

**HORDEN PARISH COUNCIL**  
**Minutes of Meeting held 2<sup>nd</sup> September 2010**

**Present:** Councillor J White (Chairman)  
 Councillors J Clark, M Clark, E Connor, W Hill, D Maddison, G Patterson, G Phillips, M Robinson and W Smith

**Staff:** Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk), Mr J Bush (Parks & Cemetery Manager)

**Also present:** Sgt I Dickinson

**HPC** **Apologies for Absence.**

**10/11/049** **RESOLVED:** Apologies RECEIVED and approved for R Brown, G Jones, T Jones, G Lavery and E Wood

**HPC** **Minutes of the Meeting of Horden Parish Council held 1<sup>st</sup> July 2010**

**10/11/050** **RESOLVED:** That the minutes be confirmed as a correct record, subject to the inclusion of Councillor E Connor's declaration of interest in planning application PL/5/2010/0223, to be signed by the Chairman.

**HPC** **Matters Arising – Clerk's Report.**

**10/11/051** There were no matters arising no already covered in the agenda.

**RESOLVED:** That the information be NOTED.

**HPC** **Items Tabled for Information.**

**10/11/052** "Miners' Strike Recalled" – Saturday 10<sup>th</sup> July 2010  
 "Balloon race for high flyers" – Tuesday 13<sup>th</sup> July 2010  
 "New school will be a shining star" – Wednesday 14<sup>th</sup> July 2010  
 "Nursery celebrates 21<sup>st</sup> year" – Saturday 17<sup>th</sup> July 2010  
 "Fire damage to house" – Wednesday 21<sup>st</sup> July 2010  
 "Free family fun day" – Saturday 24<sup>th</sup> July 2010  
 "Celebrating school report" – Wednesday 28<sup>th</sup> July 2010  
 "Colliers emerge from the pits!" – Wednesday 4<sup>th</sup> August 2010  
 "Kitchen Blaze" – Thursday 12<sup>th</sup> August 2010  
 "Appalled at info board frame theft" – Thursday 12 August 2010  
 "Horden out of luck" - Thursday 12<sup>th</sup> August 2010  
 "Celebrating environment awards win" – Friday 13<sup>th</sup> August 2010  
 "Despicable' thieves steal children's sign" – Thursday 19<sup>th</sup> August 2010  
 "Brick attack victim wants to move out" – Saturday 21<sup>st</sup> August 2010  
 "Woman's handbag snatch ordeal" – Monday 23<sup>rd</sup> August 2010  
 Zurich Municipal – Court Circular – July 2010  
 Link – County Durham – 1<sup>st</sup> April 2009 – 31<sup>st</sup> March 2010  
 East Durham – Parish & Town Councils – Annual & Financial Report 2009-2010

**RESOLVED:** that the information, be NOTED.

**HPC** **Police Report.**

**10/11/053** The Chairman welcomed Sgt I Dickinson to the meeting. Sgt Dickinson advised Members on the crime statistics for the period August 2009 to August 2010 and that there was an 20% overall decrease in Crime in Horden.

Recorded incidents in Horden	-
Burglary	49%
Vehicle Crime – theft of	38%
Vehicle Crime – theft from	11%
Thefts	-
Rowdy, Nuisance Behavior	-
Criminal Damage	35%

Sgt Dickinson also updated Members on the recent Community Speedwatch in Horden and the East Durham Horse Fayre. He stated that there had been no recorded incidents or any trouble linked to the Horse Fayre.

Councillor E Connor enquired regarding the current position with regard PCSOs being issued with notices to terminate their employment. Sgt Dickinson advised that PCSOs and admin staff had been issued with 90 day notices. However, this was a consultation exercise. The Chief Constable had stated that front line staff will be the last ones to be looked at.

**RESOLVED:** the information given, be NOTED.

**HPC**  
**10/11/054**

**Public Participation.**

There were no members of the public present.

**PARKS AND CEMETERY COMMITTEE**  
**Minutes of Meeting held 2<sup>nd</sup> September 2010**

- Present:** Councillor J White (Chairman)  
 Councillors J Clark, M Clark, E Connor, W Hill, D Maddison, G Patterson, G Phillips, M Robinson and W Smith
- Staff:** Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk), Mr J Bush (Parks & Cemetery Manager).
- Apologies:** Councillors R Brown, G Jones, T Jones, G Lavery and E Wood

**P&C 10/11/026** **Minutes of the Parks and Cemetery Committee Meeting** held 5<sup>th</sup> July 2010, to be confirmed as a correct record to be signed by the Chairman.

