

**Greencroft Parish Council**

**Minutes of the Meeting held on 25 June 2019 at 6.00pm**

**Present: Mrs Sandra McDonagh (Chair)**

**Mr John Johnson (Vice-Chair)**

**Mrs Jane Cain**

**Mr Chris Lee**

**Mrs Denise Singleton**

**Councillor Jude Considine**

**Mr Mark McNally (Clerk)**

**Apologies: Mrs Dorothy Parry**

**94/19 Declarations of Interest**

None

**95/19 Public Participation**

One member of the public was in attendance

**96/19 Minutes of the last Ordinary meeting**

**Resolved** that the minutes of the ordinary meeting held on the 28 May 2019 be agreed and signed as a correct record.

**97/19 Matters Arising**

**Picket Fences-** DCC had agreed to place the repair of these in their maintenance programme although no date was currently available.

### **The Skill Mill- Not for Profit Social Enterprise**

A quotation of £810 (inc VAT) for footpath clearance works and pole replacement in the play area, identified during a recent site visit, had been received. Given that the footpath was classified as part of the DCC Highway it was **AGREED** to request that this be considered as part of the DCC maintenance programme.

### **98/19 Planning**

DCC reports had been circulated

### **99/19 Highways Maintenance**

DCC reports had been circulated

### **100/19 Lanchester Council Neighbourhood Plan- Public Consultation 24 June-9 August 2019**

This was on deposit and available for inspection at various identified locations in Lanchester and on the website during the consultation period. The general consensus was that the Parish Council needed to form a collective view. This did not preclude individual submissions. It was **AGREED** to revisit the matter at the July meeting.

### **101/19 Vacancies (2)- Co-option**

The Clerk reported that DCC electoral advice was that the Parish Council should be more pro-active in seeking to fill the vacancies. A draft public notice

had been prepared for consideration. It was **AGREED** to post the notice on the Public Notice Board and the Councils website initially with a closing date of 26 July for consideration at the next meeting.

#### **102/19 Clerk Update**

The Clerk reported 16 hours worked in the last month making a total of 50 for payment. The website was now up to date with all statutory information. It was **AGREED** to note the website update and authorise payment to the Clerk as set out and to include mileage incurred.

#### **103/19 Budget**

The budget sheet updated to take into account expenditure to date was **AGREED**. The current bank balances showed £9,217.56 as at 24 May 2019.

#### **104/19 Accounts for Payment**

**AGREED** that the DCC maintenance contract for the Three Horse Shoes and Public House Junction in the sum of £506.27 (inc VAT) be paid.

#### **105/19 Seat and Fence Inspections**

The six defective posts had been replaced in the Play area. Nothing to report on seats.

**106/19 Chairpersons Announcements**

The Chair thanked members for the confidence placed in her following election as Chair for 2019/20.

**107/19 Questions from Members**

None.

**108/19 Date of next Meeting**

Tuesday 30 July at 6.00pm

Signed.....

Date.....

