

HORDEN PARISH COUNCIL

Minutes of Meeting held 1st March 2012

Present: Councillor M Robinson (Chairman)
Councillors J Clark, M Clark, E Connor, D Langan, G Lavery, G Phillips, I Roberts
W Smith and E Wood.

Staff: Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk),
Mr J Bush (Parks & Cemetery Manager)

Also Present: Sgt I Dickinson, PCSO N Holmes and PCSO K Taylor.

HPC **Apologies for Absence.**

11/12/135 **RESOLVED:** Apologies RECEIVED and approved for Councillors R Bagnall,
W Hill and J White

HPC **Minutes of the Meeting of Horden Parish Council held 2nd February 2012.**

11/12/136 **RESOLVED** that;

- i. the minutes be **NOTED**.
- ii. Minute no: P&C 11/12/064 – be **APPROVED**.
- iii. Minute no: P&C 11/12/068 – be **APPROVED**.

HPC **Matters Arising – Clerk’s Report.**

11/12/137 There were no matters arising that were not already covered in the agenda.
RESOLVED: that the information given, be **NOTED**.

HPC **Items Tabled for Information.**

11/12/138 **Hartlepool Mail**

Thursday 26th January 2012	"Gun licensing probe details are revealed"
Tuesday 21st February 2012	"A fiery tale from Cotsford Infants"
Wednesday 22nd February 2012	"Horden show boxers are such good Sports"

RESOLVED: that the information given, be **NOTED**

HPC **Police Report:**

11/12/139 The Chairman welcomed to the meeting Sgt I Dickinson, PCSO Natalie Holmes and
PCSO Kelly Taylor, who reported on incidents covering February 2012.

Recorded Incidents in Horden	
Burglary	4
Vehicle Crime – theft of	2
Vehicle Crime – theft from	2
Thefts	8
Rowdy, Nuisance Behaviour	33

There was 1 recorded incidents in Grants Houses.

Councillor E Connor advised that a local business had been targeted again in relation to illegal workers and enquired as to whether the Police are in a position to do anything with regard to the situation. Sgt Dickinson advised that it was the responsibility of the UK Border Agency and that the Police are only an assistance service.

Councillor G Lavery enquired as to whether the changes in the Street Wardens shifts would have any effect on the Police. Sgt Dickinson advised that yes it would have an effect as it would lead to an increase in the Police’s workload.

The Clerk enquired as to whether any incidents would need to go through Police Communications Centre. Sgt Dickinson confirmed that this would be the case.

Councillor G Phillips advised that since the Police introduced the 101 number they had not received any complaints from members of the public. Sgt Dickinson advised that he was pleased to hear positive feedback.

Councillor I Roberts advised that anti-social behaviour was starting up again on the Church Green, with youths urinating up against the wall of the end house and youths being inebriated. PCSO Holmes advised that they were aware of this and that they are monitoring the situation.

Sgt Dickinson advised Members that Pauline Walker will possibly be organising a scheme with regard to "dog fouling" and that she will be in touch with the Clerk in the near future to discuss further.

RESOLVED: that the information given, be **NOTED**.

HPC
11/12/140

Public Participation.

There were no members of the public currently present.

PARKS AND CEMETERY COMMITTEE

Minutes of Meeting held 1st March 2012

Present: Councillor M Clark (Chairman)
Councillors J Clark, E Connor, D Langan, G Lavery, G Phillips, I Roberts, M Robinson
W Smith and E Wood.

Staff: Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk),
Mr J Bush (Parks & Cemetery Manager).

Apologies: Councillors R Bagnall, W Hill and J White.

P&C **Parks and Cemetery Manager's Report**

11/12/070 The report previously circulated covered the period 23rd January 2012 to
20th February 2012.

RESOLVED: that the information given, be **NOTED**.

P&C **Damage/Incident Reports.**

11/12/071 There were no damage/incident reports.

RESOLVED: that the information given, be **NOTED**.

P&C **Thorpe Road Cemetery.**

11/12/072 The Clerk gave a brief update on the situation with regard to Thorpe Road Cemetery. He
advised that he has had assistance from Councillor P Stradling in obtaining much awaited
information from Durham County Council. He advised Members of the reply from CISWO
regarding Sunderland Road Playing Fields. A lengthy discussion ensued.

RESOLVED that;

- i. the Clerk to make enquiries with regard to purchasing of part of site 1
and site 2 if feasible.
- ii. the Clerk to report back to Members once information has been
obtained.