**P&C 10/11/027** **Parks & Cemetery Manager's Report.**  
 The report previously circulated covered the period 21st June to 22<sup>nd</sup> August 2010.  
**RESOLVED:** that the information given, be NOTED;

**P&C 10/11/028** **Damage/Incident Reports.**  
 The Clerk advised Members of the following damage/incident reports:-

20.06.10	Damage	Welfare Park – Plants pulled out of raised beds/flower beds trampled. Group of youths aged 13-14 causing problems in the park. Street Wardens phoned. PCSOs attended. Plants replaced where possible
25.06.10 8.30 am	Damage	Welfare Park and Memorial Park – Outside Beds. While watering/checking flower beds approx 120 bedding plants missing. Police informed. Flowers replaced as best as possible.
25.06.10 7.15 pm	Damage	Welfare Park Main Drive. Border Shrubs Damaged. Police informed. Areas Tidied up.
26.06.10	Damage	Welfare Park Main Drive. "No Cycling" sign missing. Police informed.
05.07.10	Incident	A member of dancing twisted her ankle. Ice was applied and advised to send to walk in hospital.
10.07.10	Damage	Welfare Park – Toddlers Play Area. Roundabout broken. Area Made Safe. Adults had been seen seating on it, then is collapsed. Police informed. Removed to Workshop.
11.07.10	Damage	Welfare Park – Junior Play Area. Rubber matting pulled up and thrown all over play area. Police Informed. Rubber Matting Removed.
07.08.10 to 09.08.10	Damage	Welfare Park – Wicket covers damaged support bars bend out of shape. Police informed. Repairs made.
16.08.10	Damage	Welfare Park (Bottom Drive) – Bedding plants and shrub branched removed and scattered on the path and Welfare Park Car Park. Plants replanted.

**RESOLVED:** that the information given, be noted.

**P&C 10/11/029** **Cotsford Park Play Area Complaint.**  
 The Parks and Cemetery Manager advised Members on the problems with staffing that had resulted in the area not being litter picked and that the area around the play equipment was being litter picked regularly. The Clerk advised that the alleyway was Durham County Council land and he has spoken to John Lowes, Durham County Council, who had advised that the area would be checked for rubbish daily Monday to Friday and that the trees surrounding the area would be marked up and dealt with as necessary. Councillors' felt that there was a need to clarify ownership/responsibility for this area of land before any further action with regard to play equipment/fencing could be considered.

**RESOLVED:** that

- i) the Clerk write to the complainant regarding the litter issues and action being taken regarding ownership of the area;
- ii) the Clerk investigate the ownership of the area in order to progress this matter further;
- iii) this matter be placed on a future agenda to discuss the matter in further detail.

**P&C** **Thorpe Road Cemetery Complaint.**

**10/11/030** The Clerk advised on a complaint which had been received regarding a recent burial at Thorpe Road Cemetery. Members gave consideration to the complaint and the subsequent response from the Parks and Cemetery Manager.

**RESOLVED:** that the information given, be NOTED.

**P&C** **Eden Lane Pony Fields.**

**10/11/031** Members gave consideration to correspondence received from Peterlee Town Council with regards to problems that have been encountered by a resident regarding off road motorcycles on Eden Lane Pony Fields.

**RESOLVED** that the information given, be NOTED.

**P&C** **Winter Maintenance.**

**10/11/032** The Clerk advised Members on a recent meeting he had held with Durham County Council regarding Winter Maintenance of footpaths in the Horden area and potential salt storage sites in Horden.

**RESOLVED:** that the information given, be NOTED.

**P&C** **Stayplton Drive MUGA Pitch.**

**10/11/033** *Councillor D Maddison declared a personal interest as he is a Member of Durham County Council and Councillor G Phillips declared a personal interest as she lives in the vicinity of the MUGA Pitch.*

The Clerk updated Members on the current position with regard to the installation of electricity for the lights at the MUGA Pitch.

**RESOLVED:** that the Clerk contact Durham County Council regarding enforcement actions to be taken.

**P&C** **Thorpe Road Cemetery Extension.**

**10/11/034** The Clerk advised Members on the proposed Cemetery extension at Thorpe Road and that the Parks and Cemetery Manager would be looking into the spaces left and over what period they would expect to be used.

