

MURTON PARISH COUNCIL

MINUTES of a MEETING of the COUNCIL held in THE GLEBE CENTRE, on THURSDAY, 15th FEBRUARY 2018.

Present: Councillor T Pinkney (Chair)
Councillors H Napier, A Page, G Lormor, R Kelly, J Griffiths, P Penman, R Adcock-Forster, G Rennoldson and S Ward.

Officer: LA Armstrong (Parish Clerk).

1. APOLOGIES

Cllrs. A Cowley, M Haswell, M Errington, G Maitland, L Riley and L Grogan.
County Councillor A Napier.

2. DECLARATION OF INTEREST

None declared.

3. PRESENTATION PEACOCK AND SMITH DEVELOPMENT CONSULTANTS

Brief presentation on the development proposals for South Seaham Garden Village. A major opportunity for East Durham, this 'Garden Village' delivering housing, jobs, village centre, health and well being hub, and business incubator space all within an attractive landscape setting. Outline Planning to be submitted to DCC in Spring.

Resolved members fully support proposals.

4. CHAIRMANS REMARKS

The Chairman informed members of Finance Committee that a meeting will be held on Thursday, 22nd February at 4pm.

Open invite from Mayor of Sunderland to attend showing of Jersey Boys at Sunderland Empire on Thursday 29th March contact Clerk if wishing to attend.

Resolved to receive the information.

5. MINUTES

Minutes of the Parish Council Meeting held 24th January 2018.

Copy of the minutes were circulated to members previously.

There was an addition to agenda item 15 Financial Matters : An estimate was discussed regarding Cemetery Bungalow Damp problem which further quotation was required.

Resolved the minutes of the Parish Council meeting's be approved, confirmed and signed as an accurate record.

6. MATTERS ARISING

There were no matter arising.

7. DEMENTIA FRIENDLY COMMUNITIES

Belinda Williams is Dementia Friendly Communities Coordinator and is requesting interest from members to champion this in the community. She is looking to hold information sessions for interested parties. Possible idea to create a Dementia Friendly Café in The Glebe Centre to engage people living with dementia and their carers within the community.

Resolved Cllr S Ward volunteer.

8. STANDING ORDERS

Updated to reflect constant change in legislation. Copies circulated to members previously.

Resolved to approve and accept.

9. REVIEW OF INTERNAL AUDIT

Written Report presented by the Clerk.

Resolved:

- **Approve and endorse report.**
- **Approve the appointment of Mr D Wilson as Internal Auditor for 2018/2019.**

10. REPORTS FROM MEETINGS ATTENDED

No reports.

11. MATTERS OF INFORMATION/CORRESPONDENCE

11.1 Memorial Benches that were vandalised over W Park have been repaired and put back.

11.2 The Clerk reported Fly Tipping over our W Park and various letters found within rubbish. The Police and Street Wardens had been informed.

11.3 Consultation on proposal to remove Street Lights B1285 Clerk strongly opposed proposal.

Resolved to receive the information.

12. PLANNING APPLICATIONS

The following proposed application was received:

- **Three internally illuminated fascia signs and two internally illuminated projecting signs at 69-71 Dalton Park.**

13. FINANCIAL MATTERS

13.1 Monthly Accounts and Wages

Details of receipts and payments made in the past month were reported as follows:

Total of Accounts Received	£ 335.00
Total of Accounts Passed for Payment	£ 18,143.84
Total Wage Bill for the Month of Jan	£ 12,537.43

3.

Contribution to Murton Welfare Assn. £ 6,000.00

The Council supports the Community Centre financially under the

- Local Government (Miscellaneous Provisions) Act 1976 Part 1,s19
- Local Government Act 1972 s144,145 and 133.

**13.2 Damp Proofing Cemetery Bungalow 2 Quotations received.
Resolved to further investigate.**

The Chairman thanked members for their attendance and closed the meeting at 8.00pm.

RESOLVED that the next Meeting of the Council be scheduled for 22nd March 2018 at 7pm.

CERTIFIED CORRECT:

DATE: **Thursday, March 22nd 2018.**

CHAIRMAN