

HORDEN PARISH COUNCIL
Minutes of Meeting held 1st November 2012

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

Staff: Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk),
 Mr W Rudkin (Parks and Playing Fields Supervisor).

Also Present: PC D Thompson, SPC J Thompson, PCSO N Bowman and Street Warden F Daghish.

HPC **Apologies for Absence.**
12/13/092 **RESOLVED:** Apologies RECEIVED and approved for Councillors R Bagnall and M Clark.

HPC **Minutes of the Meeting of Horden Parish Council held 4th October 2012.**
12/13/093 **RESOLVED:** that the minutes be confirmed as a true record to be signed by the
 Chairman, subject to the amendment of F&GP 12/13/069 - to include in resolution "the
 Clerk clarify with Horden in Bloom the correct process for submitting donation requests.

HPC **Matters Arising – Clerk's Report.**
12/13/094

P&C 12/13/033 **Cemetery Provision Update** – Due to an unexpected increase in workloads in
 October, slippage had occurred with progress, which will now recommence in
 November.

F&GP 12/13/067 **Budget 2013/14** - Due to an unexpected increase in workloads in October,
 slippage had occurred. The meeting will now commence on Tuesday 6th
 November at 2pm (agenda to follow).

F&GP 12/13/068 **Seymour St. Community Space** – Durham County Council have confirmed that
 the land will revert back to them on 5th April 2013, in accordance with the lease.

F&GP 12/13/70 **Sunderland Road Bungalow Kitchen** – A house inspection had not been
 arranged at the predefined appointment due to unforeseen personal
 circumstances and will be rescheduled for November.

RESOLVED: That the information be NOTED.

HPC **Items Tabled for Information.**
12/13/095

Wednesday 3rd October 2012	"Rebecca is grooming great after setting up own business"
Wednesday 3rd October 2012	"CRY walk well supported"
Wednesday 3rd October 2012	"Green-fingered pupils go garden crazy at Cotsford"
Wednesday 3rd October 2012	"25K to help change lives"
Wednesday 3rd October 2012	"Team effort saved Emmerson's life"
Wednesday 3rd October 2012	"Child sex attack accused in court"
Wednesday 17th October 2012	"Party has lost its way"
Wednesday 17th October 2012	"Residents to save centre"

RESOLVED: that the information, be NOTED.

HPC **Police Report.**
12/13/096 The Chairman welcomed PC Thompson, SPC Thompson, PCSO Bowman and Street
 Warden Daghish, who reported on incidents covering the period: October 2012.

Recorded incidents in Horden	
Burglary	6
Vehicle Crime – theft of	0
Vehicle Crime – theft from	0
Thefts	0
Rowdy, Nuisance Behavior	34
Criminal Damage	

There were 0 Recorded incidents for Grants Houses.

PCSO Bowman advised that patrols in the area were ongoing on a regular basis. She advised of an incident in the village in which an Officer was assisted in making an arrest my a member of the public, which was extremely positive. She also advised that they now have a designated intelligence unit for the area.

PC Thompson advised that he was glad to be back and that Chloe Palace and himself are now the beat officers for the area.

Street Warden Darglish updated Members on reported incidents within the village. She advised that the new number for the Street Wardens is 03000 261000.

A brief discussion ensued with regard to CCTV within the village.

RESOLVED that the information given, be NOTED.

**HPC
12/13/097**

Public Participation.

There were no members of the public present.

PARKS AND CEMETERY COMMITTEE
Minutes of Meeting held 1st November 2012

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

Staff: Mr P Davison (Clerk), Mrs J S Hunt (Assistant Clerk),
 Mr W Rudkin (Parks and Playing Fields Supervisor).

Also Present:

Apologies: Councillors R Bagnall and M Clark.

P&C
12/13/038 **Parks & Cemetery Manager's Report.**
 The report previously circulated covered the period 24th September to 21st October 2012.
RESOLVED: that the information given, be NOTED.

P&C
12/13/039 **Damage/Incident Reports.**
 The Clerk advised Members of the following damage/incident reports:-
 29.09.12 Incident SWC Car Park
 8 youths trying to pinch badges from parked cars.
 Police notified. Police did not attend, Street Warden were sent instead.

28.09.12 Incident SWC Car Park
 Approximately 20 youths climbing up floodlights onto garage roof next door.
 Police notified.

RESOLVED that: the information given, be NOTED.

P&C
12/13/040 **Cemetery Provision Update.**
 The Clerk gave a brief update on progress with regard to the Cemetery Provision. He
 advised that quotes need to be obtained for the groundwater testing, which is to be
 progressed in November.
RESOLVED: that the information given, be NOTED.

P&C
12/13/041 **Green Dog Walking Scheme.**
 Members gave consideration to the Green Dog Walking Scheme. A brief discussion ensued.
RESOLVED: that the scheme be APPROVED.

