

Minutes of Haswell Parish Council Annual General Meeting held on Tuesday 30th July 2013 at 7pm in the Hazelwell Centre Haswell

Present.

Councillor Mrs D Liversidge (Presiding), and Councillors A. Liversidge, J.Hall, C.Chiverton, C.Kell, B.Kell, F.Long, L. Atkinson N. Mills
R Todd, E Huntington, P Brookes (County Councillors)
In Attendance - T. Bell (Clerk) PCSO Karen Dinsdale 2 members of the public

2. Apologises.

No apologies were received.

3. Code of Conduct.

Members were reminded prior to the start of the meeting of the need to disclose any interests, prejudicial or personal, in accordance with the Code of Conduct.

4. Minutes of the Meeting held Tuesday 25th June 2013

RESOLVED

- (i) that the Minutes of this meeting, a copy of which had been previously printed and circulated to each Member, be approved and signed as a correct record by the Chair.

5. Police Briefing

The Police gave a briefing which is attached as Appendix A.

6. Warden Update

There was no warden in attendance as they were called away to another part of the County to deal with an incident.

7. Public Participation

It was raised that this item should be held at the end of the meeting.

RESOLVED

- (i) That Public participation item remains where it is on the agenda.

8. Clerks report / correspondence

The Clerk reported that the following actions had been completed since the previous meeting:

- Tractor has been purchased and delivered to the Council however a number of technical problems have been arisen which are currently been dealt with.
- Had a meeting with AAP to develop a consultation strategy to ensure that the purchase of new playground equipment. AAP are going to undertake one to one consultation over the school holidays with the children of the village while activities

are taking place. It is envisaged that Councillors will also try to engage with the community to collect views so that the scheme can move forward.

- Donation was sent to Hartlepool Hospice
- Damage was reported to BT regarding the telephone box
- Concerns were logged on the Council website regarding the Planning Application PL/5/2013/0243

Correspondence

DCC Pensions – Mandatory enrolled from April 2013 due to the PAYE reference.

RESOLVED

- (i) The Clerk to continue working with the AAP on the consultation process to develop future play provision across the village.
- (ii) The Clerk to liaise with DCC to ascertain the costs of the pension scheme to the Council.

9. Finance

The monthly accounts were circulated for Members to consider. Appendix B.

RESOLVED

- (i) that Members accepted and approved the final accounts for approval and the monthly accounts for payment.

10. Planning

The monthly planning applications were circulated for Members to consider. Appendix C
There were no objections.

11. Members Reports

Cllr F Long informed the meeting that the bus shelter is still damaged.

Cllr J Hall informed the meeting that the County Council:

- no longer has an asbestos removal squad when dealing with flytipping. Whilst a course has been delivered to ground operatives on the identification of asbestos they have not been trained to handle and or remove asbestos. This will cause a problem across the district.
- Has a problem with Ragwort across the County which is dangerous to animals this needs to be dealt with accordingly.
- Has changed the grass cutting procedures which has resulted in the grass going to seed before it has been cut.

Cllr A Liversidge reported that:

- A resident from Hazel Court had approached him regarding the possibility of the Council carrying out the grass cutting around the new estate.
- The NALC conference was extremely informative and he gave a brief overview of the contents.

Cllr D Liversidge reported that:

- The History group have been successful in achieving half of the funding necessary to purchase a banner the remaining funding has been requested from the Coalfields fund. This will not include any ongoing costs.

RESOLVED

- (i) Cllrs Todd and Huntington will look into the issues raised by Cllr Hall
- (ii) Cllr A Liversidge will investigate the requirements from the landlord and ask that a formal request is made to the Council so that it can consider the proposals formally.
- (iii) The Council will consider funding the banner project when a formal proposal of costs is submitted.

12. County Councillors Update

Cllr Huntington informed the meeting that:

- The Miners gala was successful with over 100,000 people attending.
- Lindisfarne Gospels is open until September
- At the PACT meeting the problem of the amount of horses and traps on the surrounding roads was raised.
- There is a rise in the number of reports of rats across the County, a petition has been raised in Shotton regarding this problem as a charge of £40 is now levied.
- Rise in loan sharks across the area, work is ongoing with the police to tackle the problem and encourage the use of credit unions.