**RESOLVED:** that the information given, be NOTED.

**FINANCE AND GENERAL PURPOSES COMMITTEE**  
**Minutes of Meeting held 2<sup>nd</sup> September 2010**

**Present:** Councillor E Connor (Chairman)  
 Councillors J Clark, M Clark, W Hill, D Maddison, G Patterson, G Phillips, M Robinson, W Smith and J White

**Staff:** Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk)

**Apologies:** Councillor R Brown, G Jones, T Jones, G Lavery and E Wood

**F&GP** **Parish Council Financial Status – Bank Balances.**

**10/11/051** The Clerk reported the bank balances as at 31/08/2010 being £365,033.43

**RESOLVED:** That the information be NOTED.

**F&GP** **Income and Expenditure Report to 31/07/2010.**

**10/11/052** The report was circulated at the meeting.

**RESOLVED:** That the report be NOTED.

**F&GP** **Cash Cheques.**

**10/11/053** The Clerk requested that two cash cheques totaling £180 for August (£150 Admin and £30 Cemetery petty cash) and £330 for September (£150 Admin, £150 SWC and £30 Cemetery) be endorsed for payment.

**RESOLVED:** To ENDORSE cheques for payment.

**F&GP** **Bank Transfer.**

**10/11/054** The Clerk informed Members that the transfer for July was £33,155 and for August £41,930.

**RESOLVED:** To ENDORSE transfers.

**F&GP** **Invoices for endorsement for payment**

**10/11/055** **RESOLVED:** To ENDORSE the following invoices for payment:

<b>SUPPLIER</b>	<b>DATE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
A1 Trophies + Engraving	28.07.10	Chain Engraved	07.50
Ashley Gases Ltd.	06.07.10	CO2 Gas/N2CO2 10 Litre	16.63
BOC	31.07.10	Co2 monitor	25.91
BOC	08.08.10	Co2 monitor	25.91
Booker	16.06.10	Bar supplies/Beverages	139.99
British Gas	25.05.10	Electricity – S'land Road	110.99
British Gas	25.05.10	Electricity – S'land Road	-270.76
British Gas	25.05.10	Electricity – S'land Road	-308.52
British Gas	25.05.10	Electricity – S'land Road	-276.43
British Gas	12.07.10	Electricity – Cemetery	69.55
British Gas	12.07.10	Electricity – HCWAFC	59.29
British Gas	12.07.10	Electricity – Works Building	359.94
British Gas	12.07.10	Electricity – SWC	305.85
British Gas	12.07.10	Electricity – Comm. Pavilion	9.62
British Gas	12.07.10	Electricity – Memorial Park	11.68
British Gas	12.07.10	Electricity – Welfare Ground	27.78
Durham Miners Association	11.06.10	Quarter page advert	145.00
Diesels TVC	30.06.10	Repair – Roller/Clutch	282.00
Ellis Whittam Ltd.	30.06.10	New Employment Service	1243.15
Ellis Whittam Ltd.	30.06.10	Insurance – Disbursement/Tax	153.87
Glassfibre Flagpoles Ltd.	07.07.10	Flagpoles – 6 meters/5 meters	714.28
Haswell Catering Services Ltd	22.07.10	Buffet 1 for 30 people	123.38
Home Care	22.07.10	Nails/Tape measure/Gaffa tape	44.46
H.B. Clark	30.07.10	Bar Supplies	296.59
H.B. Clark	23.07.10	Bar Supplies	216.53
H.B. Clark	02.07.10	Bar Supplies	324.79
ICCM	01.07.10	Conference - Cemetery	282.00
Integrated Office Trimmer	31.07.10	Paper White	51.70
Integrated Office Trimmer	31.07.10	Trimmer	44.65
Innerglass Ltd.	13.07.10	Hand Towels	6.11
Innerglass Ltd.	09.07.10	Towels/disinfectant concentrate	102.70
ITC	31.07.10	Static ADSL2 Service	41.13
ITC	26.07.10	Lab Fee	125.73
ITC	31.05.10	Internet	41.13

