

THE MINUTES OF THE MEETING OF
MONK HESLEDEN PARISH COUNCIL
HELD ON MONDAY 23RD JULY 2018

Councillors Present: Cllr G M Crute, R Bowes, Mrs L Davison, Mr B Johnson, Mrs A Marley Lawson, Mrs A Mason, O Deinali, N Thompson, P G Ward.

mh18-1931 **APOLOGIES FOR ABSENCE**

Apologies were received from Cllr K Stanley.

RESOLVED apologies be received and accepted.

mh18-1932 **DECLARATIONS OF INTEREST**

No declarations of interest where received.

mh18-1933 **TO CONFIRM THE MINUTES OF THE MEETING HELD ON THE 18th June 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.

mh18-1934 **POLICE REPORT**

PCSO Ian Goodwin, provided a written report for the meeting which was read to members by the Clerk.

RESOLVED the information be received and noted

mh18-1935 **COUNCILLORS REPORTS OF THEIR ATTENDANCE AT MEETINGS/EVENTS ON BEHALF OF THE PARISH COUNCIL**

Cllr R Bowes attended the 100 years celebration of the RAF at the Grand Hotel Hartlepool

Cllr Deinali attended the Dementia Friendly Communities Meeting and provided a written report which was distributed at the meeting.

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

mh18-1936 **FINANCIAL MATTERS**

Schedule of Payments

A list of payments for the period 18th June to 23rd July was issued with the agenda for information and approval.

RESOLVED that the payments be received and approved.

Income and Expenditure

An up to date copy was provided with the agenda for information and approval.

RESOLVED that the information be received and approved.

Liability Claim

The Council has been successful in challenging a liability claim for an incident in 2014, the case is now closed.

RESOLVED the information be received and noted

mh18-1937

DELEGATED AUTHORITES

Copies of Delegated Authority forms were enclosed with the agenda for information and approval.

RESOLVED that the information be received and approved.

TRAINING

The Clerk spoke of Councillor training and advised dates and options.

RESOLVED that the Clerk investigate the training be delivered at the Resource Centre and invite neighbouring councils to attend.

COUNCIL PROJECTS

Pedestrian safety issues at the front of shops on Middle Street

A scheme is currently awaited from Durham County Council Highways

Lighting of Pit Wheel

A quote to install an electricity connection has been received from Northern Power Grid for the sum £2185.00, there is adequate budget to meet this cost and the Clerk request approval to proceed.

Proposed multi-games unit at Hesleden

A consultation is to take place with residents with regards to their preferred design and the Clerk is in negotiations with Durham County Council to put a lease in place for the chosen site.

Bradley Lowery Memorial

The Chairman has been in discussion with Bradley's family regarding a project which the Parish Council could undertake in his memory and one which would benefit young people. A number of options were discussed and in particular refurbishing and renaming the play area at the Scheme Houses, in Blackhall.

RESOLVED the Chairman and Clerk meet with the family in the future to discuss further.

mh18-1938

REQUEST FOR FINANCIAL ASSISTANCE

Citizens Advice County Durham

An email request was received for financial support and was enclosed for information and consideration of a donation.

RESOLVED that a donation of £50 be issued to Citizens Advice County Durham in support of their works.

LGA 1972 S142

Blackhall Monks FC

An application for financial assistance was received from Blackhall Monks and was enclosed for information and Consideration of a donation.

RESOLVED that a donation of £500 be awarded to Blackhall Monks.

LGA (Misc Prov) 1976 S19

The Hesledens Residents Association

An application for financial assistance was received and circulated to members for information and consideration at the meeting.

RESOLVED that a donation of £295 be issued to Hesleden Residents Association.

LGA 1972 S145

mh18-1939

PLANNING MATTERS APPLICATIONS REFUSED

J O Brewis & Sons Ltd	Land to the north of High Farm Cottages High Hesleden TS27 4QD.	Outline planning application for the erection of up to 3 dwellings with all matters reserved.
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RESOLVED that the information be noted.

mh18-1940

CORRESPONDENCE & BULLETINS

Letters of thanks from Bob Waite, John Cooke HOB Bowling Club and East Durham Trust.

New premises licence request received for the former Fish and Chip shop named Wardz at Blackhall Rocks. The licence is for a new Thai Restaurant 'Bangkok Thai'.

RESOLVED that the information be noted and no objections from the Parish Council.

County Durham Plan

RESOLVED that the information be noted.

mh18-1941

DATE AND TIME OF NEXT MEETING

RESOLVED the next meeting will be held on Monday 17th September at 6pm at the Resource Centre, Blackhall.

CERTIFIED AS A TRUE RECORD

CHAIRMAN.....

DATE.....