

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 26th March 2019 at 7.00pm

- Present** Mr John Johnson (Chair)
Mr Mark McNally - Clerk
Mrs S McDonagh
Mr Chris Lee
Mrs Jane Cain
Mrs Dorothy Parry
Cllr Jude Considine (Observer)
Mrs L Cummings – Outgoing Clerk
- Apologies** Cllr Ossie Johnson & Denise Singleton – Apologies Accepted. The Chair introduced Mark McNally as the new Clerk for the Council and asked the Parish Councillors to introduce themselves.
- 38/19** **Declarations of Interest**
Jane Cain declared an interest in item 41/19.
- 39/19** **Public Participation**
None.
- 40/19** **Minutes of the last meeting**
- (i) **Resolved** - that the minutes of the Ordinary Meeting held on 26th February 2019 confirmed as a correct record and signed by the Chair.
- 41/19** **Planning**
DCC reports emailed. Discussion occurred around a previously forwarded planning application concerning a bungalow with garage conversion at Maiden Law. The Parish agreed to acknowledge the application but no further information was required. Jane stated she would declare an interest but it was not deemed warranted.
- 42/19** **Roadworks**
DCC reports emailed.
- 43/19** **Correspondence**
None
- 44/19** **Parish Councils Committee**
Minutes of meeting 16th March 2019 were still outstanding.

Signed.....

45/19 Flower Beds and Grass Cutting
Unresolved –DCC had forwarded a quote to cut the grass on the play area. The quote was for £692.76 + vat and it was agreed not to go ahead with the DCC quote but to contact and request a quote from Andy Purves. It was also agreed to go ahead with his quote and not wait until the next meeting, if it was more competitive than DCC. Clerk to liaise with the Chair and arrange.

46/19 Clerk Update
Training – Outgoing Clerk stated there was a Mazars training session arranged for 3rd April at County Hall around the external audit process. It was agreed for the Clerk to attend.
Meetings – None
Clerks Hours – None for the outgoing Clerk. It was agreed the Clerk would process his March payments in April for the new financial year
Banking Signatures – The outgoing Clerk stated she had received the authorised change of signatory from Barclays Bank for the Vice Chair ensuring the Parish had 2 signatories for cheques. The Clerk would contact Barclays and remove the outgoing clerk and arrange for his signatory

47/19 Financial Information

None

48/19 Budget

Resolved – Members agreed monthly budget sheet.
Resolved – Members agreed monthly bank balance information £5,272.45

49/19 Clerks – Hours worked and Subsequent Payment

None

50/19 Accounts for Payment

None

51/19 Seat and Fence Inspection

CI gave an update to the meeting. Discussion occurred around fencing and horses.

Signed.....

52/19 Chairperson's Announcements

The Chair thanked the outgoing Clerk for her work and commitment on behalf of the Parish Council.
The Chair informed the Parish he would not be standing as Chair at the AGM but would still sit as a Parish Councillor

53/19 Timing of Parish Council meetings

It was agreed to move the start time for parish council meetings from 7pm to 6pm and monitor the change

54/19 Questions from Members

No questions.

5519 Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House, Lanchester on Tuesday 30th April 2019 at 6.00pm

Meeting ended at 7.50pm.

Certified as a true record

Chairman.....

Date.....