

HORDEN PARISH COUNCIL
Minutes of Meeting held 4th October 2012

Present: Councillor J White (Chairman)
 Councillors R Bagnall, J Clark, M Clark, W Hill, D Langan, G Lavery, D Nicol, G Phillips,
 I Roberts, M Robinson, V Williams and E Wood.

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

Also Present: PCSO's N Bowman and F Daghish.

HPC **Apologies for Absence.**

12/13/081 **RESOLVED:** Apologies RECEIVED and approved for Councillors E Connor and W Smith.

HPC **Minutes of the Meeting of Horden Parish Council held 6th September 2012.**

12/13/082 **RESOLVED:** that the minutes be confirmed as a true record to be signed by the
 Chairman.

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

12/13/083 There were no matters arising that were not already covered in the agenda.

RESOLVED: That the information be NOTED.

HPC **Items Tabled for Information.**

12/13/084

Peterlee Star

Wednesday 12th September 2012	"£470K grant for village hall"
Wednesday 12th September 2012	"Give our identity back"
Wednesday 12th September 2012	"Family the key to a long life"
Wednesday 12th September 2012	"Honour for ireman who died in crash"
Wednesday 12th September 2012	"Rein in Horse Fair says MP"
Wednesday 19th September 2012	"Reaping green awards"
Wednesday 19th September 2012	"Boy, 12, has bike snatched in village park"
Wednesday 19th September 2012	"Anger after cars damaged"
Wednesday 19th September 2012	"Keeping pace on charity"
Wednesday 19th September 2012	"The clean-up crew hit Horden"
Wednesday 26th September 2012	"Travellers boost hospice"
Wednesday 26th September 2012	"New road to boost village"

RESOLVED: that the information, be NOTED.

HPC **Police Report.**

12/13/085

The Chairman welcomed PCSO's Bowman and Daghish who reported on incidents covering
 the period : September 2012.

Recorded incidents in Horden	269
Burglary	4
Vehicle Crime – theft of	3
Vehicle Crime – theft from	0
Thefts	0
Rowdy, Nuisance Behavior	33
Criminal Damage	2

There were 0 Recorded incidents for Grants Houses.

PCSO Bowman updated Members on issues within the village. She advised that PCSO
 Holmes had stepped up patrols in the area in response to the Parish Council's request.

The Clerk advised PCSO Bowman of regular incidents of youths climbing up the floodlights in the Football Ground. PCSO Bowman advised that any incidents must be related to the Police, but that she would make her colleagues aware of the incidents.

PCSO Bowman advised Members that a number of warrants had been successfully executed in the area relating to drugs. She also advised that the Restorative Justice Programme would be officially launched on 5th October 2012 within the Social Welfare Centre.

Councillor D Langan entered the meeting at 6.10pm.

Members enquired as to locations of CCTV within the village and whether they were in working order. A brief discussion ensued. PCSO Bowman advised that she would make further enquiries to the relevant departments and relay information back to Members.

RESOLVED that the information given, be NOTED.

HPC
12/13/086

Public Participation.

There were no members of the public present.

PARKS AND CEMETERY COMMITTEE
Minutes of Meeting held 4th October 2012

Present: Councillor I Roberts (Chairman)
 Councillors R Bagnall, J Clark, M Clark, W Hill, D Langan, G Lavery, D Nicol, G Phillips,
 M Robinson, J White, V Williams and E Wood.

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

Also Present:

Apologies: Councillors E Connor and W Smith.

P&C **Parks & Cemetery Manager's Report.**
12/13/030 The report previously circulated covered the period 27th August to 23rd September 2012.
RESOLVED: that the information given, be NOTED.

P&C **Damage/Incident Reports.**
12/13/031 The Clerk advised Members of the following damage/incident reports:-

- | | | |
|----------|----------|---|
| 30.08.12 | Incident | <u>SWC Car Park</u>
Attempted forced entry to the rear cage, on investigation the children ran away. The Street Wardens were called who done a drive by and Police called who were coming to do a statement. The youths were caught inside the rear yard, climbing onto the garage top the property next door. On asking them to move on they were verbally abusive. Users of the centre felt threatened and concerned by the behaviour of the youths. |
| 08.09.12 | Incident | <u>Welfare Park</u>
Young boy reported his bike he was riding in the park was stolen from him by 2 older boys in the park. Police called and advised they were going straight to visit the youth to get a statement. |
| 19.09.12 | Incident | <u>Horden Welfare Ground</u>
Three youths caught climbing up the flood lights, they were asked to get down immediately at which point they did and fled over the wall out of the ground. |

RESOLVED that: the information given, be NOTED.

