**THE MINUTES OF THE ORDINARY MEETING OF**

**THE HEALEYFIELD PARISH COUNCIL**

**HELD THURSDAY 25th JULY 2024**

**Present:** Cllr. A Pearson (Chair), Cllr. J Robson, Cllr. K Spencer, Cllr. A Wallace

and Cllr. A Hird

County Cllr. M McGaun

Mr. I Robson (Clerk)

The Chairman opened the meeting at 7.02 p.m.

1. **Apologies for Absence**

None received

1. **Declarations of Interest**

None received.

1. **Agree minutes of the previous meeting**

It was **Resolved** that the minutes of the Ordinary Meeting held on 20th June 2024 be accepted as true and correct record.

1. **Public Participation**

No members of the public were in attendance.

1. **Chair’s Report**

The Chair reported a quiet month with grass cutting, and the plant tubs summer planting, having occurred which has tidied the village and surrounding area.

1. **County Councillor Report**

County Cllr. McGaun provided a report on Durham County Council matters to the Parish Council.

It was also reported that a parish resident has contacted Cllr. McGaun regarding a grass verge and this is being progressed.

It was **Resolved** to receive the County Councillors report with thanks.

Cllr Wallace raised an issue with pavement cutting during the recent optic cable laying within the village.

Cllr Hird reported recycling and glass being mixed by collection staff.

1. **Correspondence**
   1. CDALC – Publication of member addresses in Register of Interests

It was **Resolved** to receive the correspondence and for the clerk to respond to the consultation on behalf of the Parish Council supporting the removal of member addresses in Register of Interests.

* 1. Bruno Peek – VE Day 80th Anniversary, 8th May 2025.

It was **Resolved** to receive the correspondence and to add VE day planning to the agenda of the next meeting.

* 1. Resident – Wishing to know of any folding tables in the village they could borrow. The clerk provided the resident with the viallge hall email address.

It was **Resolved** to receive the correspondence.

1. **Finance**
   1. Accounts for Payment – July

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It was **Resolved** that the clerk should challenge item 299 and payment will be delayed until the challenge is satisfied.

It was **Resolved** to approve the accounts for payment for July 2024.

* 1. Responsible Financial Officers Report

The RFO updated the council on the following items:

* Letter from Lloyds Bank regarding FSCS cover.
* August’s Staff payments to be made immediately after July’s, with a delayed payment date, due to council summer recess.
* Bank Balances:
  + Current £ 1,183.30
  + Savings £ 25,109.83
  + Total **£ 26,293.13**
  + Less uncleared payments £ 2,376.90
  + Cash Balance **£ 23,916.23**

It was **Resolved** to receive the RFO report.

1. **Clerk’s Report**
   1. The clerk reported the following:

* First grass cutting and strimming occurred Friday 5th July.
  1. Matter for Information
* The clerk updated the council of progress updates on Matters for Information items.

It was **Resolved** to receive the Clerk’s report.

1. **Planning Applications**

DM/24/01557/FPA Mr Daniel Appleby 58 Moorland Crescent, DH8 9RG

Demolition of existing conservatory and construction of single storey rear extension.

It was **Resolved** to not comment on the application.

1. **Parish Wood Stile Replacement & Fence Repair**

A quotation to replace the existing Parish Wood Stiles was received.

It was **Resolved** to approve the received quotation and proceed with work as specified.

Acceptable criteria were agreed and delegated to the clerk to minimise delay should a quotation be received for the parish wood fence repair over the recess period.

1. **Date of the next Ordinary Meeting**

It was **Resolved** that the date and time of the next meeting is **Thursday 26th September 2024**.

Meeting ended at 7.59 pm

Chair …………………………………………….. Date ………………………..