

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON 10TH DECEMBER 2018**

Present: Councillor L Morton (Chair)
Councillors M Burn, W Day, J Lee, A Lumsden, T Murray and A Robson
Staff: Mrs G M Crute (Parish Clerk), Mrs K Hall (Admin Assistant)

Also in Attendance:

EVPC **Apologies for Absence**
18/19/210 Apologies were received and APPROVED for Councillors J Andrews and J Smith.

EVPC **Declarations of Interest on Items on the Agenda**
18/19/211 Councillor W S Day declared a personal interest on item 11(h) as his wife was a member of Easington C of E Primary School PTA.

EVPC **Public Participation**
18/19/212 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 12 November 2018 and
Minutes of the Budget Meeting held on 27th November 2018**
18/19/213 **RESOLVED:** that the minutes be confirmed as a correct record, to be signed by the Chairman.

EVPC **Minutes of the Cemetery and Grounds Committee held on 20th
November 2018**
18/19/214 **RESOLVED:** that
i) C&G18/19/022 be ENDORSED
ii) the minutes be APPROVED

EVPC **Matters Arising**
18/19/215

EVPC **Christmas Tree Event** – The Clerk had contacted
18/19/177 Mr Appleby to invite him to undertake the
countdown for the lighting of the tree. The new
lights had been ordered and received.

EVPC **Police Matters** – The Clerk had written to the
18/19/178 Chief Constable and the Police, Crime and Victims'
Commissioner.

EVPC **National Tree Week Grant** – The Clerk had
18/19/183 submitted and application for a grant and was
waiting for a quotation for fencing around any
future tree.

EVPC **Letter from Resident** – The Clerk had contacted
18/19/198 the resident to advise that the Parish Council
would allow free room use during office hours and
the assistance of the Clerk if required. An initial
meeting had taken place.

EVPC
18/19/201 **Highways** – The Clerk had written to the County Councillors to request their assistance in facilitating a meeting with Officers at DCC to look consider traffic management issues in Easington Village.

EVPC
18/19/202 **Dog Fouling** – The Clerk had written to the County Councillors to request their assistance in contacting relevant officers at DCC.

Councillor Murray advised that the tree lighting event had been an enormous success and expressed thanks to the Parish Clerk and staff for their hard work in ensuring the event was a success.

RESOLVED that the information given, be NOTED

EVPC
18/19/216

Police Matters

The Police were unable to attend the meeting and no report had been submitted.

The Clerk read out a report which had been submitted by the Police.

RESOLVED that:-

- i) the information given, be NOTED;
- ii) the Clerk write to Sgt Footes requesting that the Parish Council be kept informed of action taken by the multi-agency partnership dealing with issues at Kings Mews.

EVPC
18/19/217

Report of the County Councillor

County Councillor Boyes had advised that they would not be able to attend the meeting due to other commitments.

RESOLVED: the information given, be NOTED.

EVPC
18/19/218

Footpaths

The Clerk advised Members of a quotation she had received with regard to works to the footpaths at Seaton Holme.

RESOLVED: that Councillors Morton and Robson together with the Clerk meet with contractors to discuss options for the paving and report back to a future meeting.

EVPC
18/19/219

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
18/19/220

Parish Council Financial Status – Bank Balances as at 30.11.18

The Clerk reported that the bank balances as at 30.11.18 were £112,888.59 in the Savings Account and £1,604.00 in the Current Account totalling £114,492.59

RESOLVED: that the information given, be NOTED

EVPC
18/19/221

Income and Expenditure Report to 30.11.18

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

RESOLVED: that the report, be NOTED.

EVPC
18/19/222

Bank Transfers

The Clerk informed Members that the Transfers for November were £12,238.83 from the Savings Account and £2,298.18 from the Current Account.

