

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON 8TH OCTOBER 2018**

Present: Councillor L Morton (Chair)
Councillors M Burn, W S Day, L 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
1 member of the public

EVPC **Apologies for Absence**
18/19/145 Apologies for absence were RECEIVED and APPROVED for Councillor J Andrews and T Murray

EVPC **Declarations of Interest on Items on the Agenda**
18/19/146 There were no declarations of interest

EVPC **Public Participation**
18/19/147 There were no members of the public registered to speak under public participation.

RESOLVED that the information given, be NOTED.

EVPC **Minutes of the last Meeting held on 10th September 2018**
18/19/148 **RESOLVED:** that the minutes be confirmed as a correct record, to be signed by the Chairman.

EVPC **Matters Arising**
18/19/149

EVPC **Trees near Mill Cottage** – The Clerk had
18/19/194 contacted the Woodland Management Team regarding the felling of trees. They had advised that the company undertook the work on large scale areas only and not for individual trees. The Clerk was in the process of submitting an application for permission for works to be carried out to the trees.

EVPC **Outstanding Invoices** – the payments had been
18/19/130 written off from the Parish Council's accounts.

EVPC **Additional Cheque Signatories** – The
18/19/133 appropriate paperwork was being completed and should be submitted shortly.

EVPC **Planning Applications** – DM/18/02161/FPA an
18/19/134 objection had been submitted.

EVPC **Christmas Tree Event 2018** – The Clerk had
18/19/143 contacted the Head Teacher at Easington CE Primary School and was meeting with him on 12th October.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/150

Police Matters

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

Members discussed the persistent issues of anti-social behaviour around school times in the vicinity of Thorpe Road, Carlton Terrace and Craig Terrace. County Councillor Boyes who was in attendance stated that engagement with the schools was required to address the issues. Easington Academy was no longer under Local Government control. Members felt that the problems had been caused since the gateway was put in for pupils to gain access via the rear of Thorpe Road. Councillor Boyes suggested that if a petition containing sufficient signatures was submitted to Durham County Council then this would need to be considered by Councillors.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/151

Report of the County Councillor

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

- Nursery Gardens Planning Application – still on-going
- Sunderland Road Dog Track Planning Application – still on-going
- North Road Traffic Calming Scheme – road pinches have been completed – road cushions still to be installed
- Reports of motorbikes around the village via the A19 have been reported.
- Youth anti-social behaviour is being monitored by the Police. Children from outside of Easington Village/Easington Colliery are congregating around Easington Academy and other areas in the Village and Colliery.

A Member asked about the possibility of yellow lines being installed on the B1432 Thorpe Road outside the new housing development at the former Council Offices site opposite Osborne Terrace. The Member also highlighted the problem of associated with a dropped kerb along Seaton Close which had been installed without consent. County Councillor Boyes said that he would organise a site meeting with a Highways Officer from Durham County Council to look at the issues raised.

RESOLVED that the information given, be noted

The Chairman thanked Councillor Boyes for his attendance.

EVPC
18/19/152

Offices 2/3 – Heritage Statement

The Clerk advised Members that a Heritage Statement was required as part of the planning application for change of use for Offices 2/3. As this required some technical expertise she request that approval be granted for work to be undertaken by Beaumont Brown Architects if required.

RESOLVED: that the Clerk be authorised to instruct Beaumont Brown to produce a Heritage Statement if required.

EVPC
18/19/153

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
18/19/154

Parish Council Financial Status – Bank Balances as at 30.09.18

The Clerk reported that the bank balances as at 31.09.18 were £125,317.59 in the Savings Account and £1,654.00 in the Current Account totalling £126,971.59.

RESOLVED: that the information given, be NOTED

EVPC
18/19/155

Income and Expenditure Report to 30.09.18

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

RESOLVED: that the report, be NOTED.

EVPC
18/19/156

Bank Transfers

The Clerk informed Members that the Transfers for September were £12,799.68 from the Savings Account and £1,629.58 from the Current Account.

