

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 28 March 2017 at 7.00p.m.

Present Mr J Johnson – Chair
Mr C Lee
Mr D Quayle
Mrs D Parry
Mrs V Self
Cllr O Johnson (County Councillor)
Mrs J Toase (Clerk)
Mrs D Singleton
Mrs S McDonagh

Apologies
No Apologies

43/17 Declarations of Interest

There were no declarations of interest.

44/17 Public Participation

No public participation

45/17 Minutes of the last meeting

(i) **Resolved** - that the minutes of the Ordinary Meeting held on
Tuesday 28 February 2017 confirmed as a correct record and
signed by the Chair.

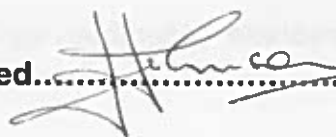
46/17 Planning

Resolved – none for parish to discuss.

47/17 Roadworks

A6076 Howden Bank

Resolved – resurfacing to take place during 2017

Signed.....

48/17

Correspondence

- (i) **Section 138 expenditure figure for 2017/18**
Resolved – information shared.

49/17

Parish Councils Committee

Resolved – minutes received from meeting held on 21 January 2017.

50/17

Flower Beds

Resolved – discuss summer planting again in May.

51/17

Wild Flower Planting

Resolved – await update from Stuart Priestly and discuss again in October.

52/17

Clerk Update

Resolved – Training update provided.

Resolved – Bank account updated.

Resolved – Transparency Funding await payment decision.

Unresolved – Brick Bus Shelter Clerk to gain quotes for structure/maintenance cost.

Resolved – White Gateways Parish to maintain.

Resolved – Mid Durham AAP 8 March update.

Resolved – Recreation area and fencing Police update.

Resolved – DCC Grass Cutting Provision – Parish Chair signed contract for 2017-2018.

Resolved – No purchase of the Good Councillor Guide agreed.

Resolved – Thanks from Great North Air Ambulance received.

Resolved – PSPO information received.

Resolved – Information regarding training.

Unresolved – Recreation area grass cutting – Clerk to get quote from A Purves.

Resolved – Laptop guarantee not to be purchased.

53/17

Financial Information

Resolved – await VAT reclaim payment.

54/17

Budget

Resolved – Members agreed the financial status and bank statements.

Signed

- 55/17 Clerks – Hours worked and Subsequent Payment**
Resolved – Members approved 20 hours worked and subsequent payment.
- 56/17 Accounts for Payment**
Resolved – payments agreed and cheques signed.
- 57/17 Risk Review Report**
Resolved – Members approved the report.
- 58/17 Risk Assessment**
Resolved – Members approved the report.
- 59/17 Asset Register**
Unresolved – Clerk delegated to investigate the date the recreation area was transferred to the Parish.
- 60/17 Internal Audit**
Resolved – Audit and financial report agreed to send documents for internal audit (Mrs McCormick).
- 61/17 Elections**
Resolved – information and election packs received.
- 62/17 Seat and Fence Inspection**
Resolved – Agreed inspections and recording starts April 2017.
- 63/17 Chairperson's Announcements**
None.
- 64/17 Questions from Members**
No questions.

Signed 

65/17

Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House on Thursday 27 April 2017 at 4.00pm.

Meeting ended at 8.15 p.m.

Certified as a true record

Chairman..........

Date..... 27 April 2017