

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 27 June 2017 at 7.10pm

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

Apologies

None received

109/17 Declarations of Interest

There were no declarations of interest.

110/17 Public Participation

Mr K McDonagh.

111/17 Minutes of the last meeting

(i) **Resolved** - that the minutes of the Ordinary Meeting, Annual Parish Assembly and Annual Council Meeting held on Monday 15 May 2017 confirmed as a correct record and signed by the Chair.

112/17 Co-Option

Resolved - Members agreed the co-option of Mr Kevin McDonagh and relevant forms where signed.

113/17 Planning

Resolved – DM/17/01574/FPA Howden Bank Works – members agreed no objections

Resolved – DM/17/01675/FPA Rose Cottage – members agreed no objections

Signed.....

114/17 AAP Village Action Plan

Unresolved - Andy Coulthard from the AAP gave members an update on the village voice and asked for areas of concern. He will provide an updated plan for the September 2017 meeting.

115/17 Roadworks

Resolved – A6076 22 June vegetation clearance 2 way lights 12-3pm
Resolved – A6076 7 Aug to 1 Sept Gas Main Replacement 2 way lights

116/17 Correspondence

- (i) **Minutes Smaller Councils Forum**
Resolved – Received
- (ii) **Good Cllr Guide**
Resolved – received via email
- (iii) **CDALC New Elections**
Resolved – received via email
- (iv) **CDALC – AGM 21 October and Exec Comm nominations**
Resolved – Chair to attend
- (v) **CDALC Dog Owners Public Order Space**
Resolved – received via email
- (vi) **Training for Cllrs**
Resolved – inform Clerk if wishing to attend £27 each
- (vii) **S Ragg Council Tax Base and Localising of Council Tax Support Grant 2018/19**
Resolved – received via email
- (viii) **S Ragg Cllr Guide to Finance and Transparency**
Resolved – received via email
- (ix) **S Ragg Draft Charter between DCC and Local Councils**
Unresolved – Clerk to establish deadline for comments

117/17 Parish Councils Committee

Resolved – no update.

118/17 Flower Beds and Grass Cutting

Resolved – Members agreed contract agreement with P Snowdon of £225 for summer flower beds.

Resolved – Grass cutting contract agreed with Mr A Purves.

Signed

119/17 Clerk Update

Resolved – Clerk resignation. Chair and Vice Chair delegated to advertise, interview and make appointment.

Unresolved – Recreation area fencing insurance update. Clerk to gain quotation from the original installer and await insurance update.

Resolved – Council insurance renewal received for 5 year agreement.

Resolved – Vice Chair advised that the bus shelter damage had been repaired immediately by DCC.

120/17 External BDO Audit

Unresolved – Await review report.

121/17 Financial Information

Resolved – Members agreed financial bank balance update from Clerk = £9503.41 (includes VAT reclaim)

Resolved – VAT reclaim payment of £248.05

122/17 Budget

Resolved – Members agreed monthly budget sheet which will be provided monthly.

123/17 Clerks – Hours worked and Subsequent Payment

Resolved – Members approved 21 hours worked and subsequent Payment of £211.89 for May 2017.

124/17 Accounts for Payment


Resolved – Total Results (web host) - £90.00

125/17 Seat and Fence Inspection

Resolved – CL inspection undertaken and no major issues. Cleaning of seats will be undertaken during the summer. Clerk to enquire with Marmax best cleaner/product to prevent discolouration and deterioration.

126/17 Chairperson's Announcements

The Chair thanked all for attending.

Signed 

127/17 Questions from Members

No questions.

128/17 Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in TBC on Tuesday 18 July 2017 at 7.00pm.

Meeting ended at 8.10 p.m.

Certified as a true record

Chairman..........

Date.....2 Aug 2017.....