Machine Mart	19.07.10	Airtool Kit/Tiger Compressor	151.54
Maxwells DIY	31.07.10	Duck tape/spray gun/tap connector/clips	31.00
Maxwells DIY	30.06.10	Paint/Brushes/Chain/Hangers	55.03
MKM	06.07.10	Sand/Gravel/Cement	26.09
MKM	02.07.10	Timber/Nails	33.57
Molson Coors Wholesale	30.07.10	Bar Supplies	249.05
Molson Coors Wholesale	02.07.10	Bar Supplies	181.40
NALC	03.08.10	Localism in Action	211.50
NTE Limited	01.07.10	Telephones	78.27
National Association of Cllrs	01.06.10	Membership Fees	76.38
National First	02.07.10	Sharps Kit	116.33
Phoenix Automotive	15.05.10	MOT + Work	400.00
Proludic	30.07.10	Axe Tourniquet	535.55
P.A.T.S.	11.05.10	Repair driver seat/repair wipers	280.00
P G Hogg	04.07.10	Punch & Judy Show	90.00
Rickerby	30.06.10	Supply bearings/seals & fit to tractor	626.01
Ron's Plumbing Service	26.07.10	SWC taps & wastes-gents toilets	231.00
Ron's Plumbing Service	26.07.10	Cold water supply-training room	190.00
S+N Workwear	01.07.10	Clothing - Parks	110.43
S+N Workwear	01.07.10	Clothing - Parks	455.50
S+N Workwear	01.07.10	Clothing - Cemetery	177.57
S+N Workwear	01.07.10	Clothing - SWC	64.60
Spalding	07.07.10	Bulldog digging Spades	65.07
Subscription Renewal invoice	08.07.10	Journal Subscription	140.00
Shell	02.07.10	Fuel	160.97
Shell	17.07.10	Fuel	412.31
TJ's Heating + Home Improvements	26.07.10	Repair of football stadium showers	1,093.36
The Co-operative	02.08.10	Bank Charges	43.38
The Co-operative	01.07.10	Bank Charges	59.20
Total	06.07.10	Gas - SWC	126.42
Up North Cooling Ltd	09.07.10	Fan motor/repair labour	82.01
Vodafone	15.07.10	Telephone	137.20
Vitax	23.07.10	Supaflush/carriage & packing	31.49
Viking Direct	29.07.10	2 <sup>nd</sup> Class Stamps	64.00
Viking Direct	09.07.10	Refuse sacks/class stamps	78.85
XE-UK	01.07.10	Magic Jack Show - Teddy Bears	130.00
Zurich Municipal	16.07.10	Insurance Premium	16280.26
		<b>Invoice Total for July</b>	<b>27,829.47</b>

SUPPLIER	DATE	DESCRIPTION	AMOUNT
Arts Isiziba	05.08.10	African Drumming Workshop	100.00
Bookers	24.08.10	Retail grocery/wine, spirits, beers	495.38
Bookers	11.08.10	Park/SWC Cleaning-Activity prizes	119.40
Bookers	04.08.10	Bar Supplies	371.32
Bookers	28.06.10	Bar Supplies	690.15
BNP Paribas	08.08.10	Photocopier Rental	371.59
British Gas	10.08.10	Electricity - Cemetery	62.66
British Gas	10.08.10	Electricity - Works Building	218.12
British Gas	10.08.10	Electricity - SWC	356.33
British Gas	10.08.10	Electricity - Comm. Pavilion	11.53
British Gas	10.08.10	Electricity - Memorial Park	13.62
British Gas	10.08.10	Electricity - Welfare Ground	19.70
British Gas	09.06.10	Electricity - Welfare Ground	62.01
British Gas	12.05.10	Electricity - Welfare Ground	59.41
British Telecom	11.08.10	Line Rental	159.28
British Telecom	11.08.10	Line Rental	2.93
Co-op Bank	01.09.10	Bank Charges	56.03
David Gross	19.08.10	Papier Mache Workshop	120.00
Durham County Council	24.08.10	Annual Licence Fee	70.00
E'ton Tyre & Auto Centre	19.08.10	Maxxis UE168N 104Q AH Bulb	36.00
Frank Wheatley	20.07.10	Repair To Toilets	313.00
Homecare	23.08.10	DIY Supplies	46.93
Home Care	12.07.10	DIY Supplies	44.46
H.B. Clark	20.08.10	Bar Supplies	216.53
H.B. Clark	06.08.10	Bar Supplies	809.72
Mr M Taylor	25.08.10	Marko's Circus Workshop	110.00
Integrated Office Systems	31.07.10	Paper White	51.70
Integrated Office Systems	31.07.10	Trimmer	44.65
Innerglass Ltd.	04.08.10	Cleaning Supplies	181.71
Innerglass Ltd.	06.08.10	Cleaning Supplies	3.36
Innerglass	10.08.10	Cleaning Supplies	76.85
Innerglass	12.08.10	Cleaning Supplies	83.90
Innerglass	24.08.10	Cleaning Supplies	-76.85

