

SACRISTON PARISH COUNCIL

Minutes of the proceedings at the Ordinary Meeting of the Parish Council held in the Fulforth Centre on Wednesday 1 November 2017 at 6:30pm.

PRESENT: Councillors B Mulvey, Ms E Waldock, G Ludlow, Mrs B Smith, K Wilson, L Claughan, F Morrell, S Wilson, Mrs G Holmes, R Harrison, D Robson and H Dixon.

105 APOLOGIES FOR ABSENCE

Apologies were submitted by Councillors K Carter and H Liddle.

106 MINUTES OF THE ORDINARY MEETING OF THE COUNCIL HELD ON 4 OCTOBER 2017

Councillor Harrison clarified that he had been in attendance at the October meeting, contrary to the minutes. The amendment was noted.

In relation to minute 103, the correct figure paid in donation was £441.00 and not £1500.00. The amendment was noted.

RESOLVED: "That the minutes of the proceedings at the Ordinary Meeting of the Parish Council held on 4 October 2017, as amended, be confirmed as a correct record".

The Chairman proceeded to sign the minutes.

A quote of £1600 had now been received from Mr H Robson to cut the churchyard grass. Members accepted the quote and asked for an end of season cut to be arranged.

In relation to minute 91, the Clerk advised that the letter had been emailed to the Allotment Association however no response had been received.

Members were advised that the section 106 monies had been received (£29,474.57) as such the outstanding invoice from Deerness had now been paid (£35,369.48).

In relation to minute 94, Councillor Dixon was awaiting a contact name at Lite Ltd, also as things stood there was not a date yet for the testing and erection of lights.

107 DECLARATIONS OF INTEREST

Councillor S Wilson declared an interest in any planning related discussions.

108 ISSUES/QUESTIONS – GENERAL PUBLIC

There were no members of the public in attendance.

109 POLICE MATTERS

There were no representatives from the Police in attendance however Councillor S Wilson presented the latest PACT report.

110 PARISH COUNCIL VACANCY

The Clerk advised that, as resolved at the last meeting, an advert had been placed in the Parish Noticeboard, advertising the current Councillor vacancy on the Parish Council. One expression of interest had been received from Mr P McLoughlin and copies of his personal statement and expression of interest had been circulated to all Members in advance of the meeting. Mr McLoughlin gave a brief overview of his application before retiring from the room to allow Members to make a decision.

Following due consideration, Councillor Harrison moved that Mr McLoughlin be co-opted onto the Parish Council. The motion was seconded by Councillor Claughan and upon a vote being taken it was:-

RESOLVED:- “That Mr P McLoughlin be co-opted to the Parish Council, with his appointment to commence with immediate effect”.

Mr McLoughlin joined the meeting and was welcomed to the Parish Council.

111 CHRISTMAS LIGHTING/EXTRAVAGANZA

Representatives from the Fulforth Centre were in attendance to give a progress report on the Extravaganza.

It was noted that some invoices might be received for the Extravaganza ahead of the next Parish Council meeting. It was agreed that any invoices received by the next Finance and HR Group meeting could be settled at that meeting on the 15 November, otherwise invoices would have to wait until the December Council meeting.

112 IN BLOOM

The Clerk had received an email from Councillor Liddle prior to the meeting advising that should the Council wish to enter In Bloom again then £125 entry fee would be required. Members discussed whether they wished to enter the event again as marks had been lost because of the appearance of the car wash.

Following lengthy discussions it was agreed that the entry fee should be paid and Members could decide at a later date whether to go ahead once more information on the future plans of the car wash were known. The Clerk would also prepare an overview of how much money had been spent on Growing Sacriston Together to date.

113 DEVELOPMENT GROUP

Councillor Waldock provided an update in relation to the Development Group, reporting the minutes from its previous meeting.

114 FULFORTH CENTRE

There was nothing to report.

115 ALLOTMENT ASSOCIATION

There was nothing to report.

116 COUNTY COUNCILLOR REPORT

Councillor Wilson provided an update in relation to County Council business which affected the village. Discussion ensued regarding the amended plans which had been circulated to Members relating to the Barrass Hill development. Following due consideration it was agreed that Councillors Ludlow and Waldock would prepare an objection which the Clerk would then submit to the Planning Authority on behalf of the Parish Council.

117 HUMAN & FINANCIAL RESOURCES PANEL/QUALITY STATUS WORKING GROUP

Seconded by Councillor Robson, Councillor Harrison moved that Councillor McLoughlin be appointed to both Working Groups and upon a vote being taken the appointment was agreed. The next meeting would be held on 15 November 2017.

118 DATA PROTECTION TRAINING

Councillor Harrison provided an update further to the Data Protection session which he had recently attended.

119 ACCOUNTS/GRANT APPLICATIONS

RESOLVED: "That authority be granted for payment of the following accounts:

Lee Vest – £350.00 – Annual Website Maintenance and Support

Royal British Legion - £30.00 – Donation

NPOWER - £25.66 – Energy Bill

James Fletchers - £434.70 – Extravaganza

Hire Santa - £390.00 – Extravaganza

In Bloom - £125.00 – Entry Fee

J Lawton - £412.60 – Salary

HMRC - £103.15 – PAYE Deductions"

120 PLANNING

Consideration was given to the following applications, no objections were to made in respect of either:-

8 Penshaw View – Two storey extension to side and extension of existing porch;

Carlitos Ristorante – Demolition of existing building and construction of 4 dwellings.

Signed _____ Chairman