THE MINUTES OF THE MEETING OF EASINGTON VILLAGE PARISH COUNCIL HELD ON 11^{TH} FEBRUARY 2019

Present: Councillor L Morton (Chair)

Councillors J Andrews, M Burn, J Lee, A Lumsden, T Murray and A

Robson

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

Also in Attendance: County Councillor Boyes

EVPC Apologies for Absence

18/19/251 Apologies were RECEIVED and APPROVED for Councillors W Day and J

Smith.

EVPC <u>Declarations of Interest on Items on the Agenda</u>

18/19/252 There were no declarations of interest.

EVPC **Public Participation**

18/19/253 There were no members of the public registered to speak under public

participation.

RESOLVED that the information given, be NOTED.

EVPC <u>Minutes of the last Meeting held on 12th January 2019</u>

18/19/254 **RESOLVED:** that the minutes be confirmed as a correct record, to be

signed by the Chairman.

EVPC Minutes of the Cemetery and Grounds Sub-Committee held on

18/19/255 **Tuesday 22nd January 2019**

RESOLVED: that the minutes be confirmed as a correct record, to be

signed by the Chairman and the recommendations be APPROVED.

EVPC Matters Arising 18/19/256

EVPC **Footpaths** – Meeting with contractor scheduled

18/19/218 for Friday 8th February

EVPC Request for Financial Assistance – The Clerk

18/19/241 had forwarded the donation.

EVPC Planning Application – The Clerk had forwarded

18/19/242 the Parish Council's comments on

DM/18/03557/OUT

RESOLVED that the information given, be NOTED

EVPC **Police Matters**

18/19/257 The Clerk read out a report which had been submitted by the Police.

RESOLVED that the information given, be NOTED.

EVPC Report of the County Councillor

18/19/258 County Councillor D Boyes was in attendance and updated Members on

the following:-

- The recent increase in the crime figures had been reported to the Police, Crime and Victim's Commissioner requesting his comments
- Check Point Programme
- Highways meeting with representatives of Durham County Council, County Councillors and Parish Councillors.
- Consultation on "No waiting at anytime" restrictions at Low Row
- Fly-tipping issues in the area, particularly at Andrew's Hill and Petwell Lane

The Clerk updated members on a report received from County Councillor Surtees on the following:-

- Road sweeper had attended those areas requested for cleaning
- Planning application at Nursery Gardens site
- Potential meeting to discuss dog fouling

RESOLVED: the information given, be NOTED.

The Chairman thanked County Councillor Boyes for his attendance. He then left the meeting.

EVPC 18/19/259

Seaton Holme – Car Park

The Clerk advised Members that there had been issues with a number of cars parking overnight in Seaton Holme car park and provided Members with information regarding the course of action that had been taken to tackle the problem. This issue had now been resolved. However, a procedure will be put in place to deal with any future incidents.

RESOLVED: that the information given, be NOTED.

EVPC 18/19/260

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 18/19/261

Race-course Fencing - Low Row

The Clerk advised Members of a request received from a member of the public regarding the installation of racecourse fencing around the grassed area.

RESOLVED: that no action be taken until the outcome of the consultation on the waiting restrictions is decided.

EVPC 18/19/262

Parish Council Financial Status - Bank Balances as at 31.1.19

The Clerk reported that the bank balances as at 31.1.19 were £94,866.23 in the Savings Account and £1,197.26 in the Current Account totalling £96,063.49.

RESOLVED: that the information given, be NOTED

EVPC 18/19/263

Income and Expenditure Report to 31.1.19

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

RESOLVED: that the report, be NOTED

EVPC Bank Transfers

18/19/264 The Clerk informed Members that the Transfers for January were

£11,826.09 from the Savings Account and £1,396.84 from the Current

Account.

RESOLVED: to ENDORSE the Transfers.

EVPC 18/19/265 **Invoices for Endorsement for Payment**

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

January 2019

DATE	PAYEE	DESCRIPTION	AMOUNT	CHEQUE NO/DD
18.1.19	IOS	Stationery/ tape measure/ cleaning products	£175.44	106420
31.1.19	IOS	Stationery & Stamps	£84.69	106421
4.2.19	Lloyd	Strimmer	£345.00	106422
8.2.19	D & C Maintenance	Supply Racecourse Fencing	£3500	106423
8.2.19	D & C Maintenance	Installation Fencing	£973.00	106424
1.2.19	ADT Fire & Security	Redcare Alarm Rent Maintena	£1081.52	106425
21.1.19	Harbro Electrical	Lamps Church	£64.32	106426
17.1.19	Barclays	Bank Charges	£6.00	DD
22.1.19	Xerox	Photocopier Rental	£112.47	DD
19.2.19	Payroll	3 rd Party Payments – Month 9	£2569.83	DD
31.1.19	Payroll	Nett Pay - Month 10	£5599.69	DD
10.1.19	BT	Line Rental	£48.65	DD
11.1.19	Concept Group	Photocopier Usage	£49.06	DD
10.1.19	Unicom	Lline Bband fraud Defender	£62.58	DD
10.1.19	N Power	Cemetery Electric	£10.53	DD
10.1.19	N Power	Church Electric	£65.96	DD
31.1.19	ITC	Cloud Mail Box	£12.00	DD
7.2.19	N Power	Gas	£1888.76	DD
			£16649.50	

