

THE MINUTES OF THE MEETING OF
MONK HESLEDEN PARISH COUNCIL
HELD ON MONDAY 18TH JUNE 2018

Councillors Present: R Bowes, Mrs L Davison, Mr B Johnson, Mrs A Marley Lawson, Mrs A Mason, O Deinali, K Stanley, N Thompson.

In the absence of the chair and the vice chair Cllr Kelvin Stanley held the meeting.

mh18-1920 **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr G Crute and Cllr P G Ward.

RESOLVED apologies be received and accepted.

mh18-1921 **DECLARATIONS OF INTEREST**

No declarations of interest where received.

mh18-1922 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 21ST May 2018**

A draft copy of the minutes for the above meeting had been issued with the agenda.

RESOLVED the minutes be approved, confirmed and signed as an accurate record.

mh18-1923 **POLICE REPORT**

PCSO Ian Goodwin, had provided a written report for the meeting, details which were given by the Clerk.

RESOLVED the information be received and noted

mh18-1924 **COUNCILLORS REPORTS OF THEIR ATTENDANCE AT MEETINGS/EVENTS ON BEHALF OF THE PARISH COUNCIL**

Friends of Blackhall Library - Cllr A Mason provided a verbal update on the current activities at the Library.

Local Councils Working Group & Larger Council Councils Forum – the Clerk attended both meetings on behalf of the Council and gave a verbal report on both.

RESOLVED the information be received and **FURTHER RESOLVED** members be thanked for their attendance at these meetings.

mh18-1925 **ENVIRONMENT REPORT**

The Clerk distributed an up to date environment report to members and responded to members questions.

RESOLVED the information be received and noted.

mh18-1926

FINANCIAL MATTERS

Schedule of Payments

A list of payments for the period 21st May to 18th June 2018 was issued with the agenda for information and approval.

RESOLVED that the payments be received and approved.

Bank Reconciliation

A copy of the Bank Reconciliation for the 31st of May 2018 was issued with the agenda for information and approval.

RESOLVED that the information be received and approved.

Appointment of Internal Auditor 2018 -19

The Clerk requested consent to appoint Durham County Council as internal auditors for the financial year 2018-19.

RESOLVED that approval be given for the Clerk to appoint Durham County Council as internal auditors for 2018-19.

mh18-1927

REQUEST FOR FINANCIAL ASSISTANCE

East Durham Community Transport

A grant application was received from EDCT and was enclosed for information and consideration of a donation.

RESOLVED that a donation of £75 be approved

LGA 1972 S137 – East Durham Community Transport £75.00

Bob Waite on behalf of North East Autism Society

A letter for financial assistance was received from Bob Waite on behalf of The North East Autism Society

RESOLVED that a donation of £100 be approved

LGA 1972 S137 – The North East Autism Society

Mh18-1928

PLANNING MATTERS

Durham County Council- Applications received

DM/18/01645/FPA	Mr D Golightly 2 Chaucer Avenue Blackhall Colliery TS27 4NJ	Dormer window to front and roof light to rear.
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RESOLVED that the information be noted and they have no comment to make with regards to this application

mh18-1929

CORRESPONDENCE

Alice House Hospice Circular

RESOLVED that the information be noted.

mh18-1930

DATE AND TIME OF NEXT MEETING

RESOLVED the next meeting will be held on Monday 23rd July at 6pm at Blackhall Resource Centre, Blackhall.

CERTIFIED AS A TRUE RECORD

CHAIRMAN.....

DATE.....