

FRAMWELLGATE MOOR PARISH COUNCIL

The Pavilion Building, Front Street - Framwellgate Moor, Durham DH1 5BL



framwellgatemoorparishcouncil@yahoo.co.uk

29 October 2020

To: The Chairman and members of the **FRAMWELLGATE MOOR PARISH COUNCIL**

(Councillors K Willis (Chair) G Blenkiron, P Dawson, C Hillary, A Hopgood, P Johnston, N Martin, T Moderate, JG Holland, FM Simmons and M Wilkes)

Dear Sir / Madam

You are hereby summoned to attend a virtual meeting of the **FRAMWELLGATE MOOR PARISH COUNCIL** which will be held via Zoom on **Wednesday 4 November 2020 at 1.00pm**. An invitation to join the group will be sent prior to the meeting.

BUSINESS

1. To receive apologies for absence - to note all apologies and reason must be given in writing to the Clerk prior to the meeting
2. To receive and accept any Disclosable Pecuniary Interests from members in any item to be discussed. To remind members, if any changes in circumstances, that new forms need to be submitted
3. Questions and comments from members of the public – maximum 5 minutes per item / per individual (15 minutes in total)
4. To receive Police report (for information only).
5. To receive and approve the minutes of the meeting held on 7 October 2020 (copy attached)
6. Clerks report – Clerk to update the Parish Council on progress from previous meeting on any subject not on agenda
7. Parish Matters and ongoing items (below)

a) **Planning Applications**

These have previously been sent via e-mail – view online for location/details (if any)

See attached sheet - (appendix 1)

Decision needed - What recommendations to give

b) **County Councillors report** - For discussion only (decision / action to be placed on next agenda unless prior notice received)

c) **Members report** - For discussion only (decision / action to be placed on next agenda, unless items are submitted prior to published agenda)

d) **Notes from working groups – previously circulated** - To receive update from building and grounds / finance and governance joint meeting - *To note or agree to any suggestion's / ideas brought forward (if so, it will be a separate agenda item*

e) **Charities**

The note Charity Commission have advised not able to dissolve charities. All members to sign dispensation forms at the Annual Meeting of the Council in May.

f) **Football club working group**

The working group recommends putting the question regarding the lease out to public consultation as per the application form from Fields in Trust

Decision needed – To agree to consultation via newsletter/website/social media

g) **Flood lights**

It was recommended having the flood lights serviced every four years starting in 2024

Resolved: To agree to setting budget to have serviced at approx. cost of £500

h) Newsletter

To discuss what items to be included in the forthcoming newsletter, to discuss if delivering via solo £480 + vat or multiple at £260 + vat. To discuss when to be completed by. (To note no multiple deliveries before Christmas)

Decision needed – To agree to content, timeline and which delivery

i) Land at War Memorial Garden

To note the land will be transferred and the work will be completed by end of November. To discuss improving the area around the War Memorial.

Decision needed – To agree to getting costs to improve the land around the Memorial.

j) Tennis courts – free play

It was recommended setting free play at 3pm to 6pm weekdays and 10am – 12 noon on weekends

Resolved: To agree to setting these free play sessions

k) Report from Greenkeeper – To note report

l) Policy Review - To accept policies that have been reviewed/adopted by Finance working group (remotely) - all policies to be uploaded onto website.

Decision needed – The Chair to sign off the following policies - (Finance and Internet Banking, Fire Risk Assessment, (along with documents from fire brigade – Fire Safety Inspection and What to do in case of fire

m) Training (regular agenda item) - To note any training sessions coming up. To agree to any members/staff attending

- No planned events

n) Correspondence received (for discussion / decision / action or to be placed on next agenda)

- Nothing received

- o) Correspondence received after agenda published** (to note only)

- p) Urgent issues for noting** (Clerk to use delegated powers) **and any items Councillors wish to agenda for next meeting**

8. FINANCIAL MATTERS - To approve payments below to be paid by BACS

Payments - The following to be approved and paid by BACS following the meeting

- a) That the sum of £1,261.26 be paid to Mr B Quinn Greenkeeper (November 2020 wage)
- b) That the sum of £674.96 be paid to Mrs A Foster - Parish Clerk (November 2020 wage)
- c) That the sum of £373.34 be paid to Durham County Council Pension Fund
- d) That the sum of £175.67 be paid to Mrs A Foster – leaf blower / stationery

Receipts – that the following amounts be noted:

- a) That the sum of £60.94 was received from Club spark – tennis bookings
- b) That the sum of £150.57 was received from Pay Pal – tennis bookings
- c) That the sum of £48.00 was received from Netball club - MUGA
- d) That the sum of £327.20 was received from HMRC – VAT reclaim
- e) That the sum of £6,150 was received from LTA – Grant for gate installation

9. DATE AND TIME OF NEXT MEETING

2 December 2020 to commence at 1.00pm virtual meeting

Yours faithfully



Angela Foster - Parish Clerk / RFO

Appendix 1

W/C 12 October 2020

DM/20/02651/FPA	Beauty Rising	17 Front Street Framwellgate Moor Durham DH1 5EJ	Change of use of shop (A1) to Beauty Salon (Sui-Generis) and installation of roller shutters to front, side and rear windows (Retrospective)
DM/20/02776/VOC	Wyngrave Ltd	Elddis Business Park Finchale Road Framwellgate Moor DH1 5HE	Variation of Condition(s) 2 (approved plans), 3 (permitted floorspace) (predominantly comprising of revisions to Units 1, 2 and 4), 5 (land contamination scheme), 7 (construction management plan), 8 (scheme for the provision of foul and surface water drainage), 9 (details of external materials), 10 (surface treatment), 12 (landscape maintenance), 17 (acoustic fence) and 21 (bird and bat boxes) (additional information provided in relation to pre-commencement/construction conditions) pursuant to planning permission DM/19/03209/FPA

w/c 19 October 2020

DM/20/02797/AD	New College Durham	New College Durham Framwellgate Moor Durham DH1 5ES	Signage above entrance doors to the western elevation
DM/20/02888/LB	Mrs Ann Watson	Finchale Abbey Farm Brasside Durham DH1 5SH	Removal and Replacement of Existing Corrugated Roof with Reclaimed Welsh Slates complemented with Polycarbonate Light Sheets

w/c 26 October 2020

DM/20/02979/FPA	HM Prisons	HM Prison Frankland Finchale Avenue Brasside Durham DH1 5YD	Replacement of the existing internal duct extraction system with a new external extraction system.
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