

Minutes of a meeting of Healeyfield Parish Council
Held on 28th March 2013 at 7.00 p.m. Castleside Village Hall.

PRESENT

Councillors A D N Addison, G Anderson (Chair), D Dixon, W Robson, R Thompson and M Wotherspoon.

G Donaghy (Clerk) L Stephenson (retiring Clerk), County Councillor O Johnson, Councillor C Burton and 1 member of the public.

APOLOGIES FOR ABSENCE

Apologies for absence were received from H Thompson and County Councillor R Young.

1213/109 DECLARATIONS OF INTEREST

Councillor D Dixon declared a prejudicial interest under Item 1213/118(iv), due to his position on the Village Hall committee. He subsequently took no part in the discussion or voting on that item.

Councillor A D N Addison declared a prejudicial interest under item 1213/118(iii) due to his position on the Castleside BP Scouts. He subsequently took no part in the discussion or voting on that item.

1213/110 MINUTES

The minutes of the meetings held on the 21st February 2013 and the 28th February 2013 were approved as a correct record and signed by the Chairman with the amendments to those in attendance.

1213/111 AAP & PARISH COUNCIL'S COMMITTEE REPORTS

Councillor Burton provided a summary of recent discussions activity within the AAP area including; the recruitment process for the AAP board public representative position currently advertised, the purdah period and the Lindesfarne Gospels event. The Clerk is to contact A Coulthard for further information with regards to the Lindesfarne Gospels.

In addition the Clerk provided an update with regards to the completion works on the gateways scheme. Details had also been provided by A Coulthard regarding the Bike Track, unfortunately the land identified at the previous meeting is unsuitable. Therefore, the AAP task group and Board agreed that the monies available for the design of the track will be offered to the youth club to spend on regular trips to various bike tracks around the area.

1213/112 COUNTY COUNCILLOR REPORTS

Councillor O Johnson reported upon the following issues which related to County Council business:

Following recent press articles regarding DCC Chairman's allowance, a review of the allowances which are set outside the independent panel are being investigated. Enforcement notices had been served on Foxhill Stables, Councillor O Johnson to follow up if the necessary conditions are not complied with.

Councillor Johnson endorsed Councillor Dixon's views to request Longedge Lane be added to the DCC winter maintenance route, it was AGREED to formally write to Lanchester Parish Council for their support and Councillor Burton was to raise at the Parish Councils Committee.

1213/113 POLICE AND PACT REPORT

Councillor Anderson reported on policing matters as raised at the PACT meeting which had taken place prior to the meeting. He advised that the PACT priority for the upcoming month was traffic speed.

1213/114 FINANCE

EXPENDITURE – Cheques presented for approval on 28th March 2013

| CHQ No. | Date | Cost | VAT | Total (£) | Payee | Detail |
|----------------|-------------|---------------|-------------|------------------|--------------|---------------|
| 1171 | 28 - Mar | 199.71 | 0.00 | 199.71 | CDALC | Subscription |
| 1172 | 28 – Mar | 50.00 | 0.00 | 50.00 | C oHanlon | Newsletter |
| TOTAL | | 249.71 | 0.00 | 249.71 | | |
| | | | | | | |

| INCOME RECEIVED 31/01/13 – 28/0213 | |
|---|-------------|
| Community Account | 0.00 |
| Business Money Manager Bank Interest | 1.88 |
| Total Income in month (£) | 1.88 |

| BALANCES | |
|---------------------|-----------------|
| Balance B/F | 14012.95 |
| Add Income as above | 1.88 |
| | 14014.83 |
| Less Expenditure | 249.71 |
| Balance C/F | 13765.12 |

1213/115 CORRESPONDENCE

RESOLVED: that the following items of correspondence be received.

- 1213/115/1 Thank you letter from Castleside and District Community Association
- 1213/115/2 Information from Lillian Hegarty
- 1213/115/3 Complaint re lamp post to rear of 9 Walton Tce
- 1213/115/4 Information re family fun day on 17th May at Castleside Club
- 1213/115/5 Letter from Environmental Services Specialist

1213/116 DEVELOPMENT CONTROL

There were no matters to be reported under this item. **RESOLVED:** that an update be requested by the clerk for the following items

- (i) Update on application for wind turbine at Middle Heads Farm
- (ii) Update on house on Church Street

1213/117 MEMBER REPORTS

Councillor R Thompson advised that the grant has been approved for the Parish wood and the bank details had been confirmed therefore the money would be showing in the account in the near future. The Members thanked Councillor Thompson for his hard work and efforts he has put into the grant application process.

1213/118 ANY OTHER BUSINESS

The further following items of business were discussed:

- (i) To purchase a printer for use of the clerk – **RESOLVED** the clerk to investigate costs with view to purchase.
- (ii) Archive/storage issues of parish documents – **RESOLVED** The chair to approach the village hall committee to request if any space at the hall.
- (iii) To utilise the offer from the scouts to deliver the newsletter within the village **RESOLVED** to donate £45 per delivery on a 1 year trial basis.
- (iv) **RESOLVED** to donate £50 to the village hall easter egg hunt.

Conclusion of Meeting 8.25 p.m.

Signed.....Chairman of the Council
25 April 2013