

HORDEN PARISH COUNCIL
Minutes of Meeting held 10th January 2013.

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

Staff: Mrs J S Hunt (Assistant Clerk) and Miss G Rowe (Admin & Finance Officer).
 Mr J Bush (Parks and Cemetery Manager).

Also Present: PCSO's I Goodwin, D Henson.

HPC 12/13/134 **Apologies for Absence.**
RESOLVED: Apologies RECEIVED and approved for Councillors J Clark and D Nicol.

HPC 12/13/135 **Minutes of the Meeting of Horden Parish Council held 6th and 14th December 2012.**
RESOLVED: that the minutes be confirmed as a true record to be signed by the Chairman, subject to the amendment of E Connor to be removed as present from the Meeting of 6th December 2012.

HPC 12/13/136 **Matters Arising – Clerk's Report.**
 There were no matters arising that were not already covered on the agenda.
RESOLVED: That the information be NOTED.

HPC 12/13/137 **Items Tabled for Information.**

Wednesday 28th November 2012	"Horden's unbeaten run continues"
Wednesday 28th November 2012	"Lifelines Bus Service Back On The Road"
Wednesday 28th November 2012	"Hair today and gone..."
Wednesday 28th November 2012	"Charity goals for Chelsea raise hundreds"
Wednesday 5th December 2012	"Vital Service Restored To Community"
Wednesday 12th December 2012	"Have say on future of village healthcare"
Wednesday 12th December 2012	"Stopping doorstep cons in their tracks"
Wednesday 19th December 2012	"Sea Warning After Death"

RESOLVED: that the information, be NOTED.

HPC 12/13/138 **Police Report.**
 The Chairman welcomed PCSO's I Goodwin and D Henson, who reported on incidents covering the period: 07.12.12 to 10.01.13.

Recorded incidents in Horden	319
Burglary	17
Vehicle Crime – theft of	2
Vehicle Crime – theft from	24
Thefts	
Rowdy, Nuisance Behavior	28
Criminal Damage	4

PCSO I Goodwin gave a brief update with regard to activity within the village. Councillor D Langan enquired about the procedure for an Exclusion Order for an individual, PCSO I Goodwin advised the best solution would be an ABA or an ASBO. He was going to make further enquiries and report back.

Councillor D Langan also enquired about patrons drinking outside Horden CW AFC Supporters Club whilst there was a football match in progress and the free access which can be gained through the club and the broken glass outside. PCSO I Goodwin advised he would contact the Licensing Officer for further information.

RESOLVED that the information given, be NOTED.

HPC 12/13/139 **Public Participation.**
 There were no members of the public currently present.

PARKS AND CEMETERY COMMITTEE
Minutes of Meeting held 10th January 2013.

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

Staff: Mrs J S Hunt (Assistant Clerk) and Miss G Rowe (Admin & Finance Officer).
 Mr J Bush (Parks and Cemetery Manager).

Also Present:

Apologies: Councillors J Clark and D Nicol.

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

12/13/047

The report previously circulated covered the period 19th November to 16th December 2012. The Parks and Cemetery Manager advised that the pathway in the cemetery was helping alleviate some of the water problems and he had received some positive feedback. He also advised that the Christmas tree had snapped on Christmas Eve. Councillor G Phillips enquired about the filling of the salt bins, the Parks and Cemetery Manager advised that the agreement was for Durham County Council to fill the bins and Horden Parish Council to salt the paths and roads but he would chase them up and ask for the salt bins to be replenished.

RESOLVED: that the information given, be NOTED.

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

12/13/048

The Assistant Clerk advised Members of the following damage/incident reports:-

21.12.12 Incident Social Welfare Centre

Abusive language directed at users of the centre. Youths climbing scaffolding and abuse directed at staff when asked to get down. Mud balls thrown at the building and also at a staff member's car. Police advised.

RESOLVED: that;

- i. the information given, be NOTED.
- ii. a letter be sent to the Police raising concerns over the lack of action taken following the reporting of damage and incidents.
- iii. a letter be sent to the Police raising concerns over CCTV cameras on private dwellings following concerns raised by members of the public.

P&C **Cemetery Provision Update.**

12/13/049

The Assistant Clerk gave a brief update on the progress of the Cemetery Provision and advised that Members should give consideration to their 2013 budget requirement before committing any expenditure on testing the land at Culloden Terrace.

RESOLVED: that the information given, be NOTED.

FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 10th January 2013.

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

Staff: Mrs J S Hunt (Assistant Clerk) and Miss G Rowe (Admin & Finance Officer).

Also Present:

Apologies: Councillors J Clark and D Nicol.

