

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON MONDAY 11th FEBRUARY 2013**

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

Staff: Mrs G M Crute (Parish Clerk)

Also in Attendance: PCSO A Gilhooley and Mrs K Hall

EVPC
12/13/297 **Apologies for Absence**
Apologies for absence were received and APPROVED for Councillor M
Bridges.

EVPC
12/13/298 **Declarations of Interest on Items on the Agenda**
Councillor J Smith declared a personal interest on item 11(a) as she
lived next door to the applicant.

EVPC
12/13/299 **Public Participation**
There were no members of the public in attendance.

EVPC
12/13/300 **Minutes of the Precept Meeting and the Last Meeting held on
14th January 2013**
RESOLVED: that the minutes be confirmed as a correct record to be
signed by the Chairman.

EVPC
12/13/301 **Matters Arising**

EVPC 12/13/276	Precept 2013/14 – The Clerk had submitted the 2013/14 Precept request to Durham County Council.
EVPC 12/13/284	Paranormal Events – The Clerk was investigating the possibility of entering into an agreement with one group to run paranormal events from Seaton Holme.
EVPC 12/13/285	Organ – The organ had been removed and was being used at a residential home in the Durham area.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/302 **Police Matters**
PCSO Gilhooley updated Members on policing matters since the last
meeting. He advised that the next PACT meeting would take place on
4th March at Healthworks.

The Chairman thanked PCSO Gilhooley for his attendance at the
meeting.

RESOLVED: that the information given, be NOTED.

PCSO Gilhooley then left the meeting.

EVPC
12/13/303

Report of the County Councillor

County Councillor Boyes had submitted his apologies for the meeting.
RESOLVED: that an extended report be received next month.

EVPC
12/13/304

Review of Room Hire Charge

Members reviewed the current room hire charges. After careful consideration it was **RESOLVED** that no increase be implemented for the financial year 2013/14.

EVPC
12/13/305

Easington Colliery Methodist Ladies Circle

The Clerk advised Members on correspondence received from Easington Colliery Ladies Circle thanking the Parish Council for the reduced room hire rate.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/306

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
12/13/307

In-Bloom Committee

Councillor Morton advised Members on the events that the In-Bloom Committee were planning. As well as the usual Bingos there was to be a children's Easter Disco and potentially a summer fayre.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/308

Petwell Crescent Seat

The Clerk advised Members that this seat had been damaged beyond repair. It is believed that this occurred as a result of a motor vehicle accident. The seat was a memorial seat donated by a local family. The seat is not covered for replacement under the Parish Council's insurance and any claim would have to be made by the Parish Council against the third party. The Parish Council would need to make a payment of £30.00 to receive the information from Durham Constabulary in order to proceed with a claim.

RESOLVED: that the Clerk pursue the claim.

EVPC
12/13/309

Parish Council Financial Status – Bank Balances as at 31.01.13

The Clerk reported that the bank balances as at 31.01.13 were £118,907.72 in the Savings Account and £1005.42 in the Current Account totalling £119,913.34

RESOLVED: that the information given, be NOTED.

EVPC
12/13/310

Income and Expenditure Report to 31.01.13

A copy of the report had previously been circulated.

RESOLVED: that the report, be NOTED.

EVPC
12/13/311

Bank Transfers

The Clerk informed Members that the Transfers for January were £26,464.61 from the Savings Account and £12,196.93 from the Current Account.

RESOLVED: to ENDORSE the Transfers.

EVPC
12/13/312

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
14.01.13	Northumbrian Water	Water – Petwell Lane	£25.83	DD
01.02.13	Npower	Electricity – Seaton Holme	£192.00	DD
01.02.13	Scottishpower	Electricity – St Mary’s Church	£108.33	DD
01.02.13	Scottishpower	Electricity – Cemetery	£125.00	DD
02.01.13	Northumbrian Water	Water – Cemetery	£43.26	DD
11.01.13	Unicom	Phones/Broadband	£81.38	DD
01.02.13	N-Power	Gas – Seaton Holme	£2584.76	DD
23.01.13	British Gas Services Ltd	Repairs to Gas Leak – Seaton Holme	£249.00	105637
17.01.13	Glasdon	Tool Bit	£9.36	105638
29.01.13	IOS	Stationery/Stamps	£202.09	105639
14.01.13	RBS Softward Solutions	Cemetery Software Maintenance and Training	£1967.70	105640
03.01.13	St Mary’s PCC	Parish Patch – Advert	£12.00	105641
01.02.13	ADT Fire & Security Plc	Intruder Alarm Contract	£1585.97	105642
08.02.13	Hutton Fire Protection	Annual Fire Extinguisher Service – Seaton Holme	£56.58	105644
08.02.13	Hutton Fire Protection	Annual Fire Extinguisher Service – Cemetery	£14.58	105644
11.02.13	Ignis Contract Services	Replace Emergency Lighting Battery	£914.40	105645
		Invoice Total for January	£8172.24	

