

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON MONDAY 14TH JANUARY 2013**

Present: Councillor L Morton (Chair)
Councillors J Andrews, M Bridges, M Burn, E M Hopper, J Lee,
L Robinson and J Smith

Staff: Mrs G M Crute (Parish Clerk)

Also in Attendance: County Councillor D Boyes and Mrs A Surtees

EVPC
12/13/277 **Apologies for Absence**
There were no apologies for absence.

EVPC
12/13/278 **Declarations of Interest on Items on the Agenda**
There were no declarations of interest received.

EVPC
12/13/279 **Public Participation**
There were no members of the public in attendance.

EVPC
12/13/280 **Minutes of the Last Meeting held on 10th December 2012**
RESOLVED: that the minutes be confirmed as a correct record to be signed by the Chairman.

EVPC
12/13/281 **Matters Arising**

EVPC 12/13/248	Easington Colliery Methodist Ladies Circle – the Clerk had written to Easington Colliery Methodist Ladies Circle advising them that they were able to hire the function room at a discounted rate of £16.00 per occasion.
EVPC 12/13/249	Organ – the Clerk had written to Mrs Hume who had advised she was agreeable to re-location of the organ.
EVPC 12/13/250	Minutes of the Meeting of the Cemetery and Grounds Sub-Committee – 27th November 2013 – the Clerk advised that the resolutions would be taken forward to the next meeting of the Sub-Committee to be held at the end of January.
EVPC 12/13/257	Harbour – the Clerk had forward a donation of £20.00.
EVPC 12/13/266	Durham County Council – Dog Fouling Stencils – the Clerk had passed the information on to Durham County Council.
EVPC 12/13/267	Resignation – the Clerk had notified Durham County Council of Councillor Laws resignation and undertook the Parish Council’s responsibilities in this regard.
EVPC 12/13/270	AAP Funding Schemes – Councillor Morton had met with the County Council Engineer and a scheme was being put in place.

EVPC
12/13/282 **Police Matters**
There were no Police in attendance.

EVPC
12/13/283

Report of the County Councillor

County Councillor Boyes reported on the following issues:-

- Works to the public footpath at Craig Terrace
- Lowhills Road – Public Meeting with developers
- Rail at St Mary’s Church

The Chairman thanked County Councillor Boyes for his attendance at the meeting.

County Councillor Boyes and Mrs A Surtees then left the meeting.

EVPC
12/13/284

Paranormal Events

The Clerk advised Members on the problems associated with the locking up of the building after an evening event has been held. She advised that if a formal arrangement could be agreed with a Group then this could address the security issues after hire.

RESOLVED: that the Clerk look into the possibility of the Parish Council entering into such an agreement.

EVPC
12/13/285

Organ

The Clerk advised she had spoken to Mrs Hume who was felt that as the organ had been donated to the Parish Council then they could do with it as they saw fit, however, she did not have any issue with the Organ being moved to another location. She also advised that she had been unable to contact the gentleman who had requested the use of the organ for another venue to arrange it’s removal but would continue to do so.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/286

Report of the Cemetery Superintendent

Members gave consideration to the report of the Cemetery Superintendent which had previously been circulated.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/287

In-Bloom Committee

Councillor Morton advised Members that the In-Bloom Group had undertaken some planting in the Village. He also enquired whether the Parish Council would like some trees planting in the Cemetery along the boundary near the A19.

RESOLVED: that

- i) the information given, be NOTED.
- ii) Councillor Morton liaise with the Cemetery Superintendent to see if the trees were suitable for planting in the cemetery and if so make arrangements as appropriate.

EVPC
12/13/288

Parish Council Financial Status – Bank Balances as at 31.12.12

The Clerk reported that the bank balances as at 31.12.12 were £108,665.23 in the Savings Account and £1073.52 in the Current Account totalling £109,738.75.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/289

Income and Expenditure Report to 31.12.12

A copy of the report had previously been circulated.

RESOLVED: that the report, be NOTED.