P&C
12/13/042 **Third Street Allotment.**
 Members gave consideration to correspondence with regard to third street allotments.
RESOLVED: that the information given, be NOTED.

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

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

F&GP **Parish Council Financial Status – Bank Balances.**
12/13/076 The Clerk reported the bank balances as at 31/10/2012 being £599,332.54.
RESOLVED: That the information be NOTED.

F&GP **Income and Expenditure Report to 28/09/2012.**
12/13/077 The report was circulated previously.
RESOLVED: That the report be NOTED.

F&GP **Cash Cheques.**
12/13/078 The Clerk requested a cash cheque totaling £230, (£230 Admin and £30 Cemetery) be endorsed for payment.
RESOLVED: to ENDORSE cheques for payment.

F&GP **Bank Transfer.**
12/13/079 The Clerk informed Members that the transfer for October was £30,504.44.
RESOLVED: To ENDORSE transfers.

F&GP **Invoices for endorsement for payment.**
12/13/080 **RESOLVED:** To ENDORSE the following invoices for payment:

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Payment Ref
Angel Springs	30.09.12	Water Cooler Rental	£32.78	311321
Ashley Gases	15.10.12	N2CO2	£9.60	311322
Ashley Gases	11.10.12	CO2	£16.68	311322
Ashley Gases	01.10.12	CO2 & N2CO2	£17.94	311322
Baker Ross	04.10.12	Halloween Crafts	£61.12	311323
BOC	30.09.12	SWC Cellar CO2 Monitor	£29.16	DD
Booker	12.10.12	SWC Bar Supplies/Coffee/Sugar/Tea Bags	£259.39	DD
Booker	12.10.12	SWC Bar Supplies	£303.92	DD
Booker	05.10.12	SWC Bar Supplies	£217.55	DD
British Gas	16.10.12	Electricity - HCW AFC	£250.01	DD
British Gas	12.10.12	Electricity - Cemetery	£54.02	DD
British Gas	12.10.12	Electricity - Works Building	£148.51	DD
British Gas	02.08.12	HCW AFC Credit inv:9641	-£143.20	DD
British Gas	01.10.12	Gas - SWC	£436.96	DD
Castle Eden Beer Company	19.10.12	Scorpion Lager	£168.00	311316
Castle Eden Beer Company	05.10.12	Scorpion Lager	£168.00	311316
Durham County Council	28.09.12	Repairs to Kubota	£42.60	311325
Durham County Council	15.10.12	Cutting Deck Gearbox	£766.45	311325
Durham County Council	03.10.12	Repairs to Bearcat Chipper	£453.13	311325
Euroffice	23.10.12	C5 & C4 Envelopes	£53.72	311326
Euroffice	18.10.12	Year Planner/Fax Machine/Fax Ribbons	£107.60	311326
Greenlay (Grass Machinery) Ltd	16.10.12	Backpack Blower	£263.76	311327
Homecare	15.10.12	Various DIY supplies	£77.68	311328
Innerglass	28.09.12	2 Ply Jumbo Rolls/Dispensers	£82.85	311329
John Barron Pheonix Automotive test Station	23.10.12	Full Service & MOT - SA04 FZS	£200.00	311324
MacDonald Martin Limited	15.10.12	Service Fire Alarm - SWC	£90.00	311330
MacDonald Martin Limited	15.10.12	Service Fire Alarm - Works Building	£90.00	311330
MacDonald Martin Limited	15.10.12	Service Fire Alarm - Football G'Stand	£90.00	311330
MacDonald Martin Limited	15.10.12	Service Fire Alarm - Green Leaf Café	£90.00	311330

