

**THE MINUTES OF THE MEETING OF THE
HUTTON HENRY PARISH COUNCIL
HELD ON MONDAY 15 APRIL 2019**

Present: Councillor Mrs J Grieves (Chair)
Councillors K Knight, Mrs M Lightowler, J Manchester

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors K Lawson and Mrs N Wood.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. POLICE REPORT

The Clerk advised that there had been 1 burglary, 1 theft and 1 criminal damage in Station Town. Off road bikes were still an issue but had reduced over the last month. Several vehicles had been seized in relation to being used either in the commission of crime or used anti-socially.

- 4. THE MINUTES OF THE LAST MEETING** held on **11 MARCH 2019**, a copy of which had been circulated to each Member were approved and signed by the Chair.

MATTERS ARISING

Defibrillators

The Clerk advised that the defibrillators had been delivered that day and arrangements would be made for their installation.

Play Area

Councillors had met with Eibe to discuss extra equipment for the play area following an enquiry from residents regarding the lack of play equipment for mid range age group. A quotation had been received for additional equipment. Total cost of the equipment and installation was £12938. The Clerk advised that DCC would need to be contacted to enquire if planning permission was required.

RESOLVED that the additional equipment be purchased subject to any permissions being required.

5. PARISH COUNCILLOR CO-OPTION

A candidate had expressed an interest in becoming a Parish Councillor. There were 5 vacancies in the Station Town Ward. The candidate addressed the meeting with their reason for applying to be a Councillor. The candidate was duly proposed and seconded and a vote took place.

RESOLVED that Andrea Peterken be co-opted to the Station Town Ward.

6. CORRESPONDENCE

a) Citizens Advice Bureau

A donation request had been received to support the work of the CAB

RESOLVED that £50 donation be made.

b) A179/B1320 Sheraton (A19) Interchange – Temporary Road Closure

There would be a phased overnight temporary road closures to undertake carriageway resurfacing and associated infrastructure works as part of the traffic signalisation. Works would run from 23 April to 3 June 2019.

RESOLVED that the information given be noted.

7. PLANNING PROPOSALS

The following planning notice was provided for information:

Proposed Demolition of Nos 6-14 Brackendale Court, Station Town and Nos 22-25 Dormand Court, Station Town

RESOLVED that the information given be noted.

8. CEMETERY REPORT

The cemetery was clean and tidy.

RESOLVED that the information given be noted.

9. PARISH ISSUES

There were no parish issues.

10. FINANCE

Invoices for Endorsement of Payment

PAYEE	DESCRIPTION	Amount	CHEQUE NO
NE Ambulance Trust	Defibrillators	£2395.20	104019
Durham County Council	Repairs	£687.95	104020
J Dent	Skip Hire	£264.00	104021
Carrs Billington	Strimmer	£468.57	104022
Anglian Water	Water Rates	£37.10	104023
Clerk	Expenses	£81.92	104024
Groundsman	Expenses	£20.26	104025
Citizens Advice Bureau	Donation	£50.00	104026

Income Received

DESCRIPTION	AMOUNT
Cottage Rent	£382.50
Cemetery	£320.00
Wayleave	£26.98

Bank Balances as at 14 March 2019

Bank Statements were viewed by the Chair

Bank Balances were as follows:

Tracker Account £34,715.58

Current Account £117,137.52

11. **ANY ADDITIONAL URGENT ITEMS OF BUSINESS**

Parish Councillor Resignation

The Clerk advised that Councillor Errington had submitted his resignation.

RESOLVED that the information given be noted.