# **Lanchester Parish Council**

# Minutes of the Ordinary Meeting held in the Conference Room in Park House, Lanchester on Tuesday 14 January 2014 at 7.15pm

**Present** Mr O Johnson (Chair)

Mr C Burton, Mr S Walker, Mr M Wardle, Mrs A Cook Mr K Harrison, Mr K Leary, Mr P Jackson, Mr A Nairn Mr B Gray, Mr Peter Richardson, Mrs J Richardson

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

Mrs M Gray- other commitmentsMr B Glass- other commitmentsThe above apologies were received and accepted

#### 1/14 Declarations of Interest

There were no declarations of interest made at this point in the meeting.

#### 2/14 Public Participation

The public participation policy was distributed for the benefit of the public present.

# 3/14 Minutes of the last meeting

#### **Resolved that:**

(i) the minutes of the Ordinary Meeting held on 10 December 2013 be confirmed as a correct record and signed by the Chairperson

#### 4/14 Neighbourhood Warden Report

The Neighbourhood Warden report for November was received.

Members noted that correspondence had been received stating that the Police report would take a new format. It was agreed to receive and consider the new format before making comments.

# 5/14 Correspondence

(i) LCR – winter magazine Resolved - that the information be received

# (ii) World War I – centenary events

Members were informed of information received from the County Council regarding projects to commemorate the centenary of World War One **Resolved -** that the information be received

# (iii) Royal Garden Party – 3 June 2014

**Resolved** – that Members inform the Clerk if they wish to be considered for attendance at the above event

# (iv) Durham County Council Pension Fund – Employer contribution rates

Members were informed of the Employers contribution rate which would be fixed for three years **Resolved -** that the information be received

(v) Derwentside Homes – change to company status Resolved - that the information be received

# (vi) Royal British Legion – Lanchester Branch Standard

Members received information from the Royal British Legion regarding the Lanchester Branch Standard and whether the Council would like it returned to the Parish.

#### **Resolved that:**

(I) further information is sought on the condition of the Standard(ii) an interest is expressed in returning the Standard to Lanchester

# 6/14 Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 273/13)

There was no progress to report

# 7/14 Maintenance Progress Report

The Lead Officer presented report C. **Resolved that:** (i) the appreciation of Members be passed to David Maddox on the work undertaken to date. (ii) the report be received

# 8/14 Financial Information

The Lead Officer presented report D **Resolved -** that the report be received.

# 9/14 Precept 2014/15 (min 265/13)

The Lead Officer presented report E.

Members considered the staffing rates of pay and their aspiration to implement the living wage hourly rate.

Resolved - that the precept be set at £51,636.00 for 2014/15

# 10/14 Accounts for Payment

**Resolved -** that the following accounts be approved for payment:

S Laverick	Salary (Dec)	£1190.32
D Maddox	Salary (Dec)	£387.14
Durham County Council	Pension (Dec)	£377.55
HMRC	Tax & NI (Oct – Dec)	£884.25
Talk Talk	Phone	£21.00
CCL Office Ltd	Stationery	£219.39
S Laverick	Expenses	£12.92

# 11/14 Chairperson's Announcements

The Chair informed Members that he had received information from Councillor Glass regarding World War One centenary projects. He suggests buying poppy seeds to sow on Parish Council land.

**Resolved -** that the purchase of seeds is investigated and that consideration is given to offering seeds to schools and individuals

# 12/14 Questions from Members – Information only

Councillor Harrison informed members that a resident had reported that his car windscreen had been smashed by a branch knocked from a tree by a van travelling in front of them on the road from Lanchester to Satley.

**Resolved -** that a letter is sent to the County Council informing them of the incident and asking that they inspect the trees along this stretch

# 13/14 Date of next meeting

**Resolved -** that the next Ordinary meeting of the Council be held on Tuesday 11 February 2014 at 7.15pm.

Meeting ended at 8.00pm