RESOLVED: to ENDORSE the Transfers

EVPC
18/19/157

Invoices for Endorsement for Payment

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

September 2018

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
30.9.18	ITC	Office Mailbox	£12.00	DD
21.9.18	N Power	S H Electric	£685.44	DD
14.9.18	Wave	S.H.	£540.00	DD
8.9.18	BT	SH Phone line	£34.20	DD
14.9.18	Unicom	Landline, Broadband, Fraud Defender	£76.61	DD
19.9.18	Barclays	Bank Charges	£6.00	DD
19.9.18	Payroll	3 rd Party Payments – Month 5	£2554.82	DD
8.10.18	Concept Group	Photocopier Usage	£94.96	DD
28.9.18	Payroll	Nett Pay – Month 6	£6504.98	DD
11.9.18	Cathedral Leasing	Hygiene Services	£187.20	106378
12.9.18	IOS	Stationery	£64.30	106379
13.9.18	Harrison EDS	Flags	£59.82	106380
14.9.18	CDALC	Cemetery Man.Training	£90.00	106381
18.9.18	MHPC	Dog Bags	£149.34	106382
19.9.18	Ignis Contract Services	Fire Alarm Emerg Light Service	£144.00	106383
21.9.18	Cateraid	Kitchen Boiler Repair	£48.00	106384
24.9.18	Rialtas Business Solutions	Allotment Software & Training	£646.80	106385
30.9.18	IOS	Stationery	£50.68	106388
			£11,854.19	

Petty Cash Cheque - £350.00 – 106386
106387 – Cancelled Cheque

EVPC
18/19/158

INCOME RECEIVED
September 2018

CUSTOMER NUMBER	Description	Amount
2	Room Hire	£186.00
9	Room Hire	£75.00
14	Burial Fees	£46.00
9	Room Hire	£60.00
3	Room Hire	£63.00
6	Room Hire	£30.00
1.	Room Hire	£16.00
10	Room Hire	£14.00
17	Room Hire	£112.50
18	Sponsorship	£60.00
13	Room Hire	£90.00
12	Room Hire	£25.00
10	Room Hire	£15.00
1	Room Hire	£16.00
7	Rent	£412.50
	Grand Total Sept.	£1221.00

RESOLVED: that information given, be NOTED.

EVPC
18/19/159

Planning Applications

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

DRC/18/00351 – Proposed Discharge of Condition 6 Application ref: DM15/02407/FPA relating to the formation of a SUDS Pond at Land to the East of Highgrove Court, Thorpe Road, Little Thorpe for Mrs S Marlow

RESOLVED: that the information given, be NOTED.

EVPC
18/19/160

Planning Approvals

There were no planning approvals.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/161

Planning Refusals

There were no planning refusals.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/162

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/163

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/164

Briefing Note from NALC Regarding R (Harvey) v Ledbury Town Council

Members gave consideration to correspondence received regarding the above case.

RESOLVED that the information given, be NOTED.

EVPC
18/19/165

72nd CDALC Annual General Meeting – Saturday 20th October – Council Chamber, County Hall, Durham

Members gave consideration to attendance at the above meeting.

RESOLVED: that the no-one was available to attend.

EVPC
18/19/166

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

Councillor W S Day had attended the East Durham Association of Parish and Town Councils which he had found to be very interesting, in particular the report from the AAP regarding their Priority Groups, holiday activities through the area and at Seaham marina. Reports about Dementia Awareness and Social Isolation Projects were also discussed.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/167

Co-Option of Parish Councillor

Following an expression of interest in becoming a Parish Councillor. Mrs Annabelle Lumsden had been invited to attend the Parish Council meeting to be interviewed with regard to her suitability to being Co-opted as a parish Councillor. Mrs Lumsden was asked questions by the Parish Council and it was **RESOLVED** that Mrs Lumsden be co-opted to the Parish Council.

EVPC
18/19/168

Date and Time of Next Meeting

The next meeting of the Parish Council will be held on Monday 12th November 2018

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date