Cllr Todd informed the meeting:

- Scrutiny has been looking into the proposals to transfer N Tees and Hartlepool hospitals to a new site at Wynyard. Durham and Stockton Councils have approved the proposals however it has been referred to the Secretary of State for a decision as the decision.
- A statutory Notice has been placed on the land at the Renco site, work will take place to make the site safe and the owner will be recharged if they do not comply with the order by 30th September 2013.

Cllr Brookes advised the meeting that:

- Trimdon residents were also suffering with a rat problem, they are also objecting to paying a removal fee.
- The County Council has a further £100million to save; a number of consultation events will be taking place over the autumn with the public to ascertain their top priorities. This will result in some difficult decisions being made on future cut backs.
- Northern Echo is currently letting Credit Union have free advertising space.
- There are current two food banks run by East Durham Trust in the Trimdon area one is held at Trimdon Grange and the other is at Trimdon Village. Applicants are vetted to ensure they meet the criteria.

13. Any other Urgent Items of business

There were no issues raised.

14. Date and Time of the next meeting

The next meeting will take place on Tuesday 24th September 2013 at 7pm in The Hazelwell Centre.

Appendix A

Haswell Parish Council Meeting
30/07/2013

Violence Against Person – 1 incidents
Front Street, Haswell. Assault outside of the shop.

Burglary - 0 incidents

Theft and Handling - 0 incidents

Criminal Damage - 1 incident

Richmond Terrace. Pain of glass smashed on the front door of the property.

Theft of Vehicle - 0 incidents

Theft from Vehicle - 1 incidents

Kestral way. Unlocked car has had belongings stole from glove
box.

ASB - 9 incidents

On-going neighbour disputes at Kent terrace

Hessewelle Crescent – Parties at an address. Loud music, motor bikes and aggressive
behaviour

Prank phone calls from pay phone

Points to note

Extra Patrols on an evening have been carried out on the front street due to the current Pact
priorities.

- Next PACT meeting 24th September 18:00pm at The Hazelwell Centre.

July 2013						Receipts				Payments					VAT		
Date	Details	Inv No	Chq No	Receipt	Payment	Precept	Football Fees	Interest	Misc	Central Services	Public Buildings	Hort	Utilities	Section 137	Special Projects	VAT Input	VAT reclaimed
10.7.13	CDALC Asbestos Training Course	I26.13	102335		40.00					40.00							
10.7.13	T.Bell Postage	I27.13	102336		14.40					14.40							
11.7.13	Northumbrian Water	I28.13	102337		88.30								88.30				
11.7.13	DDC Wages SLA	I29.13	102338		777.68					777.68						129.61	
11.7.13	DCC Playground insp June 13	I30.13	102339		64.80							64.80				10.80	
13.7.13	DCC Renew Street Light Paddock Hall south View	I31.13	102340		600.00										600.00	100.00	
17.7.13	BDO Audit Fee	I32.13	102341		360.00					360.00						60.00	
17.7.13	Vodafone	I33.12	102342		27.60					27.60						4.60	
23.7.13	CDALC Cllr Training	I34.13	102343		108.00					108.00							
23.7.13	Eas Jnr Football Fees Ind Matches			20.00			20.00										
23.7.13	Eas Southside Football Fees			140.00			140.00										
25.7.13	Wages		BACS		2508.64					2508.64							
23.7.13	Eas Jnr Football Fees Ind Matches			20.00			20.00										
30.7.13	DCC Playground Repairs	I35.13	102344		845.26							845.26				140.88	
30.7.13	DCC Playground Repairs	I36.13	102344		376.68							376.68				62.78	
30.7.13	P.Levitt Petrol	I37.13	102345		31.90							31.90				5.32	
30.7.13	Cllrs Liversidge Expenses for travelling to conf and overnight stay	I38.13	102346		206.84					206.84						16.50	
30.7.13	Hetton Football Club Games			70.00			70.00										
	Interest		BACS														
				180.00	6050.10		250.00			4043.16		1318.64	88.30		600.00	530.49	
	balance as at 30.6.13																
	Current	96077.02															
	Reserve	52294.24															

Appendix C

[PL/5/2013/0271](#)

Mr I Cairns

Pesspool Hall Farm

Change of Use from Dwelling to Agricultural Storage

Hall Lane

Haswell

DH6 2AN