**Meeting of the**

**Egglescliffe Area Residents’ Association (EARA)**

**Management Committee**

**Monday 12th November 2018, 7.00pm**

**The Pot & Glass**

**Egglescliffe Village**

**Minutes**

**PRESENT**

Shane Sellers, Neville Thompson, Mark Ellis, Norman Douglas, Tony Huckwell, Kathie Hatfield, Councillor Stefan Houghton, Tim Stokeld, Brian Robinson, Caroline Buckley, Ruth Greenwood.

1. **Welcome by the Chair**

Shane welcomed and those present.

1. **Apologies for absence**

Apologies were received from Councillor Maureen Rigg, Richard Crouch and Judith Hills.

1. **Minutes of the previous meeting**

The minutes of the meeting held on 15th October 2018 were agreed as an accurate record of the meeting.

MATTERS ARISING

* Rev Sylvia approved the laying of a wreath by EARA at the Remembrance ceremony.
* The renovation group meeting will be held on Wednesday later in the week and Shane will raise the issue of tub replanting for the Spring.
* A response was sent to Theakstons outlining the EARA expectations regarding the upgrade of Stoney Bank; their initial reaction expressed reluctance to complete some of the requested works and it was clear that any activity would be totally dependent on their success in starting the proposed development.
1. **Local Events**
* John Archer (magician) – Saturday 24th November 2018 – Sold out; Caroline agreed to arrange the raffle prizes.
* Food Bank – scheduled for 12 noon to 5pm on Thursday 29th November; Shane had contacted Nifco who have agreed to support the event; no response has been obtained from the schools as yet; Brian will request that it is communicated in the Church at the regular weekend services.
* Egglescliffe Village Quiz – Confirmed as Saturday 8th December 2018; 8 tables booked so far.
* First Aid Event – To be arranged for early 2019 – date to be discussed by the Events Committee.
* Scarecrow Event and Egglescliffe Summer Fete – planned for Sunday 14th July 2018 – also considering a Flower Show.
1. **Yarm School Planning Application**

A draft letter responding to the approval of the planning application was discussed in the meeting with the following conclusions

* The letter will be sent on behalf of the EARA Management Committee
* It will be addressed to Stewart Wilson, the senior Planning Officer in Stockton Council
* Copies will be sent to
	+ The Chair of the Planning Committee – Councillor Norma Stephenson
	+ The Council’s Chief Solicitor – Julie Butcher
	+ The Yarm School Estates Manager
	+ Dr Paul Williams, MP for Stockton South
	+ Councillor Matthew Vickers
* The closing paragraph should be amended to request that Mr Wilson confirms that he is accountable to ensure that the planning conditions are adhered to. He will also be invited to attend a meeting with EARA members as soon as possible.
1. **Financial Update**

Tim reported that there is a £3067 balance in the EARA accounts.

1. **Stoney Bank and the Heritage Trail**

Shane reported that the planned development is still in progress.

1. **Egglescliffe Renovation Group**

Shane advised that the immediate priority is to appoint a builder who could initiate the preliminary works. There is an ERG meeting on Wednesday 14th November at which this and the financing of further work will be discussed.

1. **Any other business**
* Stefan advised that the owners of the Council have not yet received a response from the Tattoo Parlour regarding the condition of the property and future plans. He will maintain an emphasis on the issue.
1. **Date of next Management Committee meeting**

The next meeting is scheduled for Monday 7th January at 7:00pm in the Pot & Glass.

**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 7th January 2019

Monday 4th February 2019

Monday 4th March 2019

Monday 1st April 2019

Monday 13th May 2019

Monday 3rd June 2019