

Our ref:

PDH/SG

Ask for: Date: Peter Hughes

15th June, 2018

Dear Councillor,

Your attendance is invited at the meeting of BURNHOPE PARISH COUNCIL for consideration of the undernoted agenda. The meeting will be held in Burnhope Community Centre on Thursday, 28th June, 2018, at 6.00 p.m.

Yours faithfully,

PETER HUGHES

Clerk

AGENDA

- 1. APOLOGIES FOR ABSENCE
- 2. POLICE REPORT
- 3. PARTNERSHIP REPORT
- 4. COMMUNITY CENTRE REPORT
- 5. MINUTES

To consider the minutes of the meeting held on the 7th June, 2018.

- 6. FINANCE REPORT
- 7. PLANNING MATTERS
- 8. CORRESPONDENCE

Minutes of the meeting of Burnhope Parish Council held at Burnhope School on Thursday 7th June 2018 at 6:00p.m.

Present

Councillor D. Coates (Chair)

Councillors H. Barron, K. Barron, J. Box, A. Gibson, B. Henderson, P. Luther and G. Smith.

In Attendance

County Councillors J. Considine and O. Johnson, PC I. Nelson and A. Coulthard.

Annual Accountancy and Governance Statement

The Clerk presented a detailed report on the Statement of Accounts and the Council's Internal Audit Controls for the year ended 31st March 2018, together with the Accountancy Statements for the same period,

RESOLVED that the Council approve the Annual Governance Statement as detailed by the Clerk, together with the Accountancy Statements. The Statements to be forwarded to the External Auditor for approval.

Village Action Plan 2017/2020

Andy Coulthard was in attendance for this item and presented the Village Action Plan 2017/2020. Following detailed discussion of the specific issues detailed within the Plan Mr. Coulthard stated that the Plan would now be updated, and a copy forwarded to Members for information.

Police Report

PC I. Nelson presented the following Police Report: -

- Langley Lane loose sheep
- Speeding campaign held in the Parish Area together with Community Speedwatch

Partnership Report

Councillor Henderson advised that:

- the Annual Fun Day would be held at Burnhope Cricket Club on Monday 27th August 2018 (The Summer Bank Holiday).
- a recent raffle had raised £275.
- Two allotments were available

Community Centre Report

Councillor Box reported that the interior works were almost complete. The building would be "handed over" very soon.

The next monthly meeting of the Parish Council will be held in the new building on Thursday 28th June 2018.

Minutes

RESOLVED that the minutes of the following meetings of the Parish Council be approved as a correct record:

- i. Annual Meeting held on 3rd May 2018
- ii. Monthly Meeting held on 3rd May 2018

Finance Report

The Clerk reported on the following payment made since the last meeting: -

Detail	Amount
	£
Councillor D. Coates – weed sprayer and weedkiller.	40.98
Councillor G. Smith – summer bedding plants	61.30
NWDRCC - Donation Haven Day Centre	500.00
Tot	al 602.28

Planning Matters

The Clerk reported on the following Planning applications received by Durham County Council:

New tied agricultural worker's bungalow - land at Holmside Village. No objection subject to Durham County Council being satisfied as to the need for an agricultural tenancy

Retirement Village – land north of St. Johns Mews, Burnhope. Durham County Council be requested to consider this application in accordance with existing planning policies.

Single storey extension – 26 Parkside, Burnhope. - No objection.

Councillor Gibson declared an interest in the following application, left the room and took no part in the discussion or voting thereon –

111 Meadowfield, Burnhope – Shed to the rear of 108 Meadowfield, Burnhope. Durham County Council be advised that the Parish Council objects to the application as it will lead to a reduction in parking space and could set a precedent for similar applications.

Beacon Event 11th November 2018

Councillor Johnson advised that an estimate had been received for the installation of a Beacon for the above event. Discussion is ongoing to get a steel pole instead of a wooden pole.

Details of next meeting

The next Ordinary Meeting of Burnhope Parish Council will be held at 6.00pm on Thursday 28th June 2018 in **BURNHOPE COMMUNITY CENTRE**.