ITC	26.07.10	Call out charge	95.47
ITC	31.08.10	Internet	41.13
J.J. Tooby	07.08.10	Ransomes	43.47
J.J. Tooby	08.08.10	Repairs to Haytor Condor	677.85
MacDonald Martin	10.08.10	12 new fire doors/18 doors rebated	5121.83
Mastercopy	19.07.10	Cost per copy & IT support	208.46
Molson Coors Wholesale	06.06.10	Bar Supplies	316.71
National wide Retail Systems	14.08.10	Till Maintenance Contract	99.87
NALC	04.08.10	Members networking lunch	45.00
NTE Limited	01.08.10	Telephones	78.06
Playsafely Limited	10.08.10	Play area insp + risk ass	683.85
PROTEC	13.08.10	Footwear	61.50
Protec	16.08.10	Footwear	109.85
RBS Software	01.08.10	Omega software maint.	649.78
Regional Doors & Shutters	24.08.10	Repair to shutters SWC	410.66
Regional Doors & Shutters	10.08.10	Repair to shutters SWC	133.95
S L Lee	12.08.10	Origami Workshop	125.00
Spalding	26.07.10	Strimmer heads/adaptors/wire string	58.15
Shell	17.08.10	Fuel	335.22
Shell	02.08.10	Fuel	224.10
The Co-operative	02.08.10	Bank Charges	43.38
TJs Heating + Home Impr.	09.08.10	New Toilet bung-Bowls	55.00
Trimdon Concert Brass Bnd	31.08.10	Concert (Brass Band)	300.00
Viking Direct	20.08.10	Landscap wall file clear	-19.22
Viking Direct	11.08.10	Stationery	43.04
Vodafone	12.08.10	Telephone	140.36
		<b>Invoice Total</b>	<b>£15383.89</b>

**F&GP**                    **Members/Officers Allowances.**  
**10/11/056**            The Clerk advised he had received a mileage claim from Councillor G Patterson totaling £53.24.

**RESOLVED:** That the payment be ENDORSED.

**F&GP**                    **Legionella Awareness Training.**  
**10/11/057**            Members gave consideration to the Parks and Cemetery Manager at the above training course to be held at Spennymoor Town Council on 26<sup>th</sup> October 2010 at a cost of £165 plus VAT.

**RESOLVED:** that Parks and Cemetery Manager be AUTHORISED to attend.

**F&GP**                    **NALC Larger Council's Conference.**  
**10/11/058**            Members gave consideration to the Clerk at the above conference to be held at the Royal National Hotel, London on Wednesday 1<sup>st</sup> December 2010 at a cost of £211.50 plus VAT.

**RESOLVED:** that the Clerk be AUTHORISED to attend.

**F&GP**                    **SLCC National Conference 2010.**  
**10/11/059**            Members gave consideration to the attendance of the Clerk at the above conference to be held at the Radisson Blu Hotel, Durham on Friday 15<sup>th</sup> and Saturday 16<sup>th</sup> October 2010 at a cost of £140 plus VAT.

**RESOLVED:** that the Clerk be AUTHORISED to attend.

**F&GP**                    **Donation Request – Horden Mechanics Social Club.**  
**10/11/060**            Members gave consideration to a request for a donation from Horden Mechanics Social Club towards their 40<sup>th</sup> Anniversary Celebrations in September.

**RESOLVED:** that as Horden Mechanics Social Club had already had a donation for their Anniversary Year then there request be not acceded to.

**F&GP**                    **Donation Request – Citizens Advice Bureau.**  
**10/11/061**            *Councillor W Hill declared a prejudicial interest as he is a Member of the Board.*  
Members gave consideration to a request for a donation from East Durham Citizens Advice Bureau.

**RESOLVED:** that a donation of £1,000 be GRANTED and detailed information be request on the type of work and number of cases undertaken at the Horden Outreach service.