EVPC
12/13/290

Bank Transfers

The Clerk informed Members that the Transfers for December were £4320.78 from the Savings Account and £279.20 from the Current Account.

RESOLVED: to ENDORSE the Transfers.

EVPC
12/13/291

Invoices for Endorsement for Payment

RESOLVED: to ENDORSE the following invoices for payment together with payments of donations/petty cash as previously agreed:-

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
12.12.12	Durham County Council	Winter/Summer Bedding 2012	£3563.40	105630
12.12.12	Durham County Council	Grasscutting 2012	£1370.70	105630
27.12.12	Durham County Council	Payroll - October 2012	£5949.22	105630
31.12.12	Mulcahy Lawns	Christmas Tree	£120.00	105631
17.12.12	Lloyds	Filter/Oil Tractor	£68.05	105632
18.12.12	St Mary's PCC	Room Hire - Youth Club	£90.00	105633
09.12.12	St Mary's PCC	Repairs to Spotlight - Youth Club	£15.00	105633
19.12.12	Greenham	Toilet Rolls/Black Bags	112.79	105634
06.12.12	The Builders Warehouse	Rocksalt	47.88	105635
19.12.12	Northumbrian Water	Water - Seaton Holme	£571.18	DD
01.01.13	Npower	Electricity - Seaton Holme	£192.00	DD
01.01.13	Scottishpower	Electricity - St Mary's Church	£108.33	DD
01.01.13	Scottishpower	Electricity - Cemetery	£125.00	DD
02.01.13	Northumbrian Water	Water - Cemetery	£43.26	DD
		Invoice Total for December	£12376.81	

EVPC
12/13/292

Income Received

Name	Description	Amount
Art Group	Room Hire	10.00
Mr and Mrs Moor	Cemetery Fees	160.00
Wm Scott & Sons	Cemetery Fees	45.00
Youth Club	Money from Cake Sale	35.08
Youth Club	Subs	8.10
Member of the Public	2 x WWW books/1 ThYs Book	19.99
Youth Club	Subs	11.90
Wednesday Group	Teas/Coffees	21.40
	Total	311.47

RESOLVED: that the information given, be NOTED.

EVPC
12/13/293

Planning Applications

PL/5/3012/0418 - Proposed Demolition of Buildings 6-10 at Council Offices, Seaside Lane, Easington for Durham County Council
PL/5/2012/0434 - Proposed Erection of House and Detached Garage at Plot 4, Littlethorpe Farm, Easington for Mr and Mrs Trueman
PL/5/2012/0443 - Proposed Front Conservatory at 2 Cadwell Cottages, Cadwell Lane, Easington for Mr H Mitchell

PL/5/2012/0446 – Proposed Refurbishment of Existing Barn to Create 4 Flats for Residential Care at Moor House Farm, Durham Road.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/294

Planning Approvals

PL/5/3012/0418 – Proposed Demolition of Buildings 6-10 at Council Offices, Seaside Lane, Easington for Durham County Council.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/295

Planning Refusals

There were no planning refusals.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/296

Planning Applications (Withdrawn)

There were no applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/297

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/298

Easington C of E Primary School

Members gave consideration to correspondence received from Easington C of E Primary School thanking the Parish Council for their recent donation.

RESOLVED: that the correspondence be RECEIVED.

EVPC
12/13/299

Royal British Legion

Members gave consideration to correspondence received from the Royal British Legion thanking the Parish Council for their recent donation and informing them that the poppy collection from Seaton Holme raised £8.65.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/300

Representatives to Outside Bodies

Councillor Hopper advised she had attending a meeting of the Limestone Landscapes Partnership at Seaton Holme which had proved to be very interesting and she updated Members on progress to date.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/301

Area Action Partnership

Mr T Murray advised that there was nothing new to report due to the Christmas holidays.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/296

Date and Time of the Next Meeting

The next meeting of the Parish Council will be held on Monday 11th February 2013.

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date