P&C **Ambulance House Café.**

11/12/073 The Clerk gave a brief update on the situation with regard to Ambulance House Café. He
advised Members that he has been in regular contact with Deborah Simpson and that she
has all policies and procedures in place bar the Evacuation Plan for the Café, which will be
carried out this week. A brief discussion ensued.

RESOLVED: that the licence to come into effect as from 12th March 2012.

P&C **Peterlee Archery Club.**

11/12/074 The Clerk advised Members that he had received an enquiry from Peterlee Archery Club
with regard to the use of the Rugby Pitch. A brief discussion ensued.

RESOLVED: that free use be **GRANTED** subject to reasonable attendance at Welfare
Park Events.

FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 1st March 2012

Present: Councillor E Connor (Chairman)
 Councillors J Clark, M Clark, D Langan, J Lavery, G Phillips, I Roberts, M Robinson,
 W Smith and E Wood.

Staff: Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk).

Apologies: Councillors R Bagnall, W Hill and J White.

F&GP **Parish Council Financial Status – Bank Balances.**

11/12/156

The Clerk reported the bank balances as at 29/02/2012 being £423,094.55.

RESOLVED: That the information be NOTED.

F&GP **Income and Expenditure Report to 31/01/2012.**

11/12/157

The report was circulated at the meeting.

RESOLVED: That the report be NOTED.

F&GP **Cash Cheques.**

11/12/158

The Clerk requested a cash cheque totaling £250 (Admin) be endorsed for payment.

RESOLVED: To ENDORSE cheques for payment

F&GP **Bank Transfer.**

11/12/159

The Clerk informed Members that the transfer for December was £56,880.38.

RESOLVED: that the information given, be **NOTED**.

F&GP **Invoices for endorsement for payment.**

11/12/160

RESOLVED: To ENDORSE the following invoices for payment:

SUPPLIER	INVOICE DATE	DESCRIPTION	AMOUNT £	
Angel Springs	31.01.12	Water Cooler Rental	32.18	310949
Ashley Gases	15.02.12	SWC - CO2/N2CO2	26.28	310950
B.T.	13.02.12	Telephone - Admin	183.28	DD
B.T.	13.02.12	Alarm Telephone Line	3.75	DD
Baker Ross	01.02.12	Arts & Crafts	78.23	310951
BOC	31.01.12	SWC - CO2 Monitor	29.16	DD
Booker	13.02.12	Bar Supplies & Decaf Coffee	310.56	DD
British Gas	30.01.12	SWC - Gas	1329.86	DD
Caste Eden Beer Company		Scorpion Lager	159.60	310944
Durham County Council	08.02.12	Lift Service	57.48	310952
Eurooffice	31.01.12	A3 Laminator	182.38	310953
Frank Wheatley	15.02.12	Repairs to electricals @ various sites	339.56	310974
Harbro	24.01.12	Convactor Heater	19.80	310954
Harbro	02.02.12	Tube Covers	105.84	310954
Harbro	11.02.12	Fluorescent Tubes for SWC	218.08	310954
Harbro	13.02.12	Flourescent Tubes & Starters	22.03	310954
Homecare	21.02.12	Various DIY Supplies	233.27	310955
Horns	12.01.12	3" Nails	10.94	310956
HTS	04.01.12	Repairs to water pump	11.47	310957
ITC SERVICE LIMITED	31.01.12	Static Service	42.00	DD
ITC SERVICE LIMITED	14.02.12	McAFEE ANTI-VIRUS SOFTWARE	210.00	310958
Leamside Nurseries	09.02.12	Mixed Plants - Cemetary	293.00	310960
Leamside Nurseries	09.02.12	3' Phormiums	140.00	310960
Lip Lee	15.02.12	Origami Workshop	124.68	310959
Mastercopy	17.02.12	Cost per copy	147.90	310961
Maxwells DIY	31.01.12	Various DIY Supplies	187.31	310962
MKM Building Supplies	03.02.12	Apache Jacket	33.70	310963
MKM Building Supplies	03.02.12	Wellington Boots	19.13	310963
MKM Building Supplies	08.02.12	Chukka Boots	33.82	310963
MKM Building Supplies	08.02.12	Chukka Boots	67.63	310963
Molson Coors	03.02.12	SWC - Bar Supplies	1116.20	DD

F&GP
11/12/167

Donation Request: Durham Learning Library.

Members gave consideration to a request received from Durham Learning Library for a donation.

RESOLVED: that the item be **DEFERRED** and placed on the agenda in April.