RESOLVED: to ENDORSE the Transfers

EVPC
18/19/223

Invoices for Endorsement for Payment

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

November 2018

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
13.11.18	N POWER	Parish Hall & Cemetery Electric	£227.14	DD
7.11.18	WAVE	Cemetery Water Rates	£99.02	DD
12.11.18	Unicome	Landline Bband Fraud Def	£58.97	DD
12.10.18	WAVE	Allotment Water Rates	£551.73	DD
12.11.18	N Power	Seaton Holme Gas	£665.59	DD
20.11.18	BT	SH Phone line	£36.00	DD
13.11.18	Unicom	Landline, Broadband, Fraud Defender	£58.97	DD
28.11.18	Barclays	Bank Charges	£6.00	DD
17.11.18	Payroll	3 rd Party Payments – Month 7	£2561.10	DD
30.11.18	Payroll	Nett Pay – Month 8	£5646.11	DD
5.11.18	IOS	Toilet Rolls Refuse Bags	£35.09	106396
7.11.18	Builders Warehouse	Postcrete	£39.84	106397
9.11.18	V Elwick & Son	Security Alarm Installation	£1585.03	106398
14.11.18	Darlington B.C.	Autumn Bedding Plant & Comp	£1380.89	106400
23.11.18	IOS	Stationery & Stamps	£132.69	106401
26.11.18	Crystal Cuisine	Buffet	£84.00	106402
26.11.18	SLCC	Clerk's Membership	£196.00	106403
28.11.18	Hutton Fire Protection	Fire Warden Course	£216.00	106404
28.11.18	Blachere Illumination	Xmas Tree Lights	£217.80	106405
29.11.18	TJ 's Heating	Gas Service	£585.00	106406
29.11.18	Amazon	Xmas Lights	£127.84	106407
29.11.18	Lizengo	Microsoft Publisher	£82.99	106407
			£14593.80	

Section 137 Donation 106399 £50

EVPC
18/19/224

INCOME RECEIVED

November 2018

CUSTOMER NUMBER	Description	Amount
9	Room Hire	£75.00
7	Rent	£180.00
3	Room Hire	£63.00
8	Burial Fees	£46.00
2	Room Hire	£232.50
1	Room Hire	£16.00
11	Sponsorship	£110.00
11	Burial Fees	£448.00
5	Bar Hire	£50.00
1	Room Hire	£16.00
10	Room Hire	£15.00

14	Burial Fees	£46.00
22	Room Hire	£15.00
	Grand Total NOV.	£1312.50

RESOLVED: that information given, be NOTED.

EVPC
18/19/225

Requests for Financial Assistance – The Children’s Foundation

Members gave consideration to a request from The Children’s Foundation for a donation which could be granted under Section 137 of the Local Government Act, 1972.

RESOLVED: that no donation be given.

EVPC
18/19/226

Requests for Financial Assistance – North of England Brass Band

Members gave consideration to a request from North of England Brass Band for a donation which could be granted under Section 137 of the Local Government Act, 1972.

RESOLVED: that a donation of £20 be GRANTED.

EVPC
18/19/227

Requests for Financial Assistance – Easington C of E Primary School PTA

Members gave consideration to a request from Easington C of E Primary School PTA for a donation which could be granted under Section 137 of the Local Government Act, 1972.

RESOLVED: that a donation of £50 be GRANTED.

EVPC
18/19/228

Planning Applications

The Clerk advised that the following applications had been received:-
DM/18/02902/FPA – Proposed Demolition of Existing Outbuildings and Erection of 1 No. Detached Bungalow at Land Adjacent to The Mill, Easington Village for Mr W Hunter

RESOLVED: that the information given, be NOTED.

EVPC
18/19/229

Planning Approvals

DM/18/02414/FPA Seaton Holme -Retain use of part of 1st floor for Physiotherapy and Holistic Health Centre (Use Class D1)
DM/18/02415/LB – Seaton Holme – Internal alterations to allow use of part of 1st floor for Physiotherapy and Holistic Health Centre (Use Class D1)

RESOLVED: that the information given, be NOTED.

EVPC
18/19/230

Planning Refusals

DM/18/02161/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. (Resubmission)

RESOLVED: that the information given, be NOTED.

EVPC
18/19/231

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/232

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/233

County Durham Association of Parish and Town Councils (CDALC) – Events for Durham’s Year of Culture

Members gave consideration to correspondence which had been received from CDALC.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/224

County Durham Association of Parish and Town Councils (CDALC) – 2019 Royal Garden Party

Members gave consideration to correspondence which had been received from CDALC.

RESOLVED: that Councillor A Lumsden’s name be submitted.

EVPC
18/19/225

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

There had been no attendance at events/meetings on behalf of the Parish Council.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/226

Date and Time of Next Meeting

The next meeting of the Parish Council will be held on Monday 14th January 2019.

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date