

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Wednesday 2 August 2017 at 7.00pm

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

Apologies

Mrs D Parry – Apologies Accepted

129/17 Declarations of Interest

There were no declarations of interest.

130/17 Public Participation

None.

131/17 Minutes of the last meeting

(i) **Resolved** - that the minutes of the Ordinary Meeting held on 27 June 2017 confirmed as a correct record and signed by the Chair.

132/17 Planning

Resolved – DM/17/01574/FPA Howden Bank Works – members informed planning authorised

133/17 Roadworks

Resolved –Stoneyheap Road Closure for resurfacing 20 to 23 July complete

Resolved – A6076 Howden Bank 7 Aug to 1 Sept Gas Main Replacement 2 way lights

For information only – Station Road to Front Street, Lanchester 10 to 13 August 7am until 7pm temporary road closure for resurfacing

Resolved – Maiden Law Crossroads white line remarking will be undertaken as a matter of urgency by DCC.

Signed..........

Resolved – Tower Road Street Lighting replacement will be done asap (no date available from DCC).

134/17 Correspondence

- (i) **Transparency Funding 2017/18**
Resolved – Cheque received.
- (ii) **Draft Charter between DCC and Local Councils**
Resolved – via email deadline end of July.
- (iii) **CDALC New Elections**
Resolved – received via email.
- (iv) **CDALC – AGM 21 October and Exec Comm nominations**
Resolved – Chair to attend.
- (v) **Training for Cllrs**
Resolved – DS and SMC unable to attend. Await invoice £54
- (vi) **AAP Village Plan 2017/2020**
Resolved – plan from Andy Coulthard shared with members
- (vii) **Clerk and Councils Direct x 2**
Resolved – magazines received

135/17 Parish Councils Committee

Resolved – minutes received from 18 March and agenda for 22 July 2017.

136/17 Flower Beds and Grass Cutting

Resolved – Members agreed payment to P Snowdon of £225 for summer flower beds which have been completed.

137/17 Clerk Update

Resolved – No training attended.

Resolved – No meetings attended.

Unresolved – Await DCC decision on ownership of the brick unused bus shelter. NFA until decision or maintenance required.

Unresolved – Recreation fence insurance confirmed no claim available from underwriter. Chair await response from Police, KMc to seek quote from Emerson Fencing.

Resolved – Chair and Vice Chair delegated to interview and appoint new Clerk.

Unresolved – Medium Term Financial Planning 2018/19 will be on the next meeting agenda.

Resolved – BDO External Audit decision was to accept qualified opinion rather than incur a charge of £30 plus VAT. Await report.

Signed

138/17 Financial Information

Resolved – Transparency Funding Cheque £121.08

139/17 Budget

Resolved – Members agreed monthly budget sheet.

Resolved – Members agreed monthly bank balance information
£8866.31

140/17 Clerks – Hours worked and Subsequent Payment

Resolved – Members approved 11 hours worked June 2017, 10 hours July 2017 and subsequent payment of £410.59 for end of March, April, May and June 2017.

141/17 Accounts for Payment

Resolved – Clerk Salary as detailed above £410.59

Resolved – HMRC - £102.60

Resolved – P Snowdon £225.00 (Summer Flower Beds)

142/17 Seat and Fence Inspection

Resolved – CL inspection undertaken and no major issues. Cleaning of seats undertaken. NFA with Marmax required at present. CL to produce receipt for reimbursement of cleaning products.

Unresolved – Wooden Seats along Tower Road. Chair to take photographs for next meeting which the members can consider replacing or maintenance with Marmax type product.

Unresolved – Clerk delegated to contact Oliver's Tree Surgeon to meet with Chair and undertake a survey/quotation for trees in the Recreation Area.

143/17 Chairperson's Announcements

The Chair thanked all for attending.

Signed

144/17 Questions from Members

No questions.

145/17 Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House, Lanchester on Tuesday 26 September 2017 at 7.00pm.

Meeting ended at 8.00 p.m.

Certified as a true record

Chairman.....

Date.....26 Sept 2017.....