

**THE MINUTES OF A VIRTUAL MEETING OF EASINGTON VILLAGE PARISH COUNCIL
HELD ON 17TH JULY 2020**

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

Staff: Mrs G M Crute (Parish Clerk)

Also Present: County Councillor D Boyes

EVPC 20/21/048 **Apologies for Absence**
Apologies for absence were received and APPROVED from M Burn and L Morton

EVPC 20/21/049 **Declarations of Interest on Items on the Agenda**
There were no declarations of interest.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/050 **Public Participation**
There were no members of the public registered to speak.
RESOLVED: that the information given, be NOTED.

EVPC 20/21/051 **Minutes of the last Meeting held on 19th June 2020**
RESOLVED: that the minutes be confirmed as a correct record, to be signed by the Chairman.

EVPC 20/21/052 **Matters Arising**

EVPC 20/21/031 **St Mary's Church - Floodlighting** – the Clerk had written to the PCC advising of the Parish Council's decision. A response had been received from the PCC saying that they were in agreement with the Parish Council's proposal (this was detailed in last month's minutes)

EVPC/20/21/032 **Police Matters** – the Clerk had contacted the Neighbourhood Policing team about the speeding.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/053 **Report of the County Councillor**
County Councillor Boyes was in attendance and gave an update on the following issues:-

- Highways Issues – reports of speeding at Stockton Road and Mill Terrace. Section 106. The funding for new housing to hopefully be used towards a highways strategy for the village. County Councillor Boyes was organising a site meeting with Durham County Council's Highways Officers to look at the following areas; Stockton Road, Mill Terrace, Thorpe Road, Rosemary Lane, Sunderland Road and Seaside Lane. He would invite Parish Councillors to attend.

- Persimmon Housing – cut between the houses causing problems with anti-social behaviour. Difficulty to secure the area because of utility access. This will be on-going until the matter is resolved
- Former Kings Head site – Councillor Boyes was dealing with Police to address residents’ concerns
- Travellers’ Fayre in August

A Member raised the issue of flytipping along Andrews Hill and the condition of the road. Councillor Boyes advised of flytipping could be removed from adopted road but not on privately owned land. The Clerk advised that she had checked the County Council’s highways map and the road was classed as a County road.

RESOLVED

Councillor A Robson left the meeting.

EVPC 20/21/054

Police Matters

There had been no Police report submitted.

RESOLVED that an extended report be given at the next meeting.

EVPC 20/21/055

Seaton Holme – COVID19

The Clerk advised Members of changes to the Government Guidance and requested Members gave consideration to the implications of the Parish Council allowing Groups to hire the rooms at Seaton Holme. She advised on the additional cleaning, new special conditions of hire during COVID-19 and risk assessments from groups.

RESOLVED: that the Clerk write to the Groups advising the room hire can be undertaken from mid September. However, this would be subject to the new special conditions of hire and provision of a COVID-19 risk assessment.

EVPC 20/21/056

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 20/21/057

Parish Council Financial Status – Bank Balances as at 30.06.2020

The Clerk reported that the bank balances as at 30.06.20 were £174,927.95 in the Savings Account and £1000 in the Current Account totalling £175,927.95

RESOLVED: that the information given, be NOTED

EVPC 20/21/058

Income and Expenditure Report to 30.06.20

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

RESOLVED that the information given, be NOTED.

EVPC 20/21/059

Bank Transfers

The Clerk informed Members that the Transfers for June were £14,338.20 from the Savings Account and NIL from the Current Account.

RESOLVED: to ENDORSE the Transfers.

EVPC 20/21/060

Invoices for Endorsement for Payment

RESOLVED:

- i) to AUTHORISE the Clerk to make payment of invoices/petty cash/payroll over the recess period.
- ii) to ENDORSE the following invoices for payment, together with payments of donations/petty cash/payroll as previously agreed;

June/July 2020

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD/BACS
2.6.20	Affordable Landscapes	Rotavation of 3 plots	108.	BACS
10.6.20	Real Christmas Trees	20'Norway Spruce	550.00	BACS
17.6.20	Siemens FS	Photocopier Lease Rent	316.82	DD
24.6.20	Durham CC	Hosting & Website Support	736.51	BACS
30.6.20	ITC	Office 365	6.	DD
30.6.20	ITC	Cloud Back Up	7.20	DD
30.6.20	ITC	Sharepoint	36.00	DD
31.5.20	Chaser	Telephones	75.70	DD
26.6.20	Greenhams	Cleaning Products	8.15	BACS
13.6.20	WAVE	Water Cem	35.40	DD
15.6.20	Payroll	3 rd Party Payments Month 2	2728.38	DD
2.7.20	N Power	SH Electric	294.36	DD
9.7.20	BNP Paribas	Telephone System	39.60	DD
9.7.20	Pena PAT Testing	Pat Testing	49.00	BACS
30.6.20	Payroll	Net Pay Month 3	5938.04	DD
		TOTAL	10929.16	

EVPC 20/21/061

Income Received

There was no income received for June 2020.

RESOLVED: that information given, be NOTED.

EVPC 20/21/062

Budget Update – COVID-19

Members gave consideration to the report of the Clerk which had been previously circulated.

RESOLVED that the report be received.

EVPC 20/21/063

Planning Applications

There were no planning applications.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/064

Planning Approvals

DM/20/01382/HPN – Proposed Prior Notification for the Erection of a Single Storey Extension which would project beyond the rear wall of the original

dwellinghouse by 3.12m, for which the maximum height would be 3.5m and the maximum eaves height would be 2.6m at 4 Rymers Close, Easington Village for Mrs J Mordue

RESOLVED: that the information given, be NOTED.

EVPC 20/21/065

Planning Refusal

There were no planning refusals.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/066

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/067

Planning Appeals

There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/068

Members reports of their Attendance at Meetings and Events on Behalf of the Parish Council

Due to the COVID19 there had been no attendance by Members.

RESOLVED: that the information given, be NOTED.

EVPC 20/21/069

Date and Time of Next Meeting

The next meeting of the Parish Council will be held on Monday 14th September 2020.

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman

Date