F&GP
11/12/168

Great North Air Ambulance.

Members gave consideration to correspondence received from Great North Air Ambulance

RESOLVED: that the correspondence be **NOTED** and displayed on the notice board.

Councillors Clark, Connor and Robinson declared a personal and prejudicial interest. Councillors Clark, Connor and Robinson left the meeting and Councillor Phillips took the Chair.

F&GP
11/12/169

Donation Request: Horden Youth and Community Centre.

Members gave consideration to a request received from Horden Youth and Community Centre for a donation.

RESOLVED: that the item be **DEFERRED** and placed on the agenda in April.

Councillors Clark, Connor and Robinson returned to the meeting. Councillor Connor returned to the Chair.

F&GP
11/12/170

Allotment Fencing.

The Clerk gave a brief update on the situation with regard to the Allotment Fencing.

RESOLVED that;

- i. to obtain a further two quotations.
- ii. to ensure a site inspection is carried out prior to commencement of work.

Councillor Connor declared a prejudicial interest in the first application as she had been a consultee.

F&GP
11/12/171

Panning Applications.

PL/5/2012/0026 – Kitchen, Bedroom and Bathroom extensions with car park hard standing in front garden at 10 Acacia Avenue, Horden for Mrs C Hartburn.

PL/5/2012/0027 – Installation of 120 solar panels at 1 Kilburn Drive, Seaview Industrial Estate, Horden for East Durham Partnership.

RESOLVED: that the information given, be **NOTED**.

FULL PARISH COUNCIL
Minutes of Meeting held 1st March 2012

- Present:** Councillor M Robinson (Chairman)
 Councillors J Clark, M Clark, E Connor, D Langan, G Lavery, G Phillips, I Roberts
 W Smith and E Wood.
- Staff:** Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk).
- Apologies:** Councillors R Bagnall, W Hill and J White.

- HPC** **Minutes of Meeting held 15th February 2012.**
11/12/141 **RESOLVED:** that the minutes be confirmed as a correct record to be signed by the Chairman.
- HPC** **Larger Local Councils Forum: Amalgamation of CDALC Committees**
11/12/142 **Consultation.**
 The Clerk advised Members on the Larger Local Councils Forum report with regard to the amalgamation of CDALC Committees and requested that Members advise him of their decision in order for him to inform the LLC. A lengthy discussion ensued.
RESOLVED: that structure remain unchanged.
- HPC** **East Durham Association of Town and Parish Councils.**
11/12/143 Members gave consideration to correspondence received from EDATPC with regard to the nomination of an AAP representative. A lengthy discussion ensued.
RESOLVED: that Councillor E Connor be nominated as AAP representative.
- HPC** **NALC Larger Local Councils Committee Representation.**
11/12/144 The Clerk advised Members on the possibility of North Councils lobbying NALC on the need to make the Larger Local Councils Committee Representation more accessible for Councils from North of the County.
RESOLVED: that an alternative proper means of representation be sought.
- HPC** **Library Strategy Consultation.**
11/12/145 Members gave consideration to correspondence received which had been previously circulated, with regard to the Forthcoming Library Strategy Consultation.
RESOLVED: that the information given, be **NOTED**.
- HPC** **Durham Constabulary.**
11/12/146 Members gave consideration to correspondence received from Durham Constabulary in reply to correspondence previously sent by the Parish Council.
RESOLVED: that the information given, be **NOTED**.
- HPC** **Durham Association Newsletter.**
11/12/147 Members gave consideration to correspondence received from Durham Association News.
RESOLVED that the information given, be **NOTED**.
- HPC** **Larger Local Council Chairman's Report.**
11/12/148 Members gave consideration to the report which had been previously circulated.
RESOLVED: that the information given, be **NOTED** and that the item be re-agended.
- HPC** **Durham County Council Standards Committee.**
11/12/149 The Clerk advised Members that DCC are to produce a draft Code of Conduct by the end of March 2012, which they are required to have in place by 1st July 2012. He also advised that it will now be a criminal offence for Councillors not to declare a prejudicial interest if and when applicable.
RESOLVED: that the information given, be **NOTED**.

HPC
11/12/150 **Exclusion of the Press and Public.**
RESOLVED: That in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following item of business on the grounds that it involves information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

HPC
11/12/151 **HCW AFC Issues.**
The Clerk updated Members on the current position with regard to HCW AFC Issues. He advised that he is still awaiting a court date.
RESOLVED: that the information given, be **NOTED**.