

MURTON PARISH COUNCIL

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

Present: Councillor T Pinkney (Chair)
Councillors A Cowley, M Errington, G Maitland, H Napier and P Penman.

Officer: LA Armstrong (Parish Clerk).

1. APOLOGIES

Cllrs. R Adcock-Forster, J Griffiths, L Grogan, M Haswell, R Kelly, G Lormor, A Page, G Rennoldson, L Riley and S Ward.
County Councillor A Napier.

2. DECLARATION OF INTEREST

None declared.

3. CHAIRMANS REMARKS

As this is last meeting this year the Chairman wished everyone a Happy Xmas and Good New Year.

4. MINUTES

Minutes of the Parish Council Meeting held 20th September 2018.

Copy of the minutes were circulated to members previously.

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

5. MATTERS ARISING

There were no matters arising.

6. MURTON WOMEN'S INSTITUTE

After more than 88 years in operation Murton WI will hold their last ever meeting on Thursday, 20th December. They would like to thank Murton Parish Council and Henry Smith Charity for the generous donations received over the past few years for without them they would not have survived this far.

Members requested to approve and accept information.

7. UNVEILING OF THE WILLIAM MCNALLY VC COMMEMORATIVE STONE.

Letters of thanks circulated to all members with comments from visitor's book.

Members thanked everyone involved in the Event. Letter of thanks to be sent to Murton Heritage Society.

8. FIRST WORLD WAR CENTENARY.

Previous Chairman Ernie Robinson laid a wreath on behalf of the Parish Council on the Cenotaph in London to commemorate the 100th Anniversary of the Great War.

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Poppies were fastened to our railings around the Village Green and flags were flown with pride.

Members information.

9. HENRY SMITH CHARITY

Update from Trustees following meeting with Mary Carruthers from CW Grant Management. Meeting was very successful.

Resolved to receive the information.

10. REPORTS FROM MEETINGS ATTENDED

The Clerk reported information from AAP Board Meeting which Cllr. Griffiths attended on Wednesday, 14th November.

- Public Events 'Improving 7 day access to Primary Care Services in region'
- Supporting the Armed Forces Community in County Durham. DCC has been awarded a Gold Award for employers who demonstrate positive attitudes and policies towards serving and ex-members of the Armed Forces.

Resolved to receive the information.

11. MATTERS OF INFORMATION/CORRESPONDENCE

St. Joseph's Catholic Primary School will shortly be submitting a Planning Application to DCC to build 2 new classrooms. Letter received from their Architect trying to plan works.

Resolved to receive the information arrange site meeting with Architect for assurance.

Cllr. A Cowley left the meeting.

12. PLANNING APPLICATIONS

Resolved that the following proposed application be received:

- Single storey extension to rear The Stable, Hesledon Moor East Farm.

Resolved to receive the information.

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	£ 2,870.99
Total of Accounts Passed for Payment	£ 23,235.29
Total Wage Bill for the Month of Sep/Oct	£ 26,895.84

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.

Resolved to receive and approve.

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13.2 Request for Financial Assistance

- Murton Heritage Society £500
- Great North Air Ambulance £100
- The Children's Foundation £100
- Murton Colliery FC £250
- Murton Under 14,s FC £250
- Murton Scout's/Cubs/Beavers£200
- Murton Foodbank £200

Resolved to donate through Power of General Competence.

Resolved to receive and approve.

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

RESOLVED and that the next Meeting of the Council be scheduled for 17th January 2019 at 7pm. Recess December.

CERTIFIED CORRECT:

DATE: Thursday, January 17th 2019.

CHAIRMAN