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

12/13/108 The Assistant Clerk reported the bank balances as at 31/12/2012 being £512,184.32.
RESOLVED: That the information be NOTED.

F&GP **Income and Expenditure Report to 30/11/2012.**

12/13/109 The report was circulated previously. A lengthy discussion ensued.

Councillor D Langan declared a prejudicial interest.

RESOLVED: that;

- i. the report be NOTED.
- ii. Peterlee Town Council are re-issued the invoice for the cemetery contribution.
- iii. Horden in Bloom is placed on the next agenda under Finance and General Purposes.

F&GP **Cash Cheques.**

12/13/110 The Assistant Clerk requested a cash cheque totaling £350, (Admin) be endorsed for payment.

RESOLVED: to ENDORSE cheques for payment.

F&GP **Bank Transfer.**

12/13/111 The Assistant Clerk informed Members that the transfer for December was £50,616.34.

RESOLVED: To ENDORSE transfers.

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

12/13/112 **RESOLVED:** To ENDORSE the following invoices for payment:

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Payment Ref:
A1 Trophies	18.12.12	Clear perspex sheet	£18.00	311398
Ashley Gases	10.12.12	CO2 & N2CO2	£17.94	311399
BLACHERE	30.11.12	Colour changing light bulbs	£258.60	311400
BOC	30.11.12	SWC Cellar CO2 Monitor	£30.60	DD
Booker	14.12.12	SWC Bar Supplies	£204.47	DD
British Gas	30.11.12	SWC Gas useage	£1,361.17	DD
British Gas	30.11.12	Electricity - New Sports Pavillion	£115.77	DD
British Gas	12.12.12	Electricity - Cemetery	£66.02	DD
British Gas	12.12.12	Electricity - New Sports Pavillion	£34.25	DD
British Gas	12.12.12	HCW AFC - Electricity	£117.93	DD
British Gas	12.12.12	Electricity - Works Building	£134.78	DD
British Gas	12.12.12	Electricity - SWC	£488.41	DD
B.T.	18.12.12	Broadband - Dec - Feb	£54.00	DD
Castle Eden Beer Company	14.12.12	Scorpion Lager	£168.00	311388
The Co-operative Bank	03.12.12	BACS Charges	£33.89	DD
Darlington Borough Council	14.12.12	Winter Bedding	£3,567.52	311401
Davmar Workwear	09.11.12	Uniform	£327.96	311402
Davmar Workwear	29.11.12	Uniform	£616.80	311402
Durham County Council	17.12.12	Repair Clark Water Pump	£42.60	311403
Durham County Council	12.12.12	Grasscutting Contract	£646.20	311403

Gordon Fletcher	05.12.12	Internal Audit	£250.00	311405
Greenlay	20.12.12	Repairs to Back Digger	£594.79	311406
Harbro	28.11.12	LED Torch	£42.00	311407
Homecare	11.12.12	Various DIY supplies	£75.19	311408
Horns Garden Centre	30.11.12	Compost, tree ties, tree posts	£138.68	311409
Innerglass	07.11.12	Various cleaning supplies	£230.46	311410
Innerglass	13.12.12	Credit	-£28.74	
Machine Mart	26.11.12	Water pump	£193.17	311411
Mastercopy	14.12.12	Cost per copy	£175.89	311412
Maxwells DIY	29.11.12	Emulsion, liquid nails, brushes, etc	£172.89	311413
Molson Coors	14.12.12	SWC Bar Supplies	£1,112.90	DD
Niramax	30.11.12	Trade Waste	£68.94	311414
Niramax	09.12.12	Trade Waste	£4.14	311414
Niramax	16.12.12	Trade Waste	£68.94	311414
Niramax	23.12.12	Trade Waste	£68.94	311414
Niramax	31.12.12	Trade Waste	£52.14	311414
NTE	30.11.12	Telephone Charges	£78.98	DD
John Barron PATS	12.12.12	MOT	£40.00	311415
Raby Estates	14.12.12	Christmas Tree	£228.00	311416
Shell UK Ltd	02.12.12	Fuel	£241.40	DD
Shell UK Ltd	17.12.12	Fuel	£49.01	DD
Speedy Asset Services	30.11.12	Drain hole balloons	£105.35	311417
TESS	30.11.12	Portaloo	£86.40	311418
Viking	12.12.12	Fax Ribbons	£55.20	311419
Vodafone	13.12.12	Mobile Phone Charges	£111.07	DD
Weardale Construction	11.12.12	Welfare House roof repairs	£860.00	311420
Weardale Construction	17.12.12	1st payment - SWC roof repairs	£8,661.00	311385
Invoice Total for December 2012			£12,560.21	

