# **Lanchester Parish Council**

Minutes of the Finance, Development and General Purposes Committee held in the Conference Room in Park House, Lanchester on Wednesday 25 January 2012 at 7.15 pm

**Present** Mr C Burton (Chair)

Mr K Harrison, Mr M Wardle, Mr P Jackson,

Mr A Myers, Mr S Walker, Mr B Glass, Mr K Leary

Mr O Johnson, Mrs M Gray, Mr M Clarke

**Apologies** Apologies for absence were received as follows:

Mr D Lindsay - work commitments
Mr B Gray - other commitments
Mr A Nairn - family commitments

Mrs A Cook - sick

The above apologies were received and accepted

### 17/12 Declaration of Interest

There were no declarations of interest

### 18/12 Public Participation

There were no press or public present.

## 19/12 Budget Position

The Lead Officer presented the finance information. **Recommended -** that the report be received

### 20/12 Locality Map

Members considered pre-application information detailing a project outline for a future funded project. The project, 'Heathland restoration on the Lanchester Enclosure Roads' would support a part time project officer for three years. The pre-application information has been considered by the SITA Trust and a full application submission for £120,000 grant is to be worked up.

Members considered the project and the commitment required, including an 11% third party contribution to release the funds. It was explained that the full application required a considerable amount of work to complete.

#### Recommended that:

- (i) the project continue to be developed
- (ii) the project be approved by the parish Council

## 21/12 Village Green Development – Phase Two

Members considered information distributed which identified costs and suppliers for all elements of the project.

In addition Members were informed that Lanchester Wines have agreed to support the project with a contribution of £500.

#### Recommended that:

- (i) the elements of the project be approved
- (ii) the contractors for the different elements of the project be agreed
- (iii) the necessary planning applications for tree works and siting of wood sculptors be submitted to Durham County Council

# 22/12 Date of next meeting

**Recommended -** that the next meeting be held on Wednesday 28 March at 7.15pm in the Conference Room at Park House

Business concluded at 7.55pm