P&C **Cemetery Development Sub-Committee.**
12/13/032 The Clerk advised Members on the above, which had been previously circulated.
RESOLVED: that the information given, be NOTED.

P&C **Cemetery Provision Update.**
12/13/033 The Clerk advised Members on correspondence received from Durham County Council with regard to the proposed purchase of the land at Culloden Terrace, which had been previously circulated. He advised on the additional costs involved in maintaining the road leading up to the land in which we would have right of way.
RESOLVED that;
 i. the agreement be ACCEPTED in principal.
 ii. the Clerk to progress and liaise with the relevant consultants to obtain full costings.

P&C **Remembrance Sunday 2012.**
12/13/034 The Clerk gave a summary to Members regarding Remembrance Sunday 2012.
RESOLVED: that the information given, be NOTED.

P&C **Christmas Tree Lighting Service.**
12/13/035 The Clerk advised that this years Christmas Tree Lighting Service is to be held on Wednesday 5th December 2012 in the Memorial Park at 6.00pm.
RESOLVED: that the information given, be NOTED.

- P&C**
12/13/036 **East Durham Archers.**
The Clerk advised Members on correspondence received from East Durham Archers, which had been previously circulated.
RESOLVED: that the information given, be NOTED.
- P&C**
12/13/037 **Green Flag Peoples Choice Award.**
The Clerk advised Members on Green Flag People's Choice Awards.
RESOLVED: that the information given, be NOTED.

FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 4th October 2012

Present: Councillor G Phillips (Chairman)
 Councillors R Bagnall, J Clark, M Clark, W Hill, D Langan, G Lavery, D Nicol, I Roberts,
 M Robinson, J White, V Williams and E Wood.

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

Also Present:

Apologies: Councillors E Connor and W Smith.

F&GP
12/13/060

Parish Council Financial Status – Bank Balances.

The Clerk reported the bank balances as at 30/09/2012 being £387,286.18.

RESOLVED: That the information be NOTED.

F&GP
12/13/061

Income and Expenditure Report to 31/08/2012.

The report was circulated previously.

RESOLVED: That the report be NOTED.

F&GP
12/13/062

Cash Cheques.

The Clerk requested a cash cheque totaling £350 (Admin) be endorsed for payment.

RESOLVED: to ENDORSE cheques for payment.

F&GP
12/13/063

Bank Transfer.

The Clerk informed Members that the transfer for August was £52,024.53.

RESOLVED: To ENDORSE transfers.

F&GP
12/13/064

Invoices for endorsement for payment.

RESOLVED: To ENDORSE the following invoices for payment:

SUPPLIER	DATE	DESCRIPTION	AMOUNT	
ANGEL SPRINGS LTD	31.08.12	WATER COOLER RENTAL	£32.78	311279
ASHLEY GASES	18.09.12	N2CO2	£9.60	311278
ASHLEY GASES	03.09.12	CO2 / N2CO2	£35.88	311278
BOC	30.09.12	SWC CELLAR CO2 MONITOR	£29.16	DD
BOOKER	31.08.12	BAR SUPPLIES	£298.57	DD
BRITISH GAS	31.08.12	SWC - GAS	£243.32	DD
BRITISH GAS	14.09.12	SWC - ELECTRICITY	£482.89	DD
BRITISH GAS	14.09.12	CEMETERY - ELECTRICITY	£222.89	DD
BT	19.09.12	INTERNET CHARGES	£54.00	DD
CASTLE EDEN BEER COMPANY	28.09.12	SCORPION LAGER	£168.00	311271
CASTLE EDEN BEER COMPANY	14.09.12	SCORPION LAGER	£168.00	311271
CRYSTAL & SON LTD	13.09.12	WRIST BANDS, FLYERS	£47.29	311280
DAVMAR WORKWEAR	15.08.12	WORKWEAR	£85.32	311281
DIESELS TVC	16.08.12	SERVICE OF PICK-UP	£156.00	311282
DURHAM COUNTY COUNCIL	31.08.12	NEW TYRES	£101.92	311283
DURHAM COUNTY COUNCIL	30.08.12	TRACK ROD-END - KUBOTA	£61.98	311283
DURHAM COUNTY COUNCIL	28.08.12	REPAIR SWING	£277.20	311283
DURHAM COUNTY COUNCIL	28.08.12	REPAIRS TO TRACTOR	£99.24	311283
DURHAM COUNTY COUNCIL	12.09.12	GREEN LEAF CAFÉ - LIFT	£38.92	311283
DURHAM COUNTY COUNCIL	10.09.12	REPAIRS TO RIDE-ON	£187.52	311283
DURHAM COUNTY COUNCIL	07.09.12	GREEN LEAF CAFÉ - LIFT	£58.92	311283
FRANK WHEATLEY	03.09.12	ELECTRICAL REPAIRS TO GRANDSTAND	£1,942.65	311302
HOMECARE	15.08.12	VARIOUS DIY SUPPLIES	£62.74	311284
HOMECARE	11.09.12	VARIOUS DIY SUPPLIES	£48.38	311284
INNERGLASS	28.08.12	WALL MOUNTED ASHTRAY	£84.00	311286
INNERGLASS	07.09.12	HAND TOWELS	£269.66	311286
MACDONALD MARTIN	23.08.12	CALL OUT - GRANDSTAND	£167.94	311287
MASTERCOPY	18.09.12	COST PER COPY	£142.80	311288
MAXWELLS DIY	31.08.12	VARIOUS DIY SUPPLIES	£109.78	311289
MOLSON COORS	31.08.12	BAR SUPPLIES	£729.05	DD
MOLSON COORS	14.09.12	BAR SUPPLIES	£857.36	DD

