

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON 9TH JULY 2018**

Present: Councillor T Murray (Chair)
Councillors M Burn, W S Day, J Lee, A Robson and J Smith

Staff: Mrs G M Crute (Parish Clerk), Mrs K Hall (Admin Assistant)

Also in Attendance: County Councillor D Boyes

EVPC
18/19/085 **Apologies for Absence**
Apologies for absence were RECEIVED and APPROVED for Councillors J Andrews and L Morton

EVPC
18/19/086 **Declarations of Interest on Items on the Agenda**
There were no declarations of interest

EVPC
18/19/087 **Public Participation**
There were no members of the public registered to speak under public participation.

RESOLVED that the information given, be NOTED.

EVPC
18/19/088 **Minutes of the last Meeting held on 11th June 2018 and the Special Meeting held on 21st June 2018**
RESOLVED: that the minutes be confirmed as a correct record, to be signed by the Chairman.

EVPC
18/19/089 **Matters Arising**

EVPC
18/19/051 **Parish Patch Magazine - Advertisement**
– The advertisement and fee had been forwarded.

EVPC
18/19/059 **Request for Donation – East Durham Community Transport** – The donation had been forwarded.

EVPC
18/19/060 **Request for Donation – Alice House Hospice** – The donation had been forwarded.

EVPC
18/19/061 **Planning Application – DM/17/01963/FPA**
The Clerk had submitted the Parish Council's additional objections.

EVPC
18/19/067 **Easington Colliery Local Nature Reserve**
– the letter of support had been sent.

EVPC
18/19/073 **Allotment Management Software** – the software had been ordered and would be installed in mid July.

EVPC
18/19/074 **Village Green – Racecourse Fencing**
The Clerk was to meet with the contractor on site.

EVPC
18/19/076 **Grit Bin – Stockton Road**
A grit bin had been purchased.

EVPC
18/19/077

Speed Visors

The clerk had submitted a request to Durham County Council.

EVPC18/19/084

Hanging Baskets

After additional enquiries the Clerk had not been able to locate another company who would be able to undertake the work required. She had managed to negotiate a £250 discount off the initial cost.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/090

Police Matters

The Police were unable to attend the meeting. A report had been received which was read out for Members' consideration.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/091

Report of the County Councillor

County Councillor Boyes was in attendance and reported on the following:-

- Nursery Gardens Planning Application
- North Crescent – Traffic Calming in place and had already had an impact. Although complaints had been received by residents from the Aged Miners bungalows about the increase in traffic and difficulty crossing Seaside Lane. There may be the possibility of a pedestrian crossing at this location in the future
- £1,000 contribution to Easington Village In-Bloom had been made from the County Councillors Neighbourhood Budget towards Flower Tubs
- White Lines had been installed near Craig/Carlton Terrace
- Summer Activities Programme would be published soon

The Clerk updated Members on information received from County Councillor Surtees

- Former Shoulder of Mutton – Conversion into flats with a view to putting them on open market for sale
- Low Row – Double Yellow Lines – The Highways Team had visited the site and completed surveys. The next step would be a statutory consultation
- Village Inn – Double Yellow Lines – Work is planned for Friday 13th July.
- Dropped Kerb Persimmon Site – Following advice received as the dropped kerb was on a B road then permission would likely be approved. However, if the Parish Council wished to pursue an application for retrospective planning permission it would need to make representations to the Planning Enforcement Team.
- Nursery Gardens Planning Application – this was likely to be considered at the September planning meeting
- Public Right of Way – Maintenance has been increased to 3 times per year by the Public Rights of Way (PROW) Team. The area between Carlton and Craig Terraces is a right of way that is not

- on adopted land and as such can only have the foliage cut through. The PROW Team will look into strimming the area back.
- Collapsed/Blocked Drain Southside – repair work should be carried out within the next 24 hours.

RESOLVED that the information given, be noted

The Chairman thanked Councillor Boyes for his attendance.

EVPC
18/19/092

Office Vacancy

The Clerk advised Members that the tenants of Offices 4/5 in Seaton Holme had submitted their notice and would be vacating the premises at the end of September.

RESOLVED: that the Clerk advertise the office space on the Council’s website, noticeboard and social media.

EVPC
18/19/093

CCTV

The Clerk provided Members with a quotation for CCTV which would cover Seaton Holme inside and the car park.

RESOLVED: that the Clerk obtain other quotations and seek clarification whether planning permission (Listed Buildings consent) would be required if cameras were erected at the rear of the building.

EVPC
18/19/094

Report of the Cemetery Superintendent

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

RESOLVED that the information given, be NOTED;

EVPC
18/19/095

Parish Council Financial Status – Bank Balances as at 30.06.18

The Clerk reported that the bank balances as at 30.06.18 were £176,479.63 in the Savings Account and £1,135.00 in the Current Account totalling £177,614.63

RESOLVED: that the information given, be NOTED

EVPC
18/19/096

Income and Expenditure Report to 30.06.18

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

RESOLVED: that the report, be NOTED.

EVPC
18/19/097

Bank Transfers

The Clerk informed Members that the Transfers for June were £10,267.62 from the Savings Account and £366.00 from the Current Account.

