

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 29th May 2018 at 7.05pm

- Present** Mr John Johnson (Chair)
Mr C Lee
Mrs S McDonagh
Mr K McDonagh
Mr David Quayle
Mrs L Cummings - Clerk
- Apologies** Mrs D Singleton, Mrs D Parry & Cllr Ossie Johnson – Apologies Accepted
- 59/18** **Declarations of Interest**
There were no declarations of interest.
- 60/18** **Public Participation**
None.
- 61/18** **Minutes of the last meeting**
- (i) **Resolved** - that the minutes of the Ordinary Meeting held on 24th April 2018 confirmed as a correct record and signed by the Chair.
- (ii) Following the Annual Parish meeting the post of Vice Chair had not been filled it was decided to bring to the next ordinary meeting in June for further discussion
- 62/18** **Planning**

None
- 63/18** **Roadworks**

None
- 64/18** **Correspondence**
- (i) Roadworks Report DCC -emailed
- (ii) Planning weekly list DCC – emailed
- (iii) Zurich Mutual insurance renewal notice £240.04 – Agreed
- (iv) DCC 2018/19 grass cutting maintenance contract £415.65 + vat – renewal agreed Clerk to inform DCC
- (v) CDALC subscripton charge £44.99 – payment/renewal agreed

Signed.....

65/18 Parish Councils Committee

Resolved – The Minutes for 24th March 2018 had been emailed. The Clerk stated following the meeting on 19th May 2018 minutes will follow in due course. Discussion occurred around the fly tipping cameras and the Clerk to ask the joint parish for more information on the deployment of them.

Suggestions had been requested for footpath areas that had been encroached on for possible funding from the £10k Environmental Pot. Clerk to forward to Andy Coulthard the areas below for consideration:

- Edge Lane between the Crossroads and Tate House on the south side of the road is very overgrown
- Coming from Maiden Hall Farm through to Gorcock Cottage on the south side of Tower Road is overgrown
- From Maiden Hall down to the south end of Maiden Law Hospital opposite Ornsby Hill on the other side of the road is very overgrown

66/18 Flower Beds and Grass Cutting

Resolved – Clerk had received a verbal quote of £240 from Paul Snowdon for the raised bed and planting beside the Bus Shelter to add to his £225 quote for planting. He also suggested a gentleman who would maintain the 2 flower beds for £15 x 6 weeds etc. covering the summer season. Parish agreed Clerk inform Paul to go ahead and also agreed for the maintenance payment.

Unresolved – Clerk had received a quote of £487 + vat from Andy Purvis for grass cutting. Clerk had also contacted Steve Coates for a quote for the grass cutting which was £960. Clerk had agreed on the Andy Purvis quote and had instructed him to go ahead with the grass cutting. Clerk to check with Andy that he is doing fortnightly cuts to keep the grass down.

67/18 Clerk Update

Resolved – No training attended.

Resolved – No meetings attended.

Resolved – Clerk stated JJ had picked up the filing cabinets from DCC

Resolved – CDALC AGM 20th October required representative to attend – Agreed JJ would attend

Unresolved – Christmas tree dying - Clerk to contact Paul Robinson who had planted the tree and take advise.

Unresolved – White picket fence – Clerk to ask Andy Coulthard to progress the issue of maintenance with Dave Battensby and request comments on his resent email.

Signed.....

68/18

Financial Information

Unresolved – External and Internal Audit ongoing

69/18

Budget

Resolved – Members agreed monthly budget sheet.

Resolved – Members agreed monthly bank balance information
£9,312.25

70/18

Clerks – Hours worked and Subsequent Payment

Unresolved – Clerks hours worked

April 2018 – 18 hours

May 2018 – 16 hours

Agreed but not paid as yet

71/18

Accounts for Payment

Zurich Mutual – Insurance £240.04

CDALC - Subscription £44.99

72/18

Seat and Fence Inspection

Unresolved – CL inspection undertaken and no major issues with the seats. JJ will look to replace the lats on some of the seats but needed tools to remove the bolts etc. Agreed for him to progress and hire what he needed to do the work.

73/18

Chairperson’s Announcements

None but Chair wished everyone a good productive year.

74/18

Questions from Members

No questions.

75/18

Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House, Lanchester on Tuesday 26th June 2018 at 7.00pm.

Meeting ended at 8.20 p.m.

Certified as a true record

Chairman.....

Date.....