S137 Donation 106419 £100

EVPC INCOME RECEIVED

18/19/266 January 2019

CUSTOMER NUMBER	Description	Amount
11	Burial Fees	£142.00
12	Room Hire	£25.00
3	Room Hire	£85.50
2	Room Hire	£93.00
1	Room Hire	£16.00
12	Room Hire	£25.00
22	Room Hire	£15.00
10	Room Hire	£15.00
5	Training	£197.26
	Grand Total	£613.76

RESOLVED: that information given, be NOTED.

EVPC 18/19/267

Requests for Financial Assistance - Easington Colliery Primary School

Members gave consideration to a request from Easington Colliery Primary School 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 18/19/268

Planning Applications

DM/18/03645/FPA - Proposed Retention of material Change of Use from Barbers Shop (A1) to Barbers Shop and Tattoo Studio at Monty Blues Barber shop, Seaside Lane, Easington Village (Sui Generis) for Mr D Garside

DM/19/00171/FPA - Proposed Construction and Operation of Gas Powered Generators for the Provision of Flexible Energy Generation for Reliance Energy Limited at Land at Mill Hill, North West Industrial Estate DM/18/03425/AD - Proposed Advertisement at the entrance gate (amended description) at Moor House Farm, Durham Lane for Mrs S Kitching

RESOLVED: that

- the information given, be NOTED.
- the Clerk submit the Parish Council's concerns regarding noise in ii) regard to planning application DM/19/00171/FPA

EVPC 18/19/269

Planning Approvals

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 DRC/19/00004 - Proposed Discharge of Conditions 3 and 4 Pursuant to planning permission DM/18/01041/FPA at 1A Thorpe Road, Easington Village for Mr J Wilson

RESOLVED: that the information given, be NOTED.

EVPC 18/19/270

Planning Refusals

There were no planning refusals.

RESOLVED: that the information given, be NOTED.

EVPC 18/19/271

Planning Applications (Withdrawn)

There were no planning applications withdrawn.

RESOLVED: that the information given, be NOTED.

EVPC

Planning Appeals

18/19/272 There were no planning appeals.

RESOLVED: that the information given, be NOTED.

EVPC

Scope Clothing Donation Banks

18/19/273 Members gave consideration to correspondence which had been received regarding the above.

RESOLVED: that the information given be NOTED.

EVPC 18/19/274

Consultation on new Allotment Policy and Tenancy Agreement

Members gave consideration to correspondence which had been

received from Durham County Council.

RESOLVED: that the information given, be NOTED.

EVPC 18/19/275

<u>Proposed "No Waiting at any Time" Restrictions at Sunderland</u> Road

Members gave consideration to correspondence received from Durham County Council. Following lengthy debate Members felt the installation of yellow lines along the middle stretch of road would be detrimental to local business, but felt that yellow lines at the junctions would be beneficial.

RESOLVED: that the Clerk advise Durham County Council of the Parish Council's views.

EVPC 18/19/276

Housing Strategy Consultation

Members gave consideration to correspondence received from Durham County Council.

RESOLVED: that the information given, be NOTED.

EVPC 18/19/277

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

Councillors Morton, Robson and Murray had attended a meeting with representatives of Durham County Council and County Councillors Boyes and Surtees. Councillor Morton updated members on the meeting.

RESOLVED: that the information given, be NOTED.

EVPC 18/19/278

Planting of Tree on Village Green

Councillor Morton suggested that a tree should be planted on the Village Green in honour of the many years' service Mrs Eileen Hopper had given to the Parish Council. All members were fully supportive of this idea. **RESOLVED**: that the Clerk make the necessary arrangements.

EVPC 18/19/279

Thorpe Road School Gate

Councillor Robson had received reports about anti-social behaviour that was happening before and after school on a daily basis by some children from Easington Academy. Members felt that his was an ongoing problem with children exiting the school from the Thorpe Road school gate, across the road and along the rear of Craig Terrace.

RESOLVED: that a letter be sent to the Head Teacher at the school advising of the problem.

EVPC 18/19/280

Potential Section 106 Funding

The Clerk advised Members that there was Section 106 Funding from the Persimmon development at Fennel Grove which could be used for recreational use.

Members identified two schemes fencing/hedging at Thorpe Road Playing fields and replacement of existing play equipment.

RESOLVED: that the Clerk obtain quotations for both schemes for consideration at a future meeting.

EVPC 18/19/281

Date and Time of Next Meeting

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

RESOLVED: that the information given, be NOTED.

CERTIFIED TRUE RECORD

Chairman	 	
Date		