

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON MONDAY 8th JUNE 2015**

Present: Councillor L Morton (Chair)
Councillors J Andrews, M Burn, P Gibson, E M Hopper, J Lee, T Murray,
J Smith and M Warin

Staff: Mrs G M Crute (Parish Clerk)

Also in Attendance: County Councillor A Surtees

EVPC **Apologies for Absence**
15/16/029 There were no apologies for absence.

EVPC **Declarations of Interest on Items on the Agenda**
15/16/030 There were no declarations of interest on items on the agenda.

EVPC **Public Participation**
15/16/031 There were no members of the public registered to speak.

EVPC **Minutes of the Annual Assembly of Electors, The Annual General
meeting of the Parish Council and Last Meeting held on 11th May
2015**
15/16/032 **RESOLVED:** that the minutes be confirmed as a correct record, to be
signed by the Chairman.

EVPC **Matters Arising**
15/16/033

EVPC **Report of the Cemetery Superintendent** – the
15/16/009 Cemetery Superintendent had inspected the John
Deere Tractor and it did not meet the Parish
Council’s requirements. The Clerk had written to the
In-Bloom Committee thanking them for their
hardwork.

EVPC **Planning Applications** – the Clerk had submitted
15/16/019 the Parish Council’s objections to planning
application DM/15/01261/PNC.

RESOLVED: that the information given, be NOTED.

EVPC **Police Matters**
15/16/034 There were no Police in attendance. A report had been submitted
which was read out for Members information.

RESOLVED: that the information given, be NOTED.

EVPC **Report of the County Councillor**
15/16/035 County Councillor Surtees was in attendance at the meeting and
provided the following information:-

- Update from County Councillor Boyes that the weed spraying

had been reported to the Clean and Green Team Manager and was being investigated.

- An issue had been raised by a resident regarding traffic speeding the wrong way along a one-way street at Clappersgate. This issue had been raised with the Police and investigation was on-going.
- The Summer Programme for Children's Activities was being developed and would be held through all school holidays.
- Operation Stop-It, which is an operation to crackdown on fly-tipping, was proving successful.

A Member raised the issue of grasscutting along Stockton Road, this area had been cut by a resident previously although this was not his land. Now the resident was unable to cut the grass and it would need to be cut by the responsible body.

Councillor Surtees would investigate and report back on this issue once the precise location had been identified.

A Member raised concerns with regard to the standard of the grasscutting on the Village Green. Councillor Surtees would forward these concerns to the appropriate Council department.

The Chairman thanked County Councillor Surtees for her attendance. County Councillor Surtees then left the meeting.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/036

Seaton Holme

The Clerk advised that she was in the process of obtaining quotations for painting works for The Burn and the windows to Seaton Holme.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/037

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
15/16/038

Zurich Inspection Summary

The Clerk advised that the repairs identified were scheduled to be carried out. Members gave consideration to the recommendations that the play area be fenced off and signage installed. Members agreed that this was only a recommendation and that it need not be acted upon on this occasion. However, it was agreed that costings be obtained for appropriate signage.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/039

Parish Council Financial Status – Bank Balances as at 31.05.15

The Clerk reported that the bank balances as at 31.05.15 were £170,493.59 in the Savings Account and £1,000 in the Current Account totalling £171,493.59

RESOLVED: that the information given, be NOTED.

EVPC
15/16/040

Income and Expenditure Report to 31.05.15

The Clerk updated Members on the Council's income and expenditure.

RESOLVED: that the report, be NOTED.

EVPC
15/16/041

Bank Transfers

The Clerk informed Members that the Transfers for May were £13,930.52 from the Savings Account and £12,057.17 from the Current Account.

RESOLVED: to ENDORSE the Transfers.

EVPC
15/16/042

Invoices for Endorsement for Payment

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

INVOICES – MAY 2015

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
15.05.15	Arco	Clothing/Safetywear	£197.17	105937
21.05.14	Arco	Clothing	£70.30	105937
19.05.15	Monk Hesleden PC	Dog Bags	£73.20	105938
15.05.15	Lloyd Ltd	Servicing & Parts Kubota	£678.85	105939
14.05.15	Durham County Council	Trade Waste 2015/16	£577.00	105940
14.05.15	TJ's Heating & Home Impr	Electrical Work	£350.00	105941
15.05.15	TJ's Heating & Home Impr	Locks/Urinals etc	£287.00	105941
15.05.15	Carrs Billington	Fertilizer	£62.40	105936
18.05.15	Concept Group Ltd	Cost per Copy	£68.66	DD
18.05.15	Payroll	3 rd Party Payments – Month 1	£2284.21	DD
29.05.15	Payroll	Month 2 - Nett Wages	£4620.67	DD
08.05.15	Scottishpower	Electricity – Seaton Holme	£96.00	DD
08.05.15	Unicom	Phones/Broadband	£68.59	DD
03.06.15	Whitehill Direct Ltd	Noticeboard	£394.80	105942
		Invoice Total May 2015	£9828.85	

105935 – Petty Cash - £216.00

105943 – Petty Cash - £300.00

EVPC
15/16/043

INCOME RECEIVED

May 2015

Name	Description	Amount
Main	Room Hire	£144.00
Women Aglow	Affiliation Fee & Room Hire	£84.00
Easington C E Primary	Room Hire	£30.00
J Delanoy	Memorial Plot	£50.00
K F Training	Room Hire	£918.60
D Robson	Room Hire	£28.00
Easington Village Luncheon Club	Room Hire	£125.00
Scotts Memorials	Room Hire	£58.00
Easington U3A	Room Hire	£10.00
Member of the Public	Deposit – Wedding	£190.00
Dalton Homes	Room Hire	£100.00

A Ward Group	Room Rent	£1562.50
Dalton Homes	Room Rent/Hire	£2100.00
		£5400.10

RESOLVED: that information given, be NOTED.

EVPC
15/16/044

LCAS – Seminar 2015 – Thursday 16th July 2015

Members gave consideration to attendance at the above event to be held at Shotton Hall, Peterlee to which the Parish Council was entitled to one free place.

RESOLVED: that the Clerk attended the Seminar.

EVPC
15/16/045

Planning Applications

There were no planning applications for consideration.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/046

Planning Approvals

There were no planning approvals.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/047

Planning Refusals

There were no planning refusals.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/048

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/049

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/050

County Durham Volunteering Awards 2015

Members gave consideration to correspondence received regarding the above event. It was felt that there was the opportunity to submit nominations for the volunteering awards for the Parish, the first being for the Easington Village Millennium Luncheon Club for the Group Award and Miss Alice Morton for the Under 21^s Award.

RESOLVED: that the Clerk complete the necessary nomination papers for the two nominations identified.

EVPC
15/16/051

Representatives to Outside Bodies

There had been no attendance by representatives to outside bodies.

RESOLVED: that the information given, be NOTED.

EVPC
15/16/052

Date and Time of the Next Meeting

The next meeting of the Parish Council will be held on Monday 13th July 2015.

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date