

FRAMWELLGATE MOOR PARISH COUNCIL

**Minutes of a Meeting of the Framwellgate Moor
Parish Council held at the Pavilion, Framwellgate Moor on
1 June at 6.00pm**



Present: Councillors – K Willis (Chair) P Dawson (Vice Chair), A Hopgood, G Blenkiron, T Moderate, D Wheeler, M Wilkes, SD Williams and M Charlton

Also in attendance - A Foster - Parish Clerk

1. **Apologies for Absence:**

No apologies received from Cllr FM Simmons. Cllr M Wilkes will arrive late

Michaela Ferguson has resigned with immediate effect. The Clerk to contact electoral services to get notice of election.

2. **Disclosable Pecuniary or any other Interests**

No members declared any interests

3. **Questions from members of the public:**

No members of the public in attendance

4. **Police Report:**

No report submitted and no police in attendance.

5. **Minutes of Council meeting (previously circulated)**

Resolved That the minutes of the meeting held on 4 May 2022, were approved, and was signed by the Chairman.

6. **Minutes of Annual Meeting of the Council meeting (previously circulated)**

Resolved That the minutes of the annual meeting of the council held on 4 May 2022, were approved, and was signed by the Chairman.

7. **Clerks report – update from previous meeting**

Nothing to report

8. Parish Matters and on-going items

a) Planning Applications

See appendix 1

Resolved: To recommend approval.

b) County Councillors Report

Cllr Hopgood spoke of the disappointment in not winning the City of Culture 2025 bid, but she assures everyone that things will still happen across the County, and this has put Durham on the map. Everyone congratulated her and her team on the work done to get to the final 4.

She gave an update on the sale of the Sands building and other properties that DCC will run.

She spoke of the Sniperly development where there are still lots of issues.

The underpass has been repaired after the recent fire.

13 June the Councillors will run a consultation event at the Pavilion on the regeneration of the Front Street at Framwellgate Moor.

c) Members Report

Cllr Moderate had a resident complain about the temporary traffic lights outside her street (Bede Way), as she can't turn right. But all agreed nothing can be done as they lights are only temporary.

Cllr Dawson said he has had positive feedback from residents re the temporary installation of the Jubilee signs on the lampposts.

Cllr Charlton asked if a bin could be placed beside the football field as dog fouling and littering is causing an issue. The Clerk to speak to the college as this is their land.

Cllr Williams gave feedback from the primary school concert for the Jubilee and said the children all did very well.

Cllr Willis gave update on a recent meeting with the food bank and stated they are in desperate need of help. It was agreed to put this on the agenda for next month to see if the Parish can support in any way.

Cllr Blenkiron asked Cllr Hopgood re section 106 money from the housing development at Aykley Heads. She said this money was assigned to playing fields and is still available and will be linked to Sniperly Park.

d) Allotments

No update until funding is in place. Cllr Simmons has asked if Trinity School could have a plot. It was agreed not to give a plot to the school.

Cllr Wilkes arrived 7.00pm

e) **Sniperly Park Development**

A report has been received from City of Durham Parish asking for the Parishes to work together on the development

Resolved: It was agreed to reply stating received and noted the report but at this present time they are working with the three County Councillors to ensure a positive outcome for all residents.

f) **Parish Vehicle**

A van has been leased on a 3 year deal, just awaiting delivery, the Clerk is in contact with the insurance company awaiting a quote. A policy has been put in place regarding the use of the vehicle. Placing a magnetic logo and tracker were discussed. Paxtons have offered £3,000 for the JCB.

Resolved It was agreed to accept the offer of £3,000. When the insurance quote comes through the Clerk to arrange payment as can not change insurance companies this year. To get a tracker and magnetic logo installed. In the future to start looking at inserting an electric charging point at the Pavilion.

g) **Shelving in container**

As the vehicle will not be kept in the container it was suggested putting shelving in to make it more like a workshop for the groundsman.

Resolved: It was agreed to purchase some shelving, approx. cost £200

h) **WiFi**

The Clerk has sourced several companies to install WiFi in the Pavilion. Costs ranging from £30 to £36 per month.

