

HORDEN PARISH COUNCIL
Minutes of Meeting held 2nd April 2009

Present: Councillor J White (Chairman)
 Councillors J Clark, M Clark, W Hill, D Maddison, G Patterson, G Phillips, M Robinson, W Smith and E Wood

Staff: Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk), Mr J Bush (Parks & Cemetery Manager).

Also present: PC R Mellenthin and PCSO N Holmes

HPC **Apologies for Absence.**

08/09/194 **RESOLVED:** Apologies RECEIVED and approved for Councillors R Brown, E Connor, G Jones, T Jones and G Lavery

HPC **Minutes of the Meeting of Horden Parish Council held 5th March 2009**

08/09/195 **RESOLVED:** That the minutes be confirmed as a correct record subject to W Smith being included in the attendance list and be signed by the Chairman.

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

08/09/196 P&C 08/09/70 **HCW AFC – Electricity Charges at the Welfare Park** – The Clerk had written to the Football Club requesting payment of outstanding Invoices and investigated responsibility for the meters in the football ground.

P&C 08/09/71 **Horden CWAFC Supporters Club** – The Clerk had written to the District of Easington regarding the smoking shelter.

P&C 08/09/72 **Sunderland Road Playing Fields** – The Clerk had informed the police and written to the football teams using the pitch with regard to the instances of anti-social behaviour.

P&C 08/09/73 **East Durham Ladies United** – The Clerk had written to the team advising of vacancies and costs.

P&C 08/09/74 **Grit Bin** – The Clerk had written to the resident advising on the proposed action and the Parks and Cemeteries Manager would conduct a grit bin audit later in 2009 before autumn.

F&GP 08/09/150 **BT Wind Turbine Proposal** – The Clerk had written to Environmental Resources Management Ltd. With the Council's response to the proposal.

F&GP 08/09/152 **Request For Donation** – The Clerk had written to the requesting bodies advising them to request new applications for the next financial year.

HPC 08/09/184 **Station Road Allotments Association** – The Clerk is working with Horden Allotments Association and Horden and Easington Regeneration Partnership to explore measures to alleviate the current fly-tipping issues.

HPC 08/09/185 **Horden and Easington Colliery Regeneration Partnership** – The Clerk has sent a letter of support.

HPC 08/09/186 **Brass; Durham International Festival 2009** – The Clerk had written to Durham County Council requesting the Parish's inclusion in the festival.

HPC 08/09/190 **Welfare House** – The Clerk had instructed the Council's solicitors to apply for the removal of the restrictive covenant, subject to costs.

HPC 08/09/193 **2009 Pay Award** – A Workers Council meeting was held on 9th March 2009 with staff and Council representatives.

RESOLVED: That the information be NOTED.

HPC **Items Tabled for Information.**

08/09/197 District of Easington Meeting of the Resources Scrutiny Committee – 10th March 2009
 Meeting of the Community Services Scrutiny Committee – 10th March 2009
 Extraordinary Meeting of the District Council – 19th March 2009

J White
7-5-09

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PARKS AND CEMETERY COMMITTEE
Minutes of Meeting held 2nd April 2009

Present: Councillor J White (Chairman)
 Councillors J Clark, M Clark, W Hill, D Maddison, G Patterson, G Phillips, M Robinson, W Smith and E Wood

Staff: Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk), Mr J Bush (Parks & Cemetery Manager).

Apologies: Councillors R Brown, E Connor, G Jones, T Jones and G Lavery

P&C **Parks & Cemetery Manager's Report.**
08/09/75 The report previously circulated covered the period 23rd February to 22nd March 2009.

RESOLVED:-

- i) that the information given, be NOTED;
- ii) to purchase 6 additional salt bins to be used to replace those damaged bins and to site at Ashwood Meadows;
- lii) the Parks and Cemetery's Manager be authorised to replace damaged salt bins as required.

P&C **Damage/Incident Reports.**
08/09/76 The Clerk advised Members of the following damage/incident reports:-

Incident	07.03.09	Assistance given to police to open main gates to allow access by ambulance to a young girl who had collapsed near the works building.
Damage	21.03.09	Plants pulled out of raised bed in Welfare Park. Police informed. Plants re-planted.
Incident	22.03.09	Stones thrown at members of staff by youths whilst locking up the Memorial Park. Police informed.
Incident	31.03.09	After locking the Welfare Parks youths had entered the Park by climbing over the fencing when staff attempted to remove them stones were thrown at them. Police informed.
Incident	01.04.09	Whilst locking Welfare Park up youths were found on football field when asked to leave they became abusive to staff. Police informed.
Incident	01.02.09	Member of public reported youths writing graffiti on play equipment in Welfare Park. Street Wardens called out.
Damage	02.02.09	Graffiti found on play equipment in Welfare Park. Police informed. Graffiti removed.

RESOLVED: The reports be NOTED.

P&C **Section 106 Agreement Funding.**
08/09/77 The Clerk advised on the successful approval of S.106 monies for the two schemes submitted to the District of Easington Council's Development Control and Regulatory Panel. The Parks and Cemetery's Manager had ordered the equipment for the Memorial Park and was due to order the equipment for the Welfare Park in the coming weeks.
RESOLVED: That the information given, be noted.

P&C **Dene View MUGA Pitch Site.**
08/09/78 Members gave consideration to the report previously circulated in relation to the above. Councillor Phillips requested that 3.4 on the report be amended to read plots 19-20.
RESOLVED: That

- i) the information given, be noted;
- ii) the amendment to 3.4 be amended as detailed above.

