

Minutes of a meeting of Healeyfield Parish Council
Held on 25th April 2013 at 7.00 p.m. Castleside Village Hall.

PRESENT

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

G Donaghy (Clerk) and 2 members of the public.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors H Thompson, R Thompson, M Wotherspoon and County Councillors R Young and O Johnson.

1213/119 DECLARATIONS OF INTEREST

Councillor A D N Addison declared a prejudicial interest under item 1213/129 due to his position on the Castleside BP Scouts. He subsequently took no part in the discussion or voting on that item.

1213/120 MINUTES

The minutes of the meetings held on the 28th March 2013 were approved as a correct record and signed by the Chairman.

1213/121 AAP & PARISH COUNCIL'S COMMITTEE REPORTS

No items of business to consider.

1213/122 COUNTY COUNCILLOR REPORTS

There were no matters relating to County Council business to report, in the absence of both County Councillors Johnson and Young.

1213/123 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 work is ongoing to identify correctly the owners of the quarry as the police require an address. Information regarding erecting speed camera signs would be queried at the next PACT meeting on 30th May.

1213/124 FINANCE

EXPENDITURE – Cheques presented for approval on 25th April 2013

CHQ No.	Date	Cost	VAT	Total (£)	Payee	Detail
1174	25 - April	343.10	0.00	343.10	Conway printing	Newsletters
1175	25 - April	200.00	0.00	200.00	Castleside Community Asso	Room Hire 2013-14
1176	25 - April	50.00	0.00	50.00	Castleside Community	Chairman allowance

					Asso	
1177	25 – April	27.99	7.00	34.99	Gemma Donaghy	Epsom Printer
TOTAL		621.09	7.00	628.09		

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

BALANCES		
Balance B/F		13765.12
Add Income as above		0.00
Less Expenditure		628.09
Balance C/F		13137.03

1213/124/1 it was RESOLVED that the finance report be received.

1213/124/2 It was RESOLVED that the Financial Statement and Account for the financial year 1st April 2012 to 31st March 2013 be received.

1213/125 CORRESPONDENCE

RESOLVED: that the following items of correspondence be received.

- 1213/125/1 letter from Mrs J Henderson re the delivery of the newsletter
- 1213/125/2 letter from Mrs J Henderson re Highways issues and attendance at local PACT meetings.

1213/126 DEVELOPMENT CONTROL

RESOLVED: that the following planning application be received:-

1/2013/0144/DMFP – Erection of a 2 storey and single storey extension at Fox Holes Castleside

As requested at the previous meeting an update was provided on the following;

Church Street - all conditions that required details to be submitted and agreed have now been discharged and it is understood the development is well underway.

Wind Turbine at Middle Heads Farm Rowley – a decision has been made to take the application to the strategic planning committee in early June, held at County Hall Durham. At this point the recommendation to members will depend on whether the MOD withdraw their current objection to the application.

1213/127 MEMBER REPORTS

Councillor Dixon requested help from volunteers for the Castleside Carnival.

1213/128 150th BIRTHDAY CELEBRATION – OUTCOME OF PUBLIC MEETING

The outcome of the public meeting was as follows;

Provisional celebration date of Sunday 14th July

Councillor Anderson to contact Beamish Musuem to provide activities

Councillor H Thompson volunteered to set up a website to commemorate the event

Members to decide whether to set up a specific group for the event to be able to apply for funds from the small grants scheme via the AAP

A meeting has been arranged for Monday 13th May 2013 7pm in the village hall for further discussion.

1213/129 ANY OTHER BUSINESS

Donation to the scouts for delivery of the newsletter would be added to the next agenda of the Parish Council.

The members of the Parish Council thanked Councillor Bill Robson for all his support, dedication and hard work throughout his time as a parish councillor for Healeyfield and wished him the very best for the future.

Conclusion of Meeting 7.40 p.m.

Signed.....Chairman of the Council
16th May 2013