Resolved: It was agreed the Clerk to go with the most appropriate company.

i) **Monthly accounts**

The Clerk distributed the bank reconciliation and bank statement for approval

Resolved: The documents were approved and signed by Cllr Hopgood

j) **CCTV – 2 extra cameras**

A quote has come in from CDS for a further 2 cameras of £974.40

Resolved: It was agreed to leave at the moment

k) **Facebook**

The Chair requested a Facebook page to be created.

Resolved: It was agreed to have an information only page where no comments can be made to avoid any negative comments.

l) **Jubilee Event**

The lamppost signs have been installed. The mugs have been distributed to the Community Centre with 25 remaining. All members / staff to get one and if want to purchase one the cost would be £5.00.

Cllr Hopgood left the meeting at 7.30pm

m) **Policy review**

All policies have been distributed for approval prior to the meeting and reviewed by Cllr Simmons.

Resolved: The Chair to sign – Community engagement / MUGA lighting plan / procedures incase of accidents / sickness absence / use of council vehicle / whistle blowing) All members to sign the use of vehicle document at the next meeting to say have read and agree.

n) **Coal tub**

Costs for the coal tub have risen since original quote. The Clerk to arrange a Section 106 public arts fund application to purchase the coal tub, seats and interpretation boards as soon as possible to avoid any further rise in costs. To apply at a later date for the Christmas lights.

o) **Report from Groundsman**

A report was received from the groundsman. He noted the oak tree has been installed for the Jubilee. The Chair requested a plaque to be purchased and installed on the tree. The cost is £20. The lawnmower has broken so Batsons had to be employed to cut grass at Memorial garden until repaired.

Resolved It was agreed to purchase the plaque

p) **Training**

No training planned

q) **Correspondence received** – Nothing received.

r) **Correspondence received after agenda published**

s) **Urgent issues for noting** - (The Clerk to use delegated powers). Any items members wish to place on next month's agenda

9. Financial Matters

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

- a) That the sum of £798.61 be paid to Mrs A Foster - Parish Clerk (June 2022 wage)
- b) That the sum of £1,354.96 be paid to Mr C Elton – Groundsman (June 2022 wage)
- c) That the sum of £412.08 be paid to DCC pensions
- d) That the sum of £362.94 be paid to HMRC
- e) That the sum of £11.99 be paid to Zoom – paid via Pay Pal monthly
- f) That the sum of £5.00 be paid to Smarty – paid via Pay Pal monthly
- g) That the sum of £82.16 be paid to Octopus – direct debit
- h) That the sum of £8.70 be paid to Lloyds bank – service charge
- i) That the sum of £10.92 be paid to EE phone – direct debit
- j) That the sum of £50.00 be paid to Durham City Youth for grant – standing order
- k) That the sum of £74.07 be paid to Fuel Genie

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

- l) That the sum of £1,646.37 be paid to BHIB – annual insurance (Paid)
- m) That the sum of £20.00 be paid to CDALC – training
- n) That the sum of £500.00 be paid to Vans Direct – deposit for van (Paid)
- o) That the sum of £150.00 be paid to Forest School – May holidays
- p) That the sum of £642.00 be paid to CDS – additional CCTV cameras
- q) That the sum of £16.68 be paid to Paxtons – oil and strimmer wire

Receipts – that the following amounts be noted

- a) That the sum of £41.00 was received from WI
- b) That the sum of £23.08 was received from Tennis bookings
- c) That the sum of £16.20 was received from the MUGA
- d) That the sum of £400 was received from casual bowlers

10. Date of Next Meeting

6 July 2022 to commence at 6.00pm

The meeting terminated at 8.00pm

**Chairman
Date**

Appendix 1 – Planning Applications - agenda item A

w/c 9 May 2022

DM/22/01259/FPA	28 Durham Moor Crescent Durham DH1 5AW	Single storey rear extension
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w/c 16 May 2022

DM/22/01334/FPA	50 Harvey Avenue Framwellgate Moor Durham DH1 5ZG	Single storey rear extension
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