

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 26th June 2018 at 7.00pm

Present Mr John Johnson (Chair)
Mr C Lee
Mrs S McDonagh
Mrs Denise Singleton
Mrs Dorothy Parry
Cllr Ossie Johnson
Mrs L Cummings - Clerk

Apologies Mr David Quayle and Mr Kevin McDonagh – Apologies Accepted

76/18 **Declarations of Interest**
There were no declarations of interest.

77/18 **Public Participation**
None.

7818 **Minutes of the last meeting**

- (i) **Resolved** - that the minutes of the Ordinary Meeting held on 29th May 2018 confirmed as a correct record and signed by the Chair.
- (ii) **Unresolved** – It was stated that Mr and Mrs Cain had been approached to be co-opted onto the Parish Council to fill the vacant post. Sandra also stated Kevin could possibly stand down leaving another vacancy. She would get back to the Parish with his decision. Clerk to check with DCC on the correct procedure to fill the vacant post and co-opting members to the Parish Council.
- (iii) **Unresolved** – Sandra stated she would take on the role of Vice Chair. Clerk to forward her the information required as a signatory on the bank account

79/18 **Planning**
None

80/18 **Roadworks**
None

8118 **Correspondence**
Unresolved - Clerk informed meeting Andy Coulthard had requested comments back from the Mid Durham AAP action plans which had been forwarded by the Clerk

Signed.....

Members to forward any comments to either the Clerk or Andy directly prior to next meeting. . It was agreed to abandon the wildflower planting request

82/18 Parish Councils Committee

Minutes of meeting 19th May – emailed
Next meeting 21st July 2018 in Brandon

Resolved – The Minutes for 19th May had been emailed. The next meeting will be held in Brandon Saturday 21st July 2018. Following the submission of the footpath areas that had been encroached on for possible funding from the £10k Environmental Pot. The Clerk stated Andy Coulthard had requested the areas be detailed on a map to enable DCC to carry out the works – Areas were targeted on maps for submission to Andy by the Clerk.

83/18 Flower Beds and Grass Cutting

Unresolved – Paul Snowdon had not undertaken the planting and the raising of the beds so far

84/18 Clerk Update

Resolved – No training attended.

Resolved – No meetings attended.

Unresolved – Christmas tree problem - Clerk awaiting information from Paul Robinson who had planted the tree.

Unresolved – White picket fence – Clerk to ask Paul Anderson DCC to cost the possibility to replace 4 of the fences with plastic alternatives.

85/18 Financial Information

Resolved – External and Internal Audit had been completed and Chair signed all relevant paper work. Clerk will forwarded to Mazars

86/18 Budget

Resolved – Members agreed monthly budget sheet.

Resolved – Members agreed monthly bank balance information
£9,027.22

87/18 Clerks – Hours worked and Subsequent Payment

Resolved – Clerks hours worked

April – 18hrs

May – 16hrs

June – 15hrs

Total of 49 hours = £504.70 to be paid this quarter

Signed.....

88/18 Accounts for Payment

Gavin Richards Internal Auditor - £50.00
Total Results web site hosting - £90.00
Clerks Salary - £403.90
HMRC - £100.80

89/18 Seat and Fence Inspection

Unresolved – CL inspection undertaken and no major issues with the seats. JJ in relation to repairing the seats had been quoted £80 to treat 3 seats. It was agreed he go ahead with the work

90/18 Chairperson’s Announcements

None.

74/18 Questions from Members

No questions.

91/18 Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House, Lanchester on Tuesday 31st July 2018 at 7.00pm.

Meeting ended at 8.25pm.

Certified as a true record

Chairman.....

Date.....