

Lanchester Parish Council

Minutes of the Ordinary Meeting held at Lynwood House on Tuesday
10 January 2017 at 7.15pm

Present Mr O Johnson (Chair)

Mr K Harrison, Mr P Jackson, Mr S Walker, Mr K Leary,
Mr M Wardle, Mr B Gray, Mr Peter Richardson

Mr R Young (County Councillor - Observer)

Apologies Apologies for absence were received as follows:

Mrs M Gray - other commitments
Mrs A Cook - ill

The above apologies were received and accepted

1/17 **Declarations of Interest**

There were no declarations of interest

2/17 **Public Participation**

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

3/17 **Minutes of the last meeting**

Resolved that:

- (i) the minutes of the Ordinary Meeting held on 14 December 2016 be confirmed as a correct record and signed by the Chairperson and any recommendations contained therein be approved and accepted

4/17 **Committees**

Resolved that:

- (i) the minutes of the Planning Committee Meeting held on 14 December 2016 be confirmed as a correct record and signed by the Chairperson and any recommendations contained therein be approved and accepted

5/17

Police Report

The Police report provided by PCSO Lisa Jackson was read out. The priority over the last month has been rural crime. In addition antisocial behaviour in the village has increased slightly over the festive season.

Resolved - that the report be received

6/17

Correspondence

(i) Letter of thanks – Lanchester Brass Band

Resolved - that the letter be received

(ii) Shared Access – Funding opportunity

Members considered information received from Shared Access regarding installation of a mast at Kitswell Park. Members were informed that the lease at Kitswell Park does not allow the Parish Council to erect masts

Resolved - that the company are informed accordingly

(iii) WW1 Beacons of Light - November 2018

Members considered involvement in the commemorative event

Resolved - that this information is passed to Eric Hepplewhite who is co-ordinating an event in the community

7/17

**Area Action Partnership (AAP) / Parish Councils Committee (PCC)
(min 287/16)**

Resolved - that the minutes of the PCC meeting are received
Dates and times for the next PCC and AAP meetings were provided.

8/17

Neighbourhood Plan (min 288/16)

Resolved - that the minutes of the meeting held on 6 December be approved

Mike Wardle provided members with an update. A County Neighbourhood Plan meeting has been arranged for 19 December to provide information on the County Durham Plan. The Heritage Audit has been completed and printed. Further printing of the document was discussed. An event to present the Heritage Audit to the community was discussed.

The next meeting of the working group is scheduled for mid-February.

Resolved that:

- (i)** the information be received
- (ii)** prices are sought for further printing of the Heritage Audit
- (iii)** a launch event for the Heritage Audit is progressed

9/17 War Memorial Working Group (min 271/16)

Resolved - that the minutes of the meeting held on 5 December be approved

Members were informed that work was being undertaken to confirm a complete list of names for inclusion on the war memorial. This list will be published in the Village Voice, Parish Council newsletter and parish Council notice board. Prices for various designs and schemes were being sought.

Resolved - that the information be received

10/17 Maintenance Progress Report

Members considered report F

Resolved - that the report be received

11/17 Precept 2017/18 (min 275/16)

The Lead Officer presented report G.

Resolved - that the precept be set at £58,078.02 for 2017/18

This would result in an increase in band D council tax of £1.40 a year or 3.67%

12/17 Financial Information

The Lead Officer presented report H

Resolved - that the report be received

13/17 Accounts for Payment

Resolved - that the following accounts be approved for payment:

S Laverick	Salary (December)	£1286.72
D Maddox	Salary (December)	£448.63
Durham County Council	Pension (December)	£395.37
HMRC	Tax & NI (Oct – Dec)	£1110.46
North England Civic Trust	Heritage Audit	£1740.00
CCL Office Ltd	Stationery	£91.46
S Laverick	Expenses	£300.00
BT	Phone	£75.86
BT	Broadband	£93.36

14/17 Chairperson's Announcements

There were no announcements

15/17 Questions from Members – Information only

There were no questions from members

16/17 Date of next meeting

Resolved - that the next Ordinary meeting of the Council be held on Tuesday 14 February 2017 at 7.15pm at Lynwood House

Meeting ended at 8.00pm