

Greencroft Parish Council

Minutes of the Ordinary Meeting held at Lynwood House, Lanchester on
Tuesday 29 November 2016 at 7.00p.m.

Present Mr J Johnson – Chair
Mr C Lee
Mr D Quayle
Mrs Dorothy Parry
Mrs V Self
Cllr O Johnson (County Councillor)
Mrs J Toase (Clerk)

Apologies

None

140/16 Declarations of Interest

There were no declarations of interest.

141/16 Public Participation

No members of the public were present at the meeting.

142/16 Minutes of the last meeting

- (i) **Resolved** - that the minutes of the Ordinary Meeting held on Tuesday 25 October confirmed as a correct record and signed by the Chair.

143/16 Planning

- (i) **Resolved** – Maiden Law Hospital site (DM/16/03019/RM) No comments made. Clerk to keep informed of development.
- (ii) **Resolved** – Howden Bank Works (DM/16/03177/PNC) No comment sent to Planning Officer.
- (iii) **Resolved** - New Houses Farm (DM/16/03511/FPA) No comments, Clerk to advise Planning Officer.

144/16 Roadworks and NWL/Recreation Area

A6076 Howden Bank

Resolved – NWL offer of compensation agreed.

145/16 Correspondence

- (i) **NALC**
Resolved – information shared.

Signed


- (ii) **Clerks and Councils Direct Issue 108**
Resolved – information shared.
- (iii) **Launch of the Police, Crime and Victims Plan 2016-2012**
Resolved – information shared.
- (iv) **2017/18 Council Tax Base Figures**
Unresolved – further information and discussions to take place at the next meeting.
- (v) **Election Training**
Resolved – Clerk to attend.
- (vi) **Electoral Register 2017 request form**
Resolved – Clerk to request paper copy.
- (vii) **Spruce Up**
Resolved – information shared.
- (viii) **Royal Garden Parties 2017**
Resolved – information shared.
- (ix) **Great North Air Ambulance and Butterwick Hospice**
Resolved – information shared.
- (x) **Neighbourhood Plan Working Group Meeting**
Resolved – information shared.
- (xi) **Leaflets from AAP**
Resolved – information shared.

146/16 Parish Councils Committee

Resolved – await minutes from meeting.

147/16 Seats

Resolved – VS provided an update and the damaged seat has been removed.

148/16 Flower Beds

Resolved – P Snowdon has undertaken the work as requested.

149/16 Wild Flower Planting

Unresolved – Chair provided an update and advised awaiting costs. Clerk to email to request costs asap to hopefully discuss at next meeting.

Signed.....

150/16

Clerk Update

Resolved - Clerk enrolled on ILCA.

Resolved - Website – await photo on homepage. Donation sent to designer.

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

151/16

Financial Information

Unresolved – set required budget and precept for 2017/2018.

152/16

Clerk – Hours Worked and Subsequent Payment

Resolved – approval granted for Clerk hours November (16) and Clerk time sheets signed by Chairperson.

153/16

Accounts for Payment

Resolved – payments agreed and cheques signed.

154/16

Asset Register

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

155/16

Co-Opting Members

Unresolved – Chair to invite 2 people who have expressed an interest in joining the Parish Council, to attend the next meeting.

156/16

Chairperson's Announcements

None.

157/16

Questions from Members

No questions.

158/16

Date of Next Meeting

Resolved - that the next Ordinary meeting of the Council be held in Lynwood House on Tuesday 24 January 2017 at 7.00pm.

Meeting ended at 8.30 p.m.

Certified as a true record

Chairman..........

Date.....24 Jan 2017.....

