

THE MINUTES OF THE MEETING OF THE

CASTLE EDEN PARISH COUNCIL

HELD ON THURSDAY 17 SEPTEMBER 2015

Present:

Councillor Mrs M Wilmer (Chair)
Councillors M Colborn, D Martin, B Nutter and B Turnbull

Also Present:

Mrs A Moon – ACE, PCSO Weston

1. APOLOGIES FOR ABSENCE

Apologies for absence were submitted on behalf of Councillors B Robertson, Mrs V Robertson and County Councillors Crute and Pounder.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. POLICE REPORT

PCSO Weston advised that there had been 16 incidents since the last meeting, 10 of which were A19 related. There had been theft of a number plate on the layby near the A19. There had been a suspicious male carrying an air rifle near The Village. Active patrols were continuing relating to poaching and late night patrols in the Dene would be carried out. Farm watch was taking place the following week and there would be extra late night/early morning patrols. Incidents were down 8% and ASB year on year was down 22%.

RESOLVED that the information given be noted.

4. THE MINUTES OF THE LAST MEETING held on **13 AUGUST 2015**, a copy of which had been circulated to each Member were approved and signed by the Chair.

5. COUNTY COUNCILLOR'S REPORT

There was no County Councillor's Report.

6. CORRESPONDENCE

Transparency Code Funding

To ensure that smaller Council's complied with the Transparency Code that came into effect on 1 April 2015, NALC had released a funding stream for Councils to purchase IT equipment and help towards the setting up/maintenance of websites. All bids for funding had to be made by 14 October 2015.

RESOLVED that a bid for funding be submitted.

7. PLANNING PROPOSALS

a) DM/15/02657/TCA Pruning of mature sycamore at Parklands, St James Fields, Castle Eden for Mrs Waring

RESOLVED that no objection be made.

b) DM/15/02678/TCA Pruning Works at 5 Parklands Drive Castle Eden for Mr G

RESOLVED that no objection be made.

8. **FINANCE REPORT**

Balance at Bank as at 17 September 2015

Balance at Bank as at 13 August 2015	£14,393.56
Income	
DCC Funding for AED	2,000
Wayleave Agreement	6.90
Interest	<u>0.62</u>
Balance at Bank	£16,401.08

9. **EXTERNAL AUDITORS REPORT**

The Clerk reported that the report had not yet been received but was expected imminently.

RESOLVED that the information given be noted.

10. **VILLAGE MATTERS**

(i) **ACE Report**

Amanda Moon circulated the key points from the last ACE meeting and gave an update on progress.

(ii) **War Memorial**

A quotation had been received to prepare the area including top soil and provide premium grade turf. Councillor Turnbull would investigate the cost of replacing the posts.

RESOLVED that the quotation be accepted and the works be authorised.

(iii) **Proposed Crematorium Update**

Councillor Martin circulated a letter which expressed his concerns regarding the Parish Council's involvement in applying for a Public Right of Way adjacent to the proposed Crematorium. Following discussion it was **RESOLVED** that the Parish Council do not pursue the application for the PROW adjacent to the Crematorium.

(iv) **AED Update**

The Clerk advised that the funding for the AED had been received from County Councillors Crute and Pounder's Member budget. The choice of colour could be green or yellow.

RESOLVED that a green unit be purchased.