RESOLVED: to ENDORSE the Transfers

EVPC
18/19/098

Invoices for Endorsement for Payment

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

June 2018

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
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13.6.18	St. Mary Parochial Church Council	Parish Patch Advert Annual Fee	£15.00	106334
13.6.18	P ROBSON	Hanging Baskets	£380.00	106337
16.4.18	Durham County Council	Trade Waste Cemetery	£630.00	106338
19.6.18	Lloyd Ltd.	Tractor Repairs	£346.17	106339
19.6.18	Glasdon	Grit Bin	£177.82	106340
21.6.18	Rickerby	Iseki Tractor, Deck, Trailer	£12708.00	106341
21.6.18	Paul Rudland	Removal of Tree	£800.00	106342
22.6.18	Arco Ltd	Workwear Order	£288.96	106343
23.06.18	TJs Heating & Home Improvement	Clearing of guttering and Tile repairs and central guttering cleaning – Seaton Holme	£410.00	106344
27.06.18	Durham County Council	Grasscutting/Dog Bins	£3378.52	106346
22.06.18	Arco Ltd	Workwear	£46.78	106347
05.08.18	ITC	Mailbox x 2	£12.00	106348
27.06.18	Arco	Clothing	£111.79	106349
04.07.18	Lloyds	Repairs to Kubota	£2491.34	106350
20.6.18	N Water	Cemetery Water	£12.09	DD
13.6.18	N Power	Church Electric	£230.52	DD
17.6.18	Unicom	Landline, Broadband, Fraud Defender	£65.09	DD
21.06.18	N-Power	Electricity – Seaton Holme	£811.74	DD
08.06.18	British Telecom	Landline – Seaton Holme	£34.20	DD
21.06.18	Wave	Water/Sewerage – Seaton Holme	£524.86	DD
19.06.18	Barclays	Bank Charges	£6.00	DD
20.06.18	Payroll	3 rd Party Payments – Month 2	£2871.24	DD
29.06.18	Payroll	Nett Pay – Month 3	£5531.19	DD
			£31883.31	

S137 106335 £50

S137 106336 £50

Petty Cash 106345 £350

EVPC
18/19/099

INCOME RECEIVED

June 2018

CUSTOMER NUMBER	Description	Amount
13	Room Hire	£90.00
3	Room Hire	£45.00
1	Room Hire	£16.00
4	Room Hire	£125.00
2	Room Hire	£82.50
12	Room Hire	£75.00
11	Sponsorship	£110.00
6	Room Hire	£66.00
14	Cemetery Fees	£60.00
	Grand Total June	£669.50

RESOLVED: that information given, be NOTED.

EVPC
18/19/100

Request for Donation – Citizens Advice County Durham

Members gave consideration to a request for a financial donation from Citizens Advice County Durham.

RESOLVED: that a donation of £50 be GRANTED.

EVPC
18/19/101

Planning Applications

The Clerk advised that the following applications had been received:-

DM/18/01759 – TCA – Proposed Felling and Removal of 2 No. Fruit Trees, 1 No. Conifer, 1 No. Sycamore and 1 No. Silver Birch Tree plus thinning of 1 No. Birch and Sycamore Trees

DM/18/01745/OUT – Proposed Residential Development (Outline All Matters Reserved) at Land and Buildings West of Hallfield Drive, Hall Walk, Easington Village.

RESOLVED: that an objection be submitted to DM/18/01745/OUT regarding access/egress onto the B1285 which would result from the building of houses on this land.

EVPC
18/19/102

Planning Approvals

DM/18/00887/VOC – Proposed Variation of Condition 2 of application ref: DM/16/03448/FPA relating to amendments to approved drawings at East Durham Garden Centre

RESOLVED: that the information given, be NOTED.

EVPC
18/19/103

Planning Refusals

DM/18/00225/FPA – Proposed Gas Fuelled Capacity Mechanism Embedded Generation Plant to Support the National Grid at Land to the North of Hackworth Road, North West Industrial Estate

RESOLVED: that the information given, be NOTED.

EVPC
18/19/104

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/105

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/106

County Durham Plan – Preferred Options

Members gave consideration to correspondence received by Durham County Council. Councillor Day had expressed an interest to look through the documentation and would advise the Clerk of any points he thought were relevant.

RESOLVED: that the Clerk would submit comments regard the retention of the green wedge and any other points raised by Councillor Day.

EVPC
18/19/107

Local councils Referrals to Planning Committee

Members gave consideration to correspondence received from County Durham Association of Local Councils.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/108

Thank You Letter – Alice House Hospice

Members gave consideration to a letter of thanks that had been received from Alice House Hospice.

RESOLVED: that the correspondence be RECEIVED

EVPC
18/19/109

Thank You Letter – East Durham Community Transport

Members gave consideration to a letter of thanks that had been received from East Durham Community Transport.

RESOLVED: that the correspondence be RECEIVED

EVPC
18/19/110

Members' Reports of their Attendance at Meetings/Events on Behalf of the Parish Council

There had been no meetings/events that Councillors had attended.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/111

Resignation of Parish Councillor

The Clerk advised Members that she had received notification from Durham County Council Electoral Services that they had not received any request for an election. The next step to take would be for the Parish Council to advertise the vacancy and make an appointment at a future meeting.

RESOLVED that:-

- i) the information given, be NOTED
- ii) the Parish Councillor vacancy be advertised on the Parish Noticeboard, Website and social media

EVPC
18/19/112

Date and Time of Next Meeting

The next meeting of the Parish Council will be held on Monday 10th September 2018

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date