Minutes of Belmont Parish Council Meeting held on Thursday 2nd July 2015 at 6:30pm in Belmont Community Centre

Present: Chairman Councillor D. J. Southwell, Vice-Chair R. Murphy, Councillors T. Charlton, P. Conway, K. Corrigan, J. Knight, B. Howarth, S. Inglis, E. Mavin, B. Muylaert,

Also Present: Shirley Overton (Clerical Assistant)

15.44 Apologies for Absence

Apologies for Absence were received from Councillors J.Corrigan, L. Mavin, G.Robinson-Lundy, D. Waggott, A.C. Walker.

Apologies were also received from Police, Wardens and Parish Clerk

15.45 Declarations of Interest

Members Please Note: this is a standard item. If Members are aware of a personal or prejudicial interest in relation to any item on the Agenda this should be disclosed at this stage or when the interest becomes apparent during the consideration of an item in accordance with the Code of Conduct for Members. This item is linked to your Declaration of Members Interest forms please consult these forms when reading these notes on agenda items to ensure compliance with this item.

Declarations of interest were received from Councillors K. Corrigan and P. Conway regarding planning matters.

15.46 Miscellaneous Reports

(a) Police

Report received.

The next PACT meeting is to be held in Belmont Communal Hall, Thursday 6th August 2015 at 6.00p.m.

(b) Community Warden

There was no warden present.

(c) Members of the Public

There were no members of the public present.

15.47 Planning Matters*

Obtained from Durham County Council Planning Department for June 2015 Councillor Howarth gave a full verbal report on all items presented.

Notes of the Planning Committee Meeting held on 17th June were distributed to all members

*DM/15/01689/RM - Land at Willowtree Avenue.

Agreed: a) that the letter regarding the above application, agreed at the Planning Committee Meeting and submitted to the Planning Officer, be ratified;

- b) that Councillor Howarth should speak at the Planning Committee at Durham County Council on Tuesday 14th July 2015.
- c) Councillors K.Corrigan and P.Conway took no part in discussions.

15.48 <u>To Confirm and Sign as a Correct Record Minutes of the Parish Council Meeting held on</u> Thursday 4th June 2015

Minutes attached. *

Agreed.

15.49 Matters Arising from the Minutes not on the Agenda

15.37 Broomside Lane to be reported under 15.50

Agreed.

15.50 <u>Matters of Information, Clerk's Report, Correspondence Tabled Items – For</u> Information *

(a) Letters/ E-mails forwarded / Received:

- 1. P3 Claim form/Part 1 posted
- 2. For information purposes a member of Belmont Parish Council Mr. G. Robinson-Lundy, has stated that he is an independent member and no longer a political party member.
- 3. It was reported that the Kissing Gate will be fitted and both gates will be welded by next week on the Scrambles.

4. Transfer of land

The Parish Council has now received the Account fee from the Solicitors for the transfer of land from the Land Registry.(Cooper Stott)

5. Agreed Covenant for transfer of 10ft of land in width to Mr Nelson .

Agreed: that the form is to be signed by the Chairman and the Parish Clerk.

(b) Correspondence Tabled Items:

1. The Voice of Local Councils Received.

15.51 Risk Management

Members please note:- this is a standard item. Risk Management has been considered when compiling these notes for May 2015 meeting and has been incorporated into reports and presented to Members.

Received.

15.52 Financial Matters*

Finance documents outlining Receipts and Payment of Accounts

To receive receipts and payments of Accounts from 20th May 2015 - 30th June 2015 in addition

- a) Cheque lists 30th March to 27th April 2015 Received.
- b) Cheque list 27th April to 20th May 2015 **Received**.
- c) Annual return 31st March 2015 Received.
- d) Internal Auditors report Received.
- e) Clerks report

In agreement with the Chairman the cheque list sheet will be a handout at each monthly meeting in order to have a complete monthly receipts and payments list.

Received and agreed

The quotes for North East Site Maintenance were presented for Winter planting.

Received and agreed:

(a) To Consider Donation Requests

(0)

(b) Membership and Subscriptions

(0)

15.53 <u>Cemetery Reports*</u>

(a) To Receive the report of Burials during the month of June 2015

(1)

(b) To Receive the report of Grave & Ashes Purchases during the month of June 2015

(0)

(c) To Consider Memorial Erection and Additional Inscription Applications June 2015

(2)

d) Ashes interred in Burial Plots May 20th 2015

(0)

Received.

15.54 General Power of Competence

Agreed: that this item be agended for September meeting.

15.55 Refreshments for the Senior Citizens Party

Councillor Howarth and Councillor Knight approached Belmont Community School regarding catering for the senior citizens Christmas Party. The school are more than happy to do the catering for this years party.

Agreed: for assistant head-teacher to attend the September Parish Council meeting to give a short presentation and offer suggestions.

15.56 Moorfield Litter and dog fouling for discussion.

A discussion was held regarding litter and dog fouling in the parish. From the discussion various points were raised.

E-mail received from Angela Hodgson to confirm that three PCSO were to be employed to cover all areas in the parish and to work with Neighbourhood Wardens.

Chairman has reported that two litter bins will be provided for the skate bowl park and car park.

The Chairman suggested a litter pick once a month to keep problem down with help from members of the Parish Council.

Joe Peat is the person to contact regarding the removal of dog fouling, residents to contact the Parish Office for the contact number.

Councillor Conway asked members to consider whether there is a litter/dog fouling problem or whether there is not a problem. If there is a problem look at ways of dealing with it if not move forward. Councillor Mavin suggested doing more research into the problem by taking advice from Police/Wardens and public.

Agreed:to revisit this in January 2016

15.57 Cemetery Wall

Councillor Howarth reported that a Cemetery Working Party had been held and that the material for the new coping stones had been discussed.

Agreed: that another meeting was needed and to look at another sample of coping stone before work commences.

15.58 Committee / Working Party Reports

(a) Playground Development Committee information

It was reported that an Insurance claim against the Parish Council had been raised due to a child being injured in Poplar Road Play Area, Carrville.

(b) Planting Scheme Working Party Information

Councillor Muylaert reported that the Mayor had come to Belmont Library to present the awards for the Art Competition.

Agreed: that a thank you letter to be sent to the Mayor of Durham.

(c) Cemetery Working Party Information

As discussed under item 15.14

(d) Friends of Belmont Scrambles Group Information

Scrambles report was emailed to all Councillors.

Coucillor Howarth emphasised the need for the farmer to be requested to cut meadows.

(e) Planning Committee

As discussed under item 15.04.

(f) Finance Working Party

No meeting held this month.

(g) Personnel & Training Advisory Panel

No meeting held this month

(h) Asset Task Group

No meeting held this month

15.59 Ward Councillors

Belmont

There was nothing to report.

Carrville

Councillor Knight reported that a resident had made an attractive display of flowers in garden plots on Broomside Lane.

Agreed: to write a thank you letter to her and to invite her along to the Northumbria in Bloom Summer judging.

Gilesgate-Moor

A concern was raised regarding a raised manhole cover outside B & Q it was agreed that this was a Durham County Council matter.

A concern was raised regarding youths on bikes outside shops. It was reported that warnings had been issued and that anyone who has concerns should report the matter to the neighbourhood incident number 101.

15.60 Any Other Items of Interest to Note or for Inclusion on the next Agenda.

Date and time of next Meeting –Thursday 3rd September 2015 at 6.30p.m to be held at

Belmont Community Centre