

**THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON 14TH JANUARY 2019**

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

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

Also in Attendance: County Councillor A Surtees

EVPC **Apologies for Absence**
18/19/227 There were no apologies for absence.

EVPC **Declarations of Interest on Items on the Agenda**
18/19/228 Councillor L Morton declared a personal interest in item 10 (f) as he is a member the Easington Village in Bloom Committee.

EVPC **Public Participation**
18/19/229 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 and the Precept Meeting held on 10th
December 2018**
18/19/230 **RESOLVED:** that the minutes be confirmed as a correct record, to be signed by the Chairman.

EVPC **Matters Arising**
18/19/231

EVPC **Police Matters** – The Clerk had written to Sgt
18/19/216 Footes requesting that the Parish Council be kept updated with regard to action/issues at Kings Mews.

EVPC **Footpaths** – There had been no progress made
18/19/218 over the Christmas period.

EVPC **Request for Financial Assistance** – The Clerk
18/19/226 had forwarded the donation.

EVPC **Request for Financial Assistance** – The Clerk
18/19/227 had forwarded the donation.

EVPC **2019 Royal Garden Party** – The Clerk has
18/19/224 submitted Councillor Lumsden’s name to CDALC

RESOLVED that the information given, be NOTED

EVPC
18/19/232

Police Matters

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

RESOLVED that the information given, be NOTED.

EVPC
18/19/233

Report of the County Councillor

County Councillor Surtees was in attendance and updated Members on the following:-

- Craig Terrace – Dog Fouling – will chase up
- Village Green – Dog Fouling – requested warden’s presence and signage
- Garth footpath – requested it to be cut back
- Litter Picking on the Village Green – this is carried out weekly
- Parking problems at Rosemary Lane Nursery School
- Speeding traffic along Cadwell Lane/Rosemary Lane
- 4 consultations to highlight: Fire and Rescue Service Options for County Durham; Improving 7 Day Access to Primary Care Services; Durham Constabulary Precept; County Durham Vision
- New Housing and Homeless Strategy - update
- County Durham Plan – Next stage
- Horden Rail Halt – Planning Permission has been approved
- Selective Licensing Scheme – update
- North Crescent Traffic Scheme – chased up for completion date

Following request from the Parish Council a meeting with 2/3 Parish Councillors, County Councillors and Highways Officer to look at the highway issues affecting Easington Village was to be organised. County Councillor Surtees advised that problem areas would need to be identified by the Parish Council in order that the appropriate County Council Officers would be in attendance.

A member enquired about the Nursery Gardens Planning Application. County Councillor Surtees advised that this was still on-going.

A Member requested the attendance of the road sweeper around the Village and in particular North Crescent and Sunderland Road. It was also requested that the rear of Craig Terrace be swept. County Councillor Surtees advised that she would request the road sweeper.

RESOLVED: the information given, be NOTED.

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

EVPC
18/19/234

Seaton Holme

The Clerk advised Members that subject to listed buildings consent being approved the new combi boiler would be installed next month.

RESOLVED: that the information given, be NOTED.

EVPC
18/19/235

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
18/19/236

Parish Council Financial Status – Bank Balances as at 31.12.18

The Clerk reported that the bank balances as at 31.12.18 were £105,295.48 in the Savings Account and £1,000.00 in the Current Account totalling £106,295.48

RESOLVED: that the information given, be NOTED

EVPC
18/19/237

Income and Expenditure Report to 31.12.18

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

RESOLVED: that the report, be NOTED.

EVPC
18/19/238

Bank Transfers

The Clerk informed Members that the Transfers for December were £12,238.82 from the Savings Account and £2,298.18 from the Current Account.

