

Our ref:

PDH/SG

Ask for:

Peter Hughes

Date:

25th September, 2017

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 School on **Thursday**, **5**th**October**, **2017**, 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 Thursday 7th September, 2017.

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

Minutes of a meeting of Burnhope Parish Council held in Burnhope School on Thursday, 7th September 2017 at 6.00 p.m.

<u>Present</u>

Councillor D. Coates, Chair

Councillors H. Barron, K. Barron, J. Box, A. Gibson, B. Henderson, G. Smith and T. Metcalf.

In Attendance

County Councillors J. Considine and O. Johnson, Sergeant J. Mould and PC I. Nelson

Apologies for Absence

Apologies for absence were submitted on behalf of Councillors F. Dawson, P. Luther and I. McKeag.

Police Report

Sergeant Mould was welcomed to his first meeting of the Parish Council.

PC Nelson advised that there had been 39 incidents since the last meeting, most of which were traffic related.

- A child's scooter had been stolen and 2 acts of criminal damage.
- A gang of youths causing disturbance around Holmlea is to be targeted.
- The Police will investigate the problem of quad bikes being ridden through the village.
- The Community Speedwatch has been active in Holmside.

Partnership Report

Councillor Henderson reported the success of the Fun Day and gave a breakdown of the finances for the day.

Community Centre Report

Councillor Box advised that it was anticipated that the legal issues would be finalised very soon. It was hoped that the timetable for beginning the work would be agreed shortly.

War Memorial

Councillor H. Barron reported that works were almost complete.

- Scaffolding would be removed soon
- The seats would be returned shortly.
- Re-lettering works were still to be completed. It is likely that this work will be sponsored and, if it is, this funding would be repaid to the Parish Council.

Members were advised that an invoice had been received from Durham County Council in relation to the works concerned and the Parish Council's agreed contribution of £2,000. However, there has been an overspend of £2,427.30. It was impossible to secure additional grant funding retrospectively. Councillors H. Barron and D. Coates invited the Council to pay the overspend in order to complete the work in question.

Members unanimously **AGREED that** the Council should pay an additional contribution of £2,427.30 to cover the overspend.

<u>Minutes</u>

RESOLVED that the minutes of the meeting of the Parish Council held on 6th July 2017 be approved as a correct record subject to the contents of the minutes relating to "Partnership Report" and "Community Centre Report" being reversed.

Finance Report

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

Detail	Amount
	£
J. Harron – Pension Regulator Registration	25.00
Durham County Council – Learning Support Office – Re War Memorial	150.00
P. D. Hughes – BT Internet reimbursement	28.80
BDO LLP – Audit Fees	276.00
JABA - Architectural Fees re War Memorial	4258.61
Durham County Council – War Memorial Contribution	4427.30
Four Seasons - Grass-cutting etc.	704.00
Total	9,869.71

Planning Matters

The Clerk reported upon the following Planning Matters:

17/1938 - Communal Hall, Langley Avenue, Burnhope - Variation of conditions relating to application 16/617 in respect of new Community Centre - Approved.

The following applications had been received by Durham County Council:-

13 South View, Burnhope – Single storey sun lounge. No objection.

17/2736 - 80 Meadowfield, Burnhope – change of use from C3 dwelling house to C2 residential institution (safe haven for young children).

The Clerk read out information supplied by Nueva Vida in relation to the proposal. He also read out information contained in letters of objection which had been submitted by ten local residents. Members noted the very valid concerns of local residents who are vehemently opposed to the proposal in a totally residential setting. The proposal being from a relatively new commercial company, and not being provided by a local authority who have vast experience in such facilities. Members also questioned the need for this proposal.

RESOLVED that Durham County Council be advised that the Parish Council note the very real concerns of local objectors, and Durham County Council be requested to consider these objections in line with existing planning policies.

Correspondence

The Clerk reported upon the following items of correspondence:-

- Durham County Council Medium Term Financial Planning 2018/19 Budget setting.
- Durham County Council Grasscutting former football field adjacent to former lvy Leaf Club. Notification received that Durham County Council is unable to take on additional grasscutting. This area has not been cut for many years.
- Durham County Council footpath 34 Holmside temporary footpath closure.
- Durham County Council re road markings at chicanes. Forwarded to contractors but delays due to weather.
- CDALC AGM 21st October, 2017.
- J. Halliday re planting of trees line through whole of village. Members agreed with the idea, but given the large expenses associated with the War Memorial, funds are currently not available.

Audit of Accounts 2016/17

The Clerk reported that the Audit of Accounts for the financial year 2016/17 had been completed by BDO LLP. No issues has been raised.

RESOLVED that the Annual Returns in respect of the Audit of Accounts for 2016/17, including the Certificate of BDO LLP be approved and accepted.

Website

New website now completed but will require additional works.

Details of next meeting

The next Ordinary Meeting of Burnhope Parish Council will be held at 6:00pm on Thursday 5th October 2017 at Burnhope School.