

Minutes of a meeting of Healeyfield Parish Council
Held on 31 July at 7.00 p.m. Castleside Village Hall.

PRESENT

Councillors A D N Addison, P Archer, D Dixon, J Forster, J Robson, A Pearson (Chair).

County Councillor O Johnson, County Councillor R Young, Councillor Colin Burton, G Miller (Clerk), 4 members of the public.

APOLOGIES FOR ABSENCE

No apologies for absence were submitted.

1415/36 DECLARATIONS OF INTEREST

Councillor P Archer declared a personal interest in item 1415/46/3 and subsequently took no part in the voting on that item.

1415/37 PUBLIC PARTICIPATION

The Public Participation policy was displayed for the benefit of the public present.

1415/38 MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting were agreed as a true record with the following amendments.

1415/30 County Councillor Johnson advised that the lay bye adjacent to the homes of Mr Henderson and his immediate neighbours was not for the exclusive use of residents. The Parish Councillors were sympathetic to the concerns of Mr Henderson and his neighbours especially as some are disabled or in poor health and need vehicular access to their homes. It was RESOLVED to send a letter of recommendation to residents advising them to attach a sign to the brick wall outside their property politely requesting that the lay bye be kept clear for use by residents.

1415/33/5 Councillor Archer informed the meeting that a meeting had been arranged to discuss the possible dissolution of the Friends of the Village Hall committee or its retention but with changes to its constitution in order to clarify ambiguities.

Matters arising from the minutes; Councillor Pearson advised quotes had been sought for planter signs it was RESOLVED to purchase the signage from Derwent Vinyls. The Clerk advised the grasscutting contract was awarded to Batson. Murphy's had reinstated the land at Wesley Terrace and a thankyou email had been sent for the work carried out.

1415/39 AAP & PARISH COUNCIL'S REPORT

No AAP and Parish Council's update to report.

1415/40 POLICE AND PACT REPORT

Councillor Addison reported on issues from the Local PACT meeting. It was RESOLVED the clerk to request the written monthly reports from the police neighbourhood team for Parish Council records.

1415/41

COUNTY COUNCILLOR REPORT

County Councillor Johnson informed the meeting a consultation report was being prepared for the reorganisation of children centres across the county. County Councillor Young informed the meeting the planning application for Marley Hill Coal site had been refused, he further advised that Greenland School at South Moor was being used for filming the George Gently T.V programme.

1415/42 **FINANCE**

EXPENDITURE - Cheques presented for approval on 31 July 2014

CHQ No.	Date	Cost	VAT	Total (£)	Payee	Detail
1233	31 July	57.50	0.00	57.50	Shortcuts	Trophy Scarecrow comp
1234	31 July	262.40	0.00	262.40	Conway Printing	Newsletter and Leaflets
1235	31 July	603.89	0.00	603.89	Gemma Miller	Salary July-Sept14
1236	31 July	151.11	0.00	151.11	HMRC	Tax
1237	31 July	50.00	0.00	50.00	A.Addison	Chairman allowance 13/14
1238	31 July	28.45	0.00	28.45	Gemma Miller	Rosettes for scarecrow comp
Total		1153.35	0.00	1153.35		

INCOME RECEIVED	
Community Account	0.00
Business Money Manager Bank Interest	0.00
Mr S Dixon (Seat Donation)	319.20
Total Income in month (£)	319.20

BALANCES	
Balance B/F	22821.10
Add Income as above	319.20
Less Expenditure	1153.35
Balance C/F	21986.95

1415/42/1 RESOLVED: That the finance report be noted and approved.

1415/43 **CORRESPONDENCE**

1415/43/1 Email from Mr D Plumridge RESOLVED item received

1415/43/2 Notice of designation of a Neighbourhood Area by Lanchester Parish Council RESOLVED item received.

1415/43/3 Letter of apology from The Lilacs RESOLVED item received.

1415/43/4 Letter from Mr R Thompson regarding the annual report RESOLVED item received.

1415/43/5 Training Opportunities from CDALC RESOLVED item received agenda for September meeting.

1415/43/6 Notice of Review of polling Districts RESOLVED item received.

1415/43/7 Email from Youth Offending Service offering volunteer work RESOLVED item received.

1415/43/8 Parish Council's Committee meeting invite RESOLVED item received the Clerk to attend the September meeting.

1415/43/9 2 letters from Mr R Thompson regarding the Parish Wood RESOLVED items received.

1415/44 DEVELOPMENT CONTROL

No items to consider.

1415/45 CLERKS REPORT

The clerk advised members the deadline date for Newsletter articles is the 12th September.

1415/46 MEMBER REPORT

1415/46/1 Grass Strimming Course Councillor Forster -. It was RESOLVED Councillor Forster undertake a grass strimming course.

1415/46/2 Castleside Village Shop – Councillor Archer requested consideration of establishing a community shop within the village. Members discussed various buildings that may be suitable for this type of use and also the possibility of using a prefab. It was RESOLVED to approach the owner of the disused toilet block on Front Street to clarify if they have any future intentions for the site and Councillor David Dixon to approach the Village Hall committee for their views on the option of setting up the shop within the Village Hall. It was further RESOLVED to agenda for discussion at the September meeting.

1415/46/3 Traffic Church Street – discussion took place regarding the increased volume of parked cars and traffic on Church street. It was RESOLVED to highlight the concerns at the next PACT meeting as a priority.

1415/46/4 Social Media – Councillor Robson suggested the Parish Council set up a social network page. It was RESOLVED the clerk to research social media policies for local authorities in the area in the first instance.

1415/46/5 Feedback from Councillor Surgery – 2 residents attended the surgery to highlight environmental and planning concerns for excavation work recently undertaken at Watergate Road. It was RESOLVED the Parish Council to investigate the concerns with the County Council and provide a response.

1415/47 HARD STANDING PROPOSAL A68

The Parish Council were notified an agreement in principle had been given for the creation of a hard standing area on the west side of the A68 which would allow a police mobile safety camera be deployed safely. It was RESOLVED the Parish Council fully support the proposals with the understanding access would be granted into the adjacent field if and when required.

1415/48 PARISH WOOD

Lengthy discussion took place with regards to the possibility of the Parish Wood being incorporated into the Land of Oak and Iron project. The Clerk advised that a financial contribution would be required by the Parish Council for the project to take place. It was RESOLVED the clerk to arrange a meeting with Sue Mullinger DCC, in an advisory capacity Mr R Thompson and Mr D Plumridge would be invited to attend also.

1415/49 WW1 GRANT

The clerk informed members the expression of interest form had been submitted to the Heritage Lottery fund and they had consequently been advised that the project has the potential to meet the necessary requirements for gaining a grant. It was RESOLVED to proceed with the application process.

1415/50 COUNCILLOR QUESTIONS

No Councillor questions were submitted.

The Clerk advised an application had been received for the vacancy of Parish Councillor it was RESOLVED to arrange an interview of the candidate.

Conclusion of Meeting 8.50p.m.

Signed.....Chairman of the Council
31st July 2014