NIRAMAX	31.08.12	TRADE WASTE	£73.08	311290
NIRAMAX	23.09.12	TRADE WASTE	£81.37	311290
NIRAMAX	16.09.12	TRADE WASTE	£89.06	311290
NIRAMAX	09.09.12	TRADE WASTE	£104.35	311290
NTE	01.09.12	TELEPHONE CHARGES	£81.71	DD
P&P WINDOWS	05.09.12	GLASS UNIT - SWC	£130.00	311291
PREMIER IRONCRAFT	18.09.12	DRAIN COVER/HOLLOW SECTION	£138.75	311292
REGAL PRINT	20.09.12	NEWSLETTERS	£290.00	311293
RIDGESIDE FALCONRY	09.08.12	BIRDS OF PREY - 09.08.12	£300.00	311294
RIGBY TAYLOR	21.09.12	TOP DRESSING 70/30	720.00	311309
RIGBY TAYLOR	17.09.12	BANBURY LOAM	£612.00	311309
RIGBY TAYLOR	04.09.12	BANBURY LOAM/MASCOT SEED	£292.22	311309
RUNITEM LTD	31.07.12	CCTV FOR PARK DRAINS	£1,200.00	311297
SCOTTISH POWER	31.07.12	ELECTRICITY - WORKS BUILDING	£448.72	DD
SCOTTISH POWER	31.07.12	ELECTRICITY - BOWLS	£106.79	DD
SCOTTISH POWER	31.07.12	ELECTRICITY - CRICKET	£41.51	DD
SHELL UK	17.09.12	FUEL	£202.25	DD
SHELL UK	02.09.12	FUEL	£258.38	DD
ST. JOHN'S AMBULANCE	13.09.12	FIRST AID COVER - 15.08.12	£76.80	311298
THE CO-OP BANK	03.09.12	BACS CHARGES	£34.92	DD
TJ's HEATING & HOME IMPROVEMENTS	24.09.12	REPAIRS TO PARK HOUSE TOILET	160.00	31299
TOM ROLFE	23.08.12	ENTERTAINMENT - CIRCUS SKILLS	£140.00	311296
TOM ROLFE	15.08.12	ENTERTAINMENT - PIRATES IN THE PARK	£170.00	311296
TRIMDON CONCERT BRASS BAND	02.09.12	PERFORMANCE - 19.08.12	£350.00	311300
VIKING	30.08.12	PAPER / ENVELOPES	£121.37	311301
VIKING	05.09.12	STAMPS / PAPER / LAM POUCHES	£221.75	311301
VODAFONE	12.09.12	MOBILE PHONES	£109.52	DD
XEUK	17.08.12	MAGIC JACK - 15.08.12	£168.00	311303
		Invoice Total for September 2012	£13,996.31	

F&GP
12/13/065

Members/Officers Allowances.

The Clerk advised he had received participation allowance and travel expenses for I Roberts, G Phillips, M Robinson, M Clark and G Lavery totaling £2308.60.

RESOLVED: That the payments be APPROVED.

