

Minutes of a meeting of Healeyfield Parish Council
Held on 16th May 2013 at 7.30 p.m. Castleside Village Hall.

PRESENT

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

G Donaghy (Clerk) A Coulthard AAP

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor C Burton and County Councillors R Young and O Johnson.

1314/1 DECLARATIONS OF INTEREST

Councillor A D N Addison declared a prejudicial interest under item 1314/6/2 due to his position on the Castleside BP Scouts. He subsequently took no part in the discussion or voting on that item.

Councillor A Pearson declared a prejudicial interest under item 1314/6/2 due to his position on the Castleside BP Scouts. He subsequently took no part in the discussion or voting on that item.

1314/2 MINUTES

The minutes of the meetings held on the 25th May 2013 were approved as a correct record and signed by the Chairman.

1314/3 AAP & PARISH COUNCIL'S COMMITTEE REPORTS

A Coulthard provided the meeting with an update on the Gateways and Bike Track schemes as follows.

Gateways – all design complete installation due to be June/July 2013.

Bike Track – no suitable land within Healeyfield, it was RESOLVED that Councillor H Thompson approach the school with a view to set up a meeting with the AAP to discuss the possibility of providing provisions within the school grounds for children aged 9-11yrs.

It was RESOLVED to allow the AAP to set up a table at the Castleside carnival as part of their joint work with parish councils.

1314/4 COUNTY COUNCILLOR REPORTS

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

1314/5 POLICE AND PACT REPORT

No items for discussion.

1314/6 FINANCE

EXPENDITURE – Cheques presented for approval on 16th April 2013

CHQ No.	Date	Cost	VAT	Total (£)	Payee	Detail
1178	16 - May	250.00	50.00	300.00	Emerson Fencing Ltd	Grasscutting
1179	16 – May	20.00	0.00	20.00	Tom Cartmell	Internal Audit
1180	16 - May	75.00	0.00	75.00	SLCC	Subscription
TOTAL		345.00	50.00	395.00		

INCOME RECEIVED	
Community Account	
Business Money Manager Bank Interest	0.00
Cancelled Cheque no 1148	200.00
Total Income in month (£)	200.00

BALANCES	
Balance B/F	13137.03
Add Income as above	200.00
Less Expenditure	395.00
Balance C/F	12942.03

1314/6/1 it was RESOLVED that the finance report be received.

1314/6/2 It was RESOLVED to donate £50 to the scouts per delivery of newsletter which would be reviewed after 12 months.

1314/7 CORRESPONDENCE

RESOLVED: that the following items of correspondence be received.

- 1314/7/1 thankyou card from Lucy Stephenson
- 1314/7/2 invite to 'Standards' briefing session on 26th June –RESOLVED Clerk to attend
- 1314/7/3 invite to Councillor/Chairman Training –RESOLVED H Thompson and A Pearson to attend

1314/8 DEVELOPMENT CONTROL

No items for discussion.

1314/9 MEMBER REPORTS

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Councillor R Thompson informed the meeting that Liz Early is leaving the ANOB, he requested that the parish liaise with the local schools to enable the children to watch the horse felling of the trees. He advised that the first stages of the management plan would not be implemented until after Liz Early left for operational purposes. Councillor H Thompson requested the possibility of restoring the zig zag paths beside the Vicarage and the war memorial it was RESOLVED that the clerk investigate this proposal and provide an update at the next meeting.

The possibility of the Village Hall purchasing a defibrillator was discussed it was RESOLVED that the Parish are in favour of receiving further information before deciding if they wish to make a donation.

1314/10 150th BIRTHDAY CELEBRATION

The celebration event will take place on the 14th July 2013, Beamish museum will be providing costumes for the children, and activities such as Victorian games and a May Pole.

It was RESOLVED to make a donation to the event but the amount was to be determined when activities and costs were finalised.

Councillor Pearson has arranged a meeting with the 4 churches on the 3rd June to discuss the faith tea.

1314/11 ANY OTHER BUSINESS

Councillor Dixon reported a leak on the A68 on the northside carriageway outside the croft at Rowley it was RESOLVED that the Clerk report it to Northumbrian Water.

Conclusion of Meeting 9.00 p.m.

Signed.....Chairman of the Council
27th June 2013