representatives had been around the village trying to raise funds. She suggested that they could be used to run a first aid course.  Concerns about the condition of the parish hall. Brian suggested that Ruth could inform the EPHA at their forthcoming committee meeting that various comments had been made that the building was in need of a good deep clean. Brian will also raise the point at the PCC. |
| 12. | Date of next Management Committee meeting – Monday 5th March 2018 |

**EARA Committee Meetings for 2018/19**

All EARA committee meetings will take place at The Pot and Glass

Public House, Church Road, Egglescliffe from 7pm,

unless directed otherwise.

Monday 5th March 2018

Monday 9th April 2018

Monday 14th May 2018

Monday 4th June 2018

Monday 2nd July 2018

Monday 6th August 2018

Monday 3rd September 2018

Monday 1st October 2018

Monday 5th November 2018

Monday 3rd December 2018

Monday 7th January 2019

Monday 4th February 2019

Monday 4th March 2019

Monday 1st April 2019

Monday 13th May 2019

Monday 3rd June 2019