

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

PRESENT

Councillors A D N Addison (Chair), D Dixon, A Pearson.

County Councillor O Johnson, County Councillor R Young, Councillor C Burton, G Miller (Clerk), 3 Representatives from the John Low Pharmacy and 3 members of the public.

APOLOGIES FOR ABSENCE

No apologies for absence were received.

1314/77 DECLARATIONS OF INTEREST

No Declarations of interest were submitted.

1314/78 REPRESENTATIVES FROM JOHN LOW LTD MOORSIDE PHARMACY

The John Low Pharmacy were in attendance and provided a summary on their current situation and their reasons they wish to continue to provide services on reduced core opening hours.

The Parish Council were satisfied that the pharmacy was not able to attract enough patients after 2.30pm to cover staff costs, there was no demand for this service to be provided after 2.30pm and it was clear from data collected the users were accustomed to the hours and find them convenient.

Members were in support of the application it was RESOLVED the clerk to draft a letter of support, County Councillor Ossie Johnson will also make representation to the Health and Wellbeing Board in support of the application.

1314/79 MINUTES

The minutes of the meetings held on the 31st October 2013 and the Special meeting 20th November were approved as a correct record and signed by the Chairman.

1314/80 AAP & PARISH COUNCIL'S COMMITTEE REPORTS

No items to report.

1314/81 POLICE AND PACT REPORT

No items of concern to report.

1314/82 COUNTY COUNCILLOR REPORTS

Councillor Ossie Johnson recognised the Lumiere event which had recently taken place in Durham City which had attracted many visitors, he also informed the meeting he had recently attended the NALC conference in Belfast.

1314/83 FINANCE

EXPENDITURE – Cheques presented for approval on 28th November 2013

CHQ No.	Date	Cost	VAT	Total (£)	Payee	Detail
1198	28 Nov	113.48	0.00	113.48	Lillian Hegarty	Materials for 150 th Celebration (Grant Money)
1199	28 Nov	1166.26	0.00	1166.26	Gemma Miller	Salary Oct13-Mar14
1200	28 Nov	291.56	0.00	291.56	HMRC	Tax For Salary
1201	28 Nov	80.98	0.00	80.98	Gemma Miller	Admin
1202	28 Nov	200.00	0.00	200.00	Arthur Pearson	Repair and upkeep of Parish Seats
1203	28 Nov	30.00	0.00	30.00	Lanchester Brass Band	Travelling expenses
1204	28 Nov	50.00	0.00	50.00	Great North Air Ambulance	Donation
1205	28 Nov	100.00	0.00	100.00	St Johns Church	Annual Donation for Christmas Lighting
1206	28 Nov	50.00	0.00	50.00	Castleside Scouts	Delivery of Leaflet
1207	28 Nov	17.50	0.00	17.50	Royal British Legion	Wreath
TOTAL		2099.78	0.00	2099.78		

INCOME RECEIVED	
Community Account	0.00
Business Money Manager Bank Interest	0.00
Total Income in month (£)	0.00

BALANCES	
Balance B/F	19101.47
Add Income as above	0.00
Less Expenditure	2099.78
Balance C/F	17001.69

1314/83/1 RESOLVED: that the Finance report be noted and approved.

1314/83/2 The Clerk presented the budget update for information in advance of setting the precept in January 2014 RESOLVED: The update be noted.

1314/84 CORRESPONDENCE

RESOLVED: that the following items of correspondence be received.

1314/84/1 Vacancy on the Friends of Castleside Village Hall - a decision to be made in the New Year

1314/84/2 Real Choice College request for donation - Noted

1314/84/3 Invite to a Focus Group re the combined authority – Noted

1314/84/4 CDALC data protection event – Date noted

1314/84/5 notification re possible withdrawal of financial support to the CDALC Secretary from DCC - Noted

1314/85 CLERKS REPORT

No clerks report to consider.

1314/86 DEVELOPMENT CONTROL

No Planning applications had been received.

1314/87 MEMBER REPORTS

No Member reports to consider.

1314/88 NOTICE BOARD

Concerns were raised with regards to the insurance of the Notice Board being erected on private land RESOLVED The Clerk to check who would be liable in the event of an accident with the insurers.

1314/89 PARISH SEATS

Discussion took place with regards to the ownership of the Seats within the area RESOLVED the clerk to contact DCC to request all seats be deed gifted to the Parish Council, this would enable the Parish Council to maintain or replace seats for the benefit of the community.

3114/90 PARISH NEWSLETTER

Members proof read the Newsletter and all changes were accepted.

1213/129 COUNCILLOR QUESTIONS

No Member questions had been submitted.

Conclusion of Meeting 8.15p.m.

Signed.....Chairman of the Council
30th January 2014