

# Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on  
Tuesday 24 January 2017 at 7.00p.m.

**Present** Mr J Johnson – Chair  
Mr C Lee  
Mr D Quayle  
Mrs V Self  
Cllr O Johnson (County Councillor)  
Mrs J Toase (Clerk)  
Mrs D Singleton  
Mrs S McDonagh

**Apologies**  
Mrs Dorothy Parry

**01/17**      **Declarations of Interest**

There were no declarations of interest.

**02/17**      **Public Participation**

Mrs D Singleton and Mrs S McDonagh until agreement of co-option and relevant forms signed.

**03/17**      **Minutes of the last meeting**

(i)      **Resolved** - that the minutes of the Ordinary Meeting held on Tuesday 29 November 2016 confirmed as a correct record and signed by the Chair.

**04/17**      **Co-Opting Members**

**Resolved** – Members agreed to co-opt Denise Singleton and Sandra McDonagh and relevant forms completed.

**05/17**      **Planning**

**Resolved** – none for parish to discuss.

**06/17**      **Roadworks and NWL/Recreation Area**

A6076 Howden Bank

**Resolved** – update works until February 2017

**Resolved** – Capital Works Project Street Lighting at Tower Road

Signed.....

**07/17**

**Correspondence**

- (i) **NALC x 4**  
**Resolved** – information shared.
- (ii) **Clerks and Councils Direct Issue 109**  
**Resolved** – information shared.
- (iii) **Dame Louise Causey Report**  
**Resolved** – information shared.
- (iv) **County Durham Plan**  
**Resolved** – information shared.
- (v) **External Audit Appointments from 1 April 2017**  
**Resolved** – Information shared.
- (vi) **No Extension of referendum principles**  
**Resolved** – Information shared.
- (vii) **NALC Star Council Awards 2016**  
**Resolved** – information shared.
- (viii) **NALC Buckingham Palace Garden Parties 2017 – 23 May 2017**  
**Resolved** – information shared.
- (ix) **Durham Association News**  
**Resolved** – information shared.
- (x) **NALC Meetings of Parish Meetings**  
**Resolved** – information shared.
- (xi) **WW1 Beacons if Light 11 November 2018**  
**Resolved** – information shared.

**08/17**

**Parish Councils Committee**

**Resolved** – await minutes from meeting held on 21 January 2017.

**09/17**

**Flower Beds**

**Resolved** – P Snowdon has undertaken the winter flower beds work as requested.

**10/17**

**Wild Flower Planting**

**Unresolved** – Clerk delegated to query outcome of DCC meeting.

Signed.....

11/17

**Clerk Update**

**Resolved** - Clerk started ILCA.

**Resolved** – Clerk to attend Election Training in March

**Resolved** – Clerk attended SLCC meeting

**Resolved** - Website – await photo on homepage.

**Unresolved** - Bank Account – Clerk to make an appointment with bank to discuss changes.

**Resolved** – Agreement for Clerk to order new Ledger Book.

**Resolved** – Electoral Register received.

**Resolved** – Clerk to attend Mid Durham APP on 8 March 2017

12/17

**Financial Information**

**Resolved** – Northumbrian Water compensation £300 banked.

**Resolved** – H and H Land & Property Donation £50 banked.

**Resolved** – Charity Donation agreed – North East Ambulance £50

13/17

**Budget**

**Resolved** – Members agreed the budget for 2017/18 as £3470.

14/17

**Precept**

**Resolved** – Members agreed the precept for 2017/18 as £3363. Band D charge of £39.24 an increase of 1.68%.

15/17

**Clerk – Hours Worked and Subsequent Payment**

**Resolved** – approval granted for Clerk 41.5 hrs (Oct. Nov and Dec) and subsequent payment of £331.96. HMRC payment £83.00

16/17

**Accounts for Payment**

**Resolved** – payments agreed and cheques signed.

17/17

**Asset Register**

**Unresolved** - Clerk delegated to review and update register and present at next meeting for agreement.

18/17

**Chairperson's Announcements**

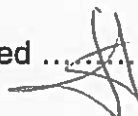
None.

19/17

**Questions from Members**

No questions.

Signed .....



20/17

**Date of Next Meeting**

**Resolved** - that the next Ordinary meeting of the Council be held in Lynwood House on Tuesday 28 February 2017 at 7.00pm.

**Meeting ended at 8.15 p.m.**

**Certified as a true record**

**Chairman**.....

**Date**.....28 Feb 2017