Machine Mart	18.10.12	Hose/Syphon Pump/Hose Clips	£107.48	311331
Mastercopy	19.10.12	Cost per copy	£133.50	311332
Maxwells DIY	30.09.12	Sandtex Smooth	£18.00	311333
MKM Building Supplies	05.10.12	Sheathing Ply	£26.17	311334
Molson Coors	28.09.12	SWC Bar Supplies	£785.12	DD
Molson Coors	19.10.12	SWC Bar Supplies	£1,793.16	DD
Molson Coors	15.10.12	Credit for faulty barrel	£110.05	DD
Molson Coors	05.10.12	SWC Bar Supplies	£1,104.41	DD
Niramax	30.09.12	Trade Waste	£83.63	311335
Niramax	21.10.12	Trade Waste	£71.20	311335
Niramax	14.10.12	Trade Waste	£99.13	311335
Niramax	07.10.12	Trade Waste	£79.60	311335
NTE	01.10.12	Telephone Charges/Maintenance	£83.33	DD
Regal Print	27.09.12	HRG Receipt Books	£108.00	311336
Shell UK Ltd	17.10.12	Fuel	£166.86	DD
Shell UK Ltd	02.10.12	Fuel	£455.70	DD
SLSE	23.10.12	Structural Survey	£200.00	311337
The Co-operative Bank	01.10.12	BACS Charges	£34.92	DD
TJ's Heating & Home Improvement	13.10.12	Replace light fitting to Park House	£127.00	311339
TJ's Heating & Home Improvement	01.10.12	Roof Repairs to Sunderland Rd Bungalow	£160.00	311339
TJ's Heating & Home Improvement	25.10.12	Roof Repairs to Cricket Pavillion	£175.00	311339
TJ's Heating & Home Improvement	25.10.12	Roof Repairs to Bowling Green Hut	£395.00	311339
Treasured Memories	05.10.12	Memorial Plaque	£73.44	311340
Twister	10.07.12	Singer for Teddy Bear's Picnic	150.00	311341
Vodafone	12.10.12	Mobile Phone Charges	£111.33	DD
		Invoice Total for September 2012	£11090.26	

F&GP
12/13/081

Members/Officers Allowances.

The Clerk advised he had received travel expenses for Councillor J White and himself and participation allowance for Councillors E Connor and E Wood totaling £1168.30.

RESOLVED: That the payments be APPROVED.

F&GP
12/13/082

Donation Request: Horden Centennial Centre.

Members gave consideration to correspondence received from Horden Centennial Centre requesting a donation.

RESOLVED: that a donation of £119 be granted under Section 19 of the LGA 1976.

F&GP
12/13/083

Mechanics Dinner Dance Complimentary Tickets.

Members gave consideration to the allocation of tickets which had been donated by Horden Mechanics.

RESOLVED: that Councillors D Nicol and E Wood be allocated the tickets.

F&GP
12/13/084

Proposed Traffic Regulation Order: Rear of Sunderland Road, Horden.

Members gave consideration to the above Proposed Traffic Regulation Order, which had been previously circulated.

RESOLVED: that the information given, be NOTED.

F&GP
12/13/085

Butterwick House Children's Hospice.

Members gave consideration to correspondence received from Butterwick House Children's Hospice thanking the Parish Council for their donation.

RESOLVED: that the letter be RECEIVED and displayed on the Noticeboard.

F&GP
12/13/086

Hartlepool and District Hospice.

Members gave consideration to correspondence received from Hartlepool and District Hospice thanking the Parish Council for their donation.

RESOLVED: that the letter be RECEIVED and displayed on the Noticeboard.

F&GP
12/13/087

National Association of Councillors AGM.

Members gave consideration to attendance of the National Association of Councillors AGM to be held at the Hallmark Hotel, Bournemouth on the 23rd – 25th November at a cost of £295 + VAT per delegate.

RESOLVED: that no one attend.

F&GP
12/13/088

St Mary's Church 2013 Centenary Celebration.

The Clerk advised that Father Smith had spoken with himself with regard to the above event and that the Church wished for the event to be held at the Social Welfare Centre. He enquired as to whether the Parish Council would be willing to participate.

RESOLVED: that if requested, free use be GIVEN.

F&GP
12/13/089

Proposed Planning Applications.

PL/5/2012/0365 – Retrospective application for the erection of detached garage at Sea View Villa, Horden for Mr A Richardson

RESOLVED: that the information given be NOTED.

FULL PARISH COUNCIL
Minutes of Meeting held 1st November 2012

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

- HPC**
12/13/098 **DCC Council Tax Support Scheme.**
 Members gave consideration to the report regarding Localising Support for Council Tax, which had been previously circulated. A lengthy discussion ensued.
RESOLVED that the Clerk submit a response to include;
- i. Members regret to hear of the potential withdrawal of double taxation grants made to Town and Parish Councils.
 - ii. Members welcome the introduction of a long term empty property premium on properties unoccupied for more than two years.

- HPC**
12/13/099 **Traveller, Gypsy and Roma Encampments (Horden).**
 Members gave consideration to the draft minutes of the Meeting of Horden Horse Fair which had been held on Wednesday 24th October 2012, which were distributed. A lengthy discussion ensued.
RESOLVED that;
- i. the information given, be NOTED.
 - ii. a letter of support be sent to the local MP Grahame Morris.

- HPC**
12/13/100 **Recording Member Absence at Council Meetings.**
 Members gave consideration to the Clerk's report on recording Member absence at Council Meetings.
RESOLVED: that the information given, be NOTED.

- HPC**
12/13/101 **NALC Larger Council's Committee Representation Elections.**
 The Clerk advised Members on correspondence received with regard to NALC Larger Council's Committee Representation Elections.
RESOLVED: that the information given, be NOTED.