F&GP
12/13/066

Social Welfare Centre Sub-Committee.

RESOLVED: that the minutes be NOTED.

F&GP
12/13/067

Budget 2013/14.

Members gave consideration to a date for the Budget Sub-Committee.

RESOLVED: that a Budget Sub-Committee Meeting be convened for Thursday 25th October at 2.00pm, to comprise of Chairs and Vice-Chairs.

F&GP
12/13/068

Seymour Street Community Open Space.

The Clerk advised that the Regeneration Partnership had looked into costs for maintaining the highway for the above.

Councillor J Clark advised that though the funding had been granted and planning permissions obtained, there were many issues with the public highway, making it untenable. A brief discussion ensued.

RESOLVED: that the lease be handed back to Durham County Council.

F&GP
12/12/069

Horden In Bloom Funding.

Councillor R Bagnall requested funding for planters within the village. A lengthy discussion ensued with regard to funding for Horden In Bloom.

RESOLVED:

- i. The Clerk clarify with Horden in Bloom the correct process for submitting donation requests.
- ii. that Horden In Bloom submit a donation request for free room use.

F&GP
12/13/070

Sunderland Road Bungalow Kitchen.

The Clerk advised that three tenders had been received for the replacement of kitchen units in Sunderland Road Bungalow. Tender A in the sum of £5,575.00, tender B in the sum of £4,845.00 and tender C in the sum of £5,750.00 all excluding VAT.

RESOLVED that;

- i. the Clerk and the Parks and Cemetery Chairman arrange to view the kitchen and to take photographs to bring back to Council.

- ii. that the Council obtain three quotes all to be of the same specification.

F&GP
12/13/071

Thorpe Road Cemetery Toilets.

The Clerk advised that four tenders had been received for the refurbishment of Thorpe Road Cemetery toilets. Tender A in the sum of £27,750.00, tender B in the sum of £26,885.00, tender C in the sum of £23,596.83 and tender D in the sum of £27,230.03.

RESOLVED that;

- i. to take to the Cemetery Development Sub-Committee as a separate agenda item.
- ii. to use the reserves to meet the costs.

Councillor D Langan declared a prejudicial interest.

F&GP
12/13/072

Donation Request: Peterlee Town Council Mayors.

Members gave consideration to correspondence received from Peterlee Town Council requesting a donation.

RESOLVED: that no donation be given.

F&GP
12/13/073

Insurance Claim Football Grandstand.

The Clerk updated Members on the situation with regard to the progress of the insurance claim for flood damage to the Football Grandstand.

RESOLVED: that the information given, be NOTED.

F&GP
12/13/074

Insurance Claim Welfare Park Drainage.

The Clerk updated Members on the situation with regard to tree root damage to the drainage system within the Welfare Park.

RESOLVED: that the information given, be NOTED.

F&GP
12/13/075

Proposed Planning Applications.

PL/5/2012/0343 – Bedroom extension at 3 Culloden Terrace, Horden for Mr. A. Wood.

PL/5/2012/0347 – Installation of internally illuminated ATM machine at Horden Post Office, Fifth Street, Horden for the Bank of Ireland.

RESOLVED: that the information given be NOTED.

FULL PARISH COUNCIL
Minutes of Meeting held 4th October 2012

Present: Councillor J White (Chairman)
 Councillors R Bagnall, J Clark, M Clark, W Hill, D Langan, G Lavery, D Nicol, G Phillips,
 I Roberts, M Robinson, V Williams and E Wood.

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

Also Present:

Apologies: Councillors E Connor and W Smith

- HPC**
12/13/087 **Localising Support for Council Tax Consultation.**
 Members gave consideration to the report regarding Localising Support for Council Tax Consultation, which had been previously circulated.
RESOLVED: that NALC's response be ENDORSED.
- HPC**
12/13/088 **CDALC Newsletter.**
 Members gave consideration to the CDALC newsletter which had been previously circulated.
RESOLVED: that the information given, be NOTED.
- HPC**
12/13/089 **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**
12/13/090 **HCW AFC Issues.**
 Councillor D Langan advised that he would like to withdraw his request.
RESOLVED: that an extra-ordinary meeting of the Trustees of Horden Recreation Ground be held on Monday 15th October at 2.00pm.
- HPC**
12/13/091 **LGA.1972 Section 139.**
 The Clerk advised Members on the situation with regard to LGA.1972 Section 139.
RESOLVED: to re-agenda at a later date pending solicitors advice.