

# **FRAMWELLGATE MOOR PARISH COUNCIL**

Minutes of the Monthly Meeting of the Parish Council held on Wednesday 7th February 2018 held in the Pavilion Building, commencing at 6.30pm.

Present:- Councillors: - K.Willis (Chair), T.Moderate, C.Beddoes P.Dawson, C.Hillary, J.G.Holland, A. Hopgood, P.Johnston, N.Martin, F.M.Simmons and M.Wilkes

One Member of the Public  
Josh Bell

Apologies:- None

## **Declarations of Interest**

There were no declarations made at the commencement of the meeting.

Min.No.3473

## **Approval of the minutes of the previous meeting held on 10th January 2018**

These had been previously circulated and were confirmed as a true and correct record, and the minutes were then signed by the Chairperson.

Min.No.3474

## **Notes of the Sub Committees held during January 2018**

The notes of the Finance and Governance, and the Buildings and Grounds sub committees had been previously circulated, with all recommendations and all suggested policies adopted, and these notes were then accepted by the full Parish Council meeting.

Min. No.3475

## **Address by Josh Bell in relation to the Pavilion Building**

The Chair welcomed Josh to the meeting

A detailed presentation was given to the meeting which included the following

- The possibilities for the installation of solar tiles
- Estimated costs of these tiles including installation
- Pay-back period
- Storage of electricity arrangements

Following a number of questions by the Parish Council, the Chairperson thanked Josh for his attendance.

Min. No.3476

## **Pavilion Building Roof Update**

An update was given to the full Council on the progress to date including a further discussion on the recent presentation by Josh Bell. These discussions and decisions included the following:

- The Parish Council would not be progressing the issue of the possible use of solar tiles.
- Following a recent meeting with Milbank Architects, there were a number of detailed issues which were discussed and agreed, in relation to phasing of the project, contractors set-up and other issues, with a view to the project being estimated to commence in September 2018, subject to securing all necessary external funding to finance the project.
- The overall budget for the entire project was estimated to be £50K, on the understanding that £40K of this would be secured through external funding, with the Parish Council utilising £10K of its own reserves to finance the remainder
- Some issues would also be referred back to sub committees for further consideration.

- The full Council would continue to receive further updates at future meetings.

Min. No.3477

### **Neighbourhood Plan**

The Council considered a first draft of a briefing note for the above. The intention would be to develop this note further, by referring it for further consideration to the Planning sub-committee. The main purpose of the note was to ask residents whether or not they think there should be a plan for our Parish together with requesting interested parties to assist in the drafting of a plan. Further updates would be given to future meetings of the full Council

Min. No.3478

### **Public Matters**

A member of the public passed on the thanks of the Smithfield residents for the tree lining etc in their vicinity.

Min.No.3479

### **Members Matters**

The following were raised for discussion / update by Parish Members.

- A recent problem in connection with a rat infestation in the region of Dunelm Ridge had now been resolved.
- The Durham County Council “Clean and Green” team had carried out work in the vicinity of the Underpass.

Min.No.3480

### **Report from Unitary County Councillors**

This report given included the following:

- Details of Council Tax increases for 2018-19 were given to the meeting.
- A lot of work had now been either carried out or planned, in relation to tree enhancements throughout the County.
- Collaboration had taken place with the Police together with involving local residents, to help tidy up the area around the back of Newcastle Terrace.

Min.No.3481

### **Clerks Report**

#### **a. From County Council**

##### **(i) Planning Applications.**

The Council considered the following applications which had been received since the date of the last meeting.

1. **List dated 15th January 2018**

<b><u>App. Number</u></b>	<b>Applicant</b>	<b>Location</b>	<b>Proposal</b>	<b>Case Officer</b>	<b>Decision Level</b>
DM/17/03876/FPA	Mr Robert B Keen	14 The Forge Pity Me Durham DH1 5RU	First floor extension above existing side garage	Michelle Hurton	Delegated

2. **List dated 22nd January 2018**

There were no applications from this list

3. **List dated 29th January 2018**

<b><u>App. Number</u></b>	<b>Applicant</b>	<b>Location</b>	<b>Proposal</b>	<b>Case Officer</b>	<b>Decision Level</b>
DM/18/00102/FPA	Mr & Mrs Sellars	8 Durham Road Framwellgate Moor Durham DH1 5AL	Integral Side Garage, Single-Storey Rear Extension and Associated Landscaping Works	Allan Fenwick	Delegated
DM/18/00163/FPA	Mr K Edgell	13 The Orchard Pity Me Durham DH1 5DA	single storey pitched roof dining room and shower room extension to rear of house	Allan Fenwick	Delegated
DM/18/00164/FPA	Mr A Garnett	13 Priory Road Framwellgate Moor Durham DH1 5JG	Single-Storey Rear Extension	Allan Fenwick	Delegated
DM/18/00234/FPA	Mr NG	27 Newton Drive Framwellgate Moor Durham DH1 5AZ	Convert existing garage into a living room. Replace garage door with a bay window. Additionally, build extension over garage to form new bedroom. To the rear of the property, erect sun room.	Jennifer Jennings	Delegated

4. **List dated 5th February 2018**

There were no applications from this list

**b Other Correspondence**

(i) May 2017 Election Costs

A detailed statement had now been received from Durham County Council. Following discussion, with the support of local County Councillors, these costs would be queried and challenged, before any of these amounts are paid.

Min.No.3483

**c Verbal Update**

There was no verbal update given to the meeting.

Min.No.3484

**Next Parish Newsletter**

An outline framework for the above was presented to the meeting which included:

- Style and Format
- Categories for inclusion
- Details of Costs

This was accepted by the Parish Council and referred back to the sub-committees for further consideration and development together with further updates being given to future meetings of the full Council

Min.No.3485

**Any Other Business**

(a) Notice Boards

Councillor Martin was mandated to progress the population of these with some suggested notices, subject to the vetting of these to determine their suitability etc.

Min.No.3486

**Finance / Governance Issues**

a) Accounts for Payment / Approval of Expenditure 2017 - 2018

The Clerk asked for confirmation of the Members actions in agreeing to the usual salary and wages paid in accordance with conditions of service, and employment contracts, since the last ordinary monthly meeting AND the following Accounts:

63. SSE Southern Electric	
-Pavilion electricity for December 2017	
(Paid by Direct Debit)	£353.53(Includes £58.92 VAT)
64. Durham County Pension Fund	
-Contributions for January 2018	£324.59
<b>TOTAL</b>	<b>£678.12</b>

Min.No.3487

**Date, Time and Venue of Next Meeting**

**Wednesday 7th March 2018 at 6.30pm** in the Pavilion Building

This meeting concluded at 8.30pm

**Signed as a true and correct record**

.....Chairperson

.....Date