105636 – Petty Cash - £350.00

EVPC
12/13/313

Name	Description	Amount
R Delaney	Burial of Ashes	25.00
North of England Civic Trust	Room Hire & Buffet	232.00
Groundwork NE	Room Hire	3500.01
K F Training	Room Hire	369.60
Durham CC	Room Hire	150.00
Flower Club	Room Hire	15.00
East Durham Funeral Services	Burial Fees	540.00
Art Group	Room Hire	40.00
Easington Village WI	Room Hire	56.00
Easington Village Millennium Luncheon Club	Room Hire	175.00
Art Group	Room Hire	10.00
Youth Group	Subs	14.50
Wednesday Group	Teas/Coffees	18.60
Easington District U3A	Room Hire	£10.00
Art Group	Room Hire	£10.00
D Robson	Room Hire	£16.00
Deadzone Para Activities	Building Hire – Deposit	£90.00
Wednesday Group	Teas/Coffee	£10.80
		£5282.51

RESOLVED: that the information given, be NOTED.

- EVPC
12/13/314
Planning Applications
PL/5/2013/0015 – Proposed Detached Garage (Retrospective) at Robin Lea, Stockton Road, Easington Village for Mr I Garrett
RESOLVED: that the information given, be NOTED.
- EVPC
12/13/315
Planning Approvals
PL/5/2012/0434 – Proposed Erection of House and Detached Garage at Plot 4, Littlethorpe Farm, Little Thorpe for Mr and Mrs Trueman
RESOLVED: that the information given, be NOTED.
- EVPC
12/13/316
Planning Refusals
There were no planning refusals.
RESOLVED: that the information given, be NOTED.
- EVPC
12/13/317
Planning Applications (Withdrawn)
There were no applications withdrawn.
RESOLVED: that the information given, be NOTED.
- EVPC
12/13/318
Planning Appeals
There were no planning appeals.
RESOLVED: that the information given, be NOTED.
- EVPC
12/13/319
Northumbria In Bloom – Inaugural Meeting – Tuesday 12th March 2013
Members gave consideration to attending the Northumbria in Bloom Inaugural Meeting on Tuesday 12th March.
RESOLVED: that the correspondence be RECEIVED.
- EVPC
12/13/320
Travelling Fun Fair
Members gave consideration to correspondence received from a local resident regarding a fun fair on the Village Green near Low Row. The Clerk advised that in order to facilitate such an event risk assessments would need to be carried out and the appropriate approval sought from Durham County Council. Members felt that such heavy equipment would have a detrimental effect on the Village Green.
RESOLVED: that the Clerk write to the resident advising of the Parish Council's decision.
- EVPC
12/13/321
Freedom of Information Publication Scheme
Members gave consideration to the Freedom of Information Publication Scheme which had been previously circulated.
RESOLVED: that the Publication Scheme as detailed be ADOPTED.
- EVPC
12/13/322
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
12/13/323
Area Action Partnership
Mr T Murray had been unable to attend the meeting due to other commitments. He had advised that there was not a lot to update the Council on at present.

RESOLVED: that the information given, be NOTED.

EVPC
12/13/324

Parish Councillor Vacancy

Members gave consideration to correspondence by a resident who wished to be considered for Co-Option to the Parish Council. Members felt as Parish Council elections were to be held in 3 months that they would not co-opt at this time.

RESOLVED: that the Clerk advise the applicant of the Parish Council's decision.

EVPC
12/13/325

Date and Time of the Next Meeting

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

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date