ADDITIONAL INVOICES FOR DECEMBER 2012

SUPPLIER	INVOICE DATE	DESCRIPTION	AMOUNT £	PAID REF:
The Co-operative Bank	02.01.13	December BACS Charges	£24.94	DD
Weardale Construction	07.01.13	2nd payment - SWC roof repairs	£11,548.00	311391
Weardale Construction	07.01.13	Sunderland Road Bungalow Kitchen	£3,450.00	311421
GOPAK	07.01.13	SWC TABLES	£3,801.25	311384
AA Roofing & Building	05.01.13	Repairs to Cemetery Lodge Roof	£800.00	311397
			£19,624.19	

F&GP
12/13/113

Members/Officers Allowances.

Councillor E Connor declared an interest on the grounds that one of the claims related to herself.

The Assistant Clerk advised she had received travel expenses for Councillors J White and E Connor totaling £76.21.

RESOLVED: That the payments be APPROVED.

F&GP
12/13/114

Budget Sub-Committee.

Members gave consideration to the minutes of the Budget Sub-Committee previously circulated. A lengthy discussion ensued.

RESOLVED: that;

- i. In accordance with Standing Orders, Minute BSC 12/13 005 be amended from a resolution to a recommendation.
- ii. In accordance with Standing Orders, Minute BSC 12/13 006 be amended from a resolution to a recommendation.
- iii. That the legalities of the tender awarded are investigated and if there is no binding contract the works be put on hold.
- iv. The Cemetery Toilet Block be placed on the next agenda.

FULL PARISH COUNCIL
Minutes of Meeting held 10th January 2013.

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

HPC
12/13/140

Horden Health Premises.

The Chairman welcomed Joseph Chandy to the meeting. Mr Chandy advised Members of the proposed new medical development in Horden, Mr Chandy requested that he would be grateful for any suggestions of available land for a car park for staff and that Members could re-iterate the information given regarding the development to any concerned members of the public.

RESOLVED: that;

- i. the information given, be NOTED.
- ii. The item be placed on the next agenda.

HPC
12/13/141

Police Community Panels.

Members gave consideration to correspondence previously circulated.

RESOLVED: that Councillors E Connor, G Phillips, I Roberts, M Robinson and W Smith be nominated to represent Panel 4.

HPC
12/13/142

Members Register of Interests.

Members gave consideration to correspondence which had been previously circulated.

RESOLVED: that the information given, be NOTED.

FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 10th January 2013.

Present:

Councillor E Connor (Chairman)

Councillors R Bagnall, M Clark, W Hill, D Langan, G Lavery, G Phillips, I Roberts, M Robinson, W Smith, J White, V Williams, E Wood.

Staff:

Also Present: Mrs J S Hunt (Assistant Clerk) and Miss G Rowe (Admin & Finance Officer).

F&GP**12/13/115 Precept Meeting 2013/14.**

The Assistant Clerk gave details of available dates and times.

RESOLVED: That the meeting be held Monday 21st January at 6pm.

F&GP**12/13/116 Council Reserves 2012/13.**

Members gave consideration to the report previously circulated.

RESOLVED: that the information given, be NOTED.

F&GP**12/13/117 Premises License Application: Horden Youth and Community Centre.**

The Assistant Clerk advised the application was for an Entertainment License only.

RESOLVED: that;

- i. no representation be made.
- ii. that the information given, be NOTED.

F&GP**12/13/118 Proposed Traffic Regulation Order: Yoden Ave/Sunderland Road.**

Previously circulated.

RESOLVED: that;

- i. no representation be made.
- ii. that the information given, be NOTED.

F&GP**12/13/119 Thank You Letter**

Thank you letter from Great North Air Ambulance previously circulated.

RESOLVED: to display on the notice board.

F&GP**12/13/120 Proposed Planning Applications**

PL/5/2012/0379 – Extensions comprising summer room / bedroom / bathroom / porch / bay window at Hall Cottage, Horden for Mrs. A Howard.

PL/5/2012/0425 – Change of use from day centre with wardens flat to 4 dwellings at the Bruce Kirkup Centre, Bruce Kirkup Rd. Horden for Mr. G Robson.

PL/5/2012/0432 – change of use from repair garage to car sales and ancillary car repair (retrospective resubmission) at 9A Kilburn Dr. Sea View Ind. Est. Horden for BG Autos.

PL/5/2012/0436 – Storage Building at 1 Elm Terr. Horden fro Mr. S Cook.

RESOLVED: that;

- i. the distribution of copies of Planning Applications for agenda purposes be placed on the next agenda.
- ii. the information given, be NOTED.