

**Minutes of the meeting of Healeyfield Parish Council
held on Thursday, 30th June 2011, at 7.30 p.m.**

PRESENT

Councillor D. Dixon (Chairman) and Councillors A.D. Addison, G. Anderson, W. Robson, H. Thomspson, R. Thompson and Mrs M. Wotherspoon.

Also in Attendance: Miss L. Stephenson (Clerk), Councillor C. Burton and one member of the public.

APOLOGIES FOR ABSENCE

There were no apologies for absence received.

1112/15 DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

1112/16 MINUTES

The minutes of the meeting held 30th June 2011 were approved as correct record and signed by the Chairman.

1112/17 POLICE REPORT & PACT MEETING

The Clerk reported on policing matters for the period 25th May – 30th June 2011. It was noted that a PACT meeting had taken place prior to the meeting.

1112/18 NEIGHBOURHOOD WARDENS REPORT

The Neighbourhood Warden was not in attendance and no report had been forwarded to the Clerk.

1112/19 UPDATE ON CONSETT ACADEMY

No update in respect of this matter provided.

1112/20 COUNTY COUNCILLOR'S REPORTS

Councillors Johnson and Young had submitted their apologies. There were no matters made known to the Clerk to report.

1112/21 AAP & PARISH COUNCIL'S COMMITTEE REPORTS

Councillor Burton reported on issues raised at the last Parish Council's Committee.

Further discussion took place regarding the review of County Durham AAP's.

1112/22 BIKE TRACK - UPDATE

The Clerk circulated minutes of the public meeting which had been held on 22nd June.

Councillor Dixon also reported that he had visited the Horse & Groom following the public meeting and spoken with the landlord, he had indicated that he was in support of the proposals to utilise the land to the rear of the pub and would further seek the agreement of the Area Brewery Manager.

Further updates in respect of the project would be made regularly. It was also agreed that Members should meet with the designers on site as soon as possible, to ensure that the Parish Council were involved with the design process from the onset. The Clerk agreed to arrange a site meeting and inform members accordingly.

Discussion then ensued regarding the legal status and ownership of the land. There were some concerns made regarding the sustainability of the track on this site, given the possible change in landlord / brewery in the future. The Clerk agreed to report these concerns to Andy Coulthard, AAP.

1112/23 FINANCE**EXPENDITURE - Cheques presented for approval on 30th June 2011**

CHQ No.	Date	Cost	VAT	Total (£)	Payee	Detail
1093	30-June	1271.71	0.00	1271.71	L.Stephenson	Salary 01.04.11 to 30.09.11*
1094	30-June	317.93	0.00	317.93	HMRC	Salary 01.04.11 to 30.09.11
1095	30-June	56.74	0.00	56.27	L.Stephenson	Admin 01.04.11 to 30.06.11
1096	30-June	14.75	0.00	14.75	SLCC	Parish Councillor Guide
1097	30-June	568.00	0.00	568.00	M. Bottle	Parish Noticeboard
1098	30-June	7.45	1.49	8.94	R. Thompson	Postcrete - Noticeboard
TOTAL		2236.58	1.49	2238.07		2238.07

INCOME RECEIVED 30/06 – 30/06	
Bank Interest – Community Account	0.00
Bank Interest – Business Money Manager Account	2.39
Total Income in month (£)	2.39

BALANCES	
Balance B/F	21388.54
Add Income as above	2.39
	21390.93
Less Expenditure as above	2238.07
Balance C/F (£)	19152.86

1112/24 CORRESPONDENCE

RESOLVED: that the following correspondence be received:-

- 1112/24/1 Mrs J Henderson – Street Lighting & Traffic / Parking Issues
1112/24/2 Willowburn Hospice – Request for Donation, Agreed £50.00
1112/24/3 Lanchester Parish Council – Notification of Parish Council’s
Committee 16th July, Brandon & Byshottles.

1112/25 DEVELOPMENT CONTROL

The following planning applications were received:-

- i) 11/0285 5 Watergate Road, Castleside – Proposed sun lounge
extension, single storey rear elevation. *No objections.*
ii) 11/0265 15 Front Street, Castleside – Single storey rear extension dining
room extension. *No objections.*

1112/26 CLERK’S REPORT

The Clerk reported the following matters for information / discussion:-

- Website – Clerks training to be undertaken 11th July.
- Insurance – Noticeboard & Laptop now insured, no additional charge for 2011/12.
- Flower Tubs – Distributed, error with order will only be charged for 23.
- Grasscutting – Several complaints received regarding cutting of playing field, has been reported via Councillors O. Johnson and R. Young.
- Newsletter – Ready for delivery.
- Update on recent environmental issues reported to DCC.
- AAP Review – Views welcomed in respect of review.
- County Durham Boundary Review – Lanchester division boundaries and Councillor representation are to remain unchanged.

1112/27 MEMBER’S REPORTS

Councillor Thompson raised the following for update/action:-

- Parish Wood, Members met with AONB at wood. It was reported that the AONB were to work with Forestry Commission and come back to Parish Council with woodland management plan, free of charge. Information was also provided on a Woodland Improvement Grant. Further information was to be reported at a future meeting.

1011/28 ANY OTHER BUSINESS

The following further items of business were raised:-

- 1011/28/1 Gateway works / damage to newly planted trees, Moorland View – to be reported.
- 1011/28/2 Reminder Castleside Carnival – Saturday 9th July.
- 1011/28/3 Parking Issues – Wesley Terrace, Clerk to report to DCC and Police.
- 1011/28/4 Councillor W. Robson submitted his apologies for the next meeting.

The Meeting closed at 8.25 p.m.

Signed.....Chairman
Thursday 28th July 2011