P&C **Horden CW Supporters FC.**
08/09/79 The Clerk advised Members on correspondence received from Horden CW Supporters FC who had requested to use the main Welfare Pitch to raise funds to send a local cadet force to an annual camp.
RESOLVED that approval be given for use of the main Welfare Pitch on Sunday 3rd May 2009.

J White

7-5-09.

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 April

FINANCE AND GENERAL PURPOSES COMMITTEE
Minutes of Meeting held 2nd April 2009

Present: Councillor J Clark (Chairman)
 Councillors M Clark, W Hill, D Maddison, G Patterson, G Phillips, M Robinson, W Smith, J White and E Wood

Staff: Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk)

Apologies: Councillors R Brown, E Connor, G Jones, T Jones and G Lavery

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

08/09/155 The Clerk reported the bank balances as at 31/03/2009 being £284,475.22.

RESOLVED: That the information be NOTED.

F&GP **Income and Expenditure Report to 28/02/2009**

08/09/156 The report had been previously circulated.

RESOLVED: That the report be NOTED

F&GP **Cash Cheques.**

08/09/157 The Clerk requested that a cash cheque totaling £260. (£150 Admin, £90 SWC and £20 Cemetery petty cash).

RESOLVED: To ENDORSE the cheque for payment.

F&GP **Bank Transfer.**

08/09/158 The Clerk informed Members that the transfer for March was £34,467.49.

RESOLVED: To ENDORSE transfers.

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

08/09/159 **RESOLVED:** To ENDORSE the following invoices for payment:

SUPPLIER	DATE	DESCRIPTION	AMOUNT
AFK Carpet Specialists	23.03.09	Carpet Main Office	150.00
British Gas	04.03.09	Electricity - Cemetery	48.10
British Gas	04.03.09	Electricity - Sunderland Road	5.22
British Gas	04.03.09	Electricity - SWC	427.54
British Gas	04.03.09	Electricity - Welfare Ground	19.04
British Gas	04.03.09	Electricity - Works Building/Green Leaf	354.51
British Gas	04.03.09	Electricity - Memorial Park	12.78
British Gas	04.03.09	Electricity - Comm Pavilion	43.38
British Gas	04.03.09	Electricity - HCW AFC	358.02
CDALC	23.02.09	CDALC Subs - LCR 09/10	868.55
The Civic Trust	20.03.09	Green Flag Awards 2009	575.00
Durham County Council	12.03.09	Repairs to SWC Lift	33.53
Guy Potts & Co	28.02.09	Step Ladders	117.30
Guy Potts & Co	28.02.09	Butane Gas	23.48
H B Clark	20.03.09	Bar Supplies	99.12
Homecare	21.03.09	DIY Goods	209.98
Hydraulic Tech Services	30.03.09	Hoses	43.22
In-Bev	19.03.09	Bar Supplies	453.28
ICCM	01.04.08	ICCM Subs 09/10	80.00
Innerglass	26.03.09	SWC Cleaning	140.36
Innerglass Ltd	24.03.09	Cleaning Supplies	50.49
Innerglass Ltd	04.03.09	Cleaning Supplies	26.08
ITC Services	31.01.09	Internet - January	39.37
ITC Service Ltd	31.03.09	Internet - March	40.25
ITC	28.02.09	Anti-Virus Renewal	175.00
J J Tooby & Co	06.03.09	Cable	20.13
J J Tooby	26.03.09	Machine Repairs	322.85
Johnston Publishing	12.03.09	Advert - Licensing	246.28
Johnston Publishing	16.03.09	Advert - Wedding Exhibition	69.00
Johnson Publishing	26.03.09	Advert - Wedding Exhibition	212.74
Johnson Publishing	25.03.09	Advert - Wedding Exhibition	212.74
M & M Productions	05.03.09	Pantomime	1523.75
Mastercopy	16.03.09	Cost per Copy	78.06
NALC	30.03.09	Return Portfolio	12.55
NTE Limited	01.03.09	Telephones	75.69
North East Ironcraft	20.03.09	Railings SWC Stairs	225.96
North Yorkshire Timber	23.03.09	Drainage - Credit	-33.53
NEREO	10.03.09	CRB Check	41.75

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 20/4/09

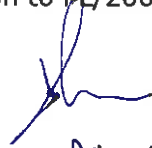
J. White
 7-5-09

F&GP
08/09/154

Proposed Planning Application

- PL/2007/0790 - Proposed Driving Range and Golf Centre at Horden Hall Farm, Thorpe Road, Horden for Mr Howard
- PL/5/2009/0113 - Proposed Detached Garage at 42 Alnwick Street, Horden for Mr R Herbert

RESOLVED: That the Clerk submit a written objection to PL/2007/0790.

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7-5-09

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HPC **Exclusion of the Press and Public**

08/09/208 **RESOLVED:** That in accordance with Section 100(A) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves confidential information.

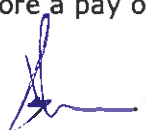
HPC **2009/10 Pay Award**

08/09/209 *Councillors J Clark and M Clark declared a prejudicial interest in the matter and left the room.*

The Clerk advised of the current national and international economic situation and its impact on pay increases and recommended further advice be sought before a pay offer was made.

RESOLVED: That;

- i) The staff's request for one additional day of annual leave be granted.
- ii) The staff's requests for an additional £5 increase to first aid payments be granted.
- iii) The staff's request for a 3.75% annual pay increase be held in abeyance until the Clerk had sought further advice from local and national bodies in order to provide Council with further information before a pay offer was made.



08/09/09