RESOLVED: to ENDORSE the Transfers

EVPC
18/19/239

Invoices for Endorsement for Payment

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

December 2018

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
10.12.18	J D Creative	Craft Session	£60.00	106414
13.12.18	Crystal Cuisine	Buffet	£115.50	106415
14.01.19	RBS	Cemeteries Software Maintena	£226.80	106417
17.12.18	Builders Warehouse	Postcrete	£19.92	106418
09.12.18	WAVE	Water Seaton Home	£793.14	DD
11.12.18	N. Power	Elec. Cemetery	£31.37	DD
11.12.18	N.Power	Elec Parish hall	£77.24	DD
10.12.18	Unicom	Landline, Broadband, Fraud Defender	£58.80	DD
30.12.18	Payroll	3 rd Party Payments – Month 8	£2569.83	DD
19.12.18	Payroll	Nett Pay – Month 9	£5671.14	DD
17.12.18	WAVE	Water Cemetery	£42.33	DD
17.12.18	N. Power	Elec. Seaton Holme	£1316.50	DD
19.12.18	Barclays	Bank Charges	£6.00	DD
10.1.19	BT	Line Rental	£48.65	DD
11.1.19	Concept Group	Photocopier Usage	£49.06	DD
10.1.19	Unicom	Phone/Broadband	£62.58	DD
10.1.19	N Power	Cemetery Electric	£10.53	DD
10.1.19	N Power	Church Electric	£65.96	DD
			£11,225.35	

106409 Petty Cash £350

106412 Section 137 Donation £20

106413 Section 137 Donation £50

EVPC
18/19/240

INCOME RECEIVED

December 2018

CUSTOMER NUMBER	Description	Amount
9	Room Hire	£30.00

4	Room Hire	£100.00
3	Room Hire	£72.00
6	Burial Fees	£816.00
12	Room Hire	£25.00
2	Room Hire	£186.00
1	Room Hire	£16.00
6	Funding Income	£25.50
6	Burial Fees	£408.00
6	Vase Sale	£35.00
22	Room Hire	£45.00
11	Cemetery Fees	£102.00
4	Room Hire	£75.00
10	Room Hire	£9.00
	Grand Total DEC.	£1944.50

RESOLVED: that information given, be NOTED.

Councillor L Morton had declared a personal interest in the following item and came out of the Chair. Councillor T Murray took the Chair.

EVPC
18/19/241

Requests for Financial Assistance – Easington Village in Bloom

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 a donation of £100 be GRANTED.

Councillor L Morton returned to the Chair.

EVPC
18/19/242

Planning Applications

DM/18/03740/LB – Proposed Listed Building Consent for the Installation of a new Combi Boiler and Removal of Existing Back Boiler and Gas Fire at Seaton Holme for Easington Village Parish Council

DM/18/03557 – Proposed Outline Application for the Erection of 2 No. Dwellings with all matters excluding access reserved at land to the North of 1 Agricultural Houses, Little Thorpe

DM/18/03424/FPA – Proposed Building for Indoor Training Facility for Dog Agility Built on Existing Menage at Moor House Farm, Durham, Lane, Peterlee for Mrs S Kitching

DM/19/00028/FPA – Proposed Single Storey utility Room Extension to Side of Property at 9 Hallfield Drive, Easington Village for Mrs E West

RESOLVED: that

- i) the information given, be NOTED.
- ii) the Parish Council object to the development across public footpath no. 7 on planning application DM/18/03557/OUT

EVPC
18/19/243

Planning Approvals

DRC/17/00320 – Proposed Discharge of Conditions 3, 5, 7, 9, 12 and 14 Pursuant to Planning Permission at East Durham Garden Centre, South Hetton Road, Easington for Woodthorpe Hall Garden Centre Ltd

RESOLVED: that the information given, be NOTED.

EVPC
18/19/244

Planning Refusals

There were no planning refusals.
RESOLVED: that the information given, be NOTED.

EVPC
18/19/245

Planning Applications (Withdrawn)

There were no planning applications withdrawn.
RESOLVED: that the information given, be NOTED.

EVPC
18/19/246

Planning Appeals

There were no planning appeals.
RESOLVED: that the information given, be NOTED.

EVPC
18/19/247

Office of Ron Hogg

Members gave consideration to correspondence which had been received from the Office of Ron Hogg.
RESOLVED: that the information given, be NOTED.

EVPC
18/19/248

County Durham Association of Parish and Town Councils (CDALC) – Armed Forces Day 2019

Members gave consideration to correspondence which had been received from CDALC.
RESOLVED: that the information given, be NOTED.

EVPC
18/19/249

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
18/19/250

Date and Time of Next Meeting

The next meeting of the Parish Council will be held on Monday 11th February 2019.

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date