- F&GP**  
**10/11/062** **Local Referendums to Veto Excessive Council Tax Increases.**  
Members gave consideration to the consultative paper from the department of Communities and Local Government which had previously been circulated. The Clerk highlighted specific areas of concern.  
**RESOLVED:** that the Clerk send a detailed response to the consultation on the areas he had outlined.
- F&GP**  
**10/11/063** **Butterwick House Childrens Hospice.**  
The Clerk advised Members on correspondence received from Butterwick House Childrens Hospice thanking the Parish Council for their donation.  
**RESOLVED:** that the letter be RECEIVED and displayed on the noticeboard.
- F&GP**  
**10/11/064** **Horden Brownies and Guides.**  
The Clerk advised Members on correspondence received from Horden Brownies and Guides thanking the Parish Council for their donation.  
**RESOLVED:** that the letter be RECEIVED and displayed on the noticeboard.
- F & GP**  
**10/11/065** **Horden Banner Committee.**  
The Clerk advised Members on correspondence received from Horden Banner Committee thanking the Parish Council for their donation.  
**RESOLVED:** that the letter be RECEIVED and displayed on the noticeboard.
- F&GP**  
**10/11/066** **Planning Applications.**  
**PL/5/2010/0012** - Proposed single storey rear extension, 5 Wilkinson Road, Horden for Mr B Armstrong.  
**PL/5/2010/0326** – Proposed kitchen extension, 34 Seymour Street, Horden for Mr D Young.  
**PL/5/2010/0327** – Proposed first floor bedroom extension, 3 Gallagher Crescent, Horden for Mrs J Wood.  
**PL/5/2010/0386** – Proposed front conservatory, 10 Eve Street, Horden for Miss S Brown.  
**PL/5/2010/0043** – APPEAL – Proposed Conversion from Single Dwelling to Seven Separate Dwelling Units with Communal Bathroom at Hardwick House, Hardwick Street, Horden  
  
**RESOLVED:** that the information given, be NOTED.



**FULL PARISH COUNCIL**  
**Minutes of Meeting held 2<sup>nd</sup> September 2010**

- Present:** Councillor J White (Chair)  
 Councillors J Clark, M Clark, E Connor, W Hill, D Maddison, G Patterson, G Phillips, M Robinson and W Smith
- Staff:** Mr P Davison (Clerk), Mrs G M Crute (Assistant Clerk)
- Apologies:** Councillor R Brown, G Jones, T Jones, G Lavery and E Wood
- HPC**                    **Councillor R Brown.**  
**10/11/055** Members gave consideration to correspondence from Councillor R Brown submitting his apologies for the next three Parish Council meetings due to family ill health.  
**RESOLVED:** that Councillor Brown's apologies be accepted.
- HPC**                    **Councillor W Smith.**  
**10/11/056** The Chairman welcomed Councillor Smith to the meeting after his time away recovering from illness.  
**RESOLVED:** that the information given, be NOTED.
- HPC**                    **East Durham Horse Fayre.**  
**10/11/057** A considerable and lengthy discussion ensued regarding recent East Durham Horse Fayre and many concerns were raised on this event and of specific concern was that this would become an annual event located in Horden. The Clerk advised that he had been made aware of a de-briefing meeting at Durham County Council regarding this event.  
**RESOLVED:** that
- i) The Clerk and Councillor Connor be AUTHORISED to attend the meeting on behalf of the Parish Council;
  - ii) The Clerk contact the Cabinet Member of Social Inclusion and the Head of Social Inclusion at the County Council to raised the concerns of the Parish Council in this regard.
- HPC**                    **Taxi Licensing Policy Public Consultation.**  
**10/11/058** The Clerk advised Members on correspondence received from Durham County Council regarding the Taxi Licensing Policy Public Consultation. Members were in agreement with the issues of zoning and quantity but did not agree with the colour issue.  
**RESOLVED:** that the Clerk respond to the consultation with any Member wish to submit additional comments to inform the Clerk by Tuesday 7<sup>th</sup> September.
- HPC**                    **Draft Library Strategy Public Consultation.**  
**10/11/059** The Clerk advised Members on correspondence received from Durham County Council regarding the draft Library Strategy Public Consultation.  
**RESOLVED:** that the Clerk respond to the consultation with any Member wish to submit additional comments to inform the Clerk by Tuesday 7<sup>th</sup> September
- HPC**                    **County Durham Electoral Boundary Review.**  
**10/11/060** Members gave consideration to the information circulated regarding the statistics from the survey which had been produced in graphic form.  
**RESOLVED:** that the information given, be NOTED.
- HPC**                    **Scheme of Delegation.**  
**10/11/061** Members gave consideration to the amended scheme of delegation which had been previously circulated.  
**RESOLVED:** that this items be APPROVED for inclusion as detailed.
- HPC**                    **Exclusion of the Press and Public.**  
**10/11/062** **RESOLVED:** That in accordance with Section 100(A) of the Local Government Act, 1972 as amended by the Local Government (Access to Information) Act, 1985 the press and public be excluded from the meeting for the following item of business on the grounds that it involves confidential information.

- HPC**  
**10/11/063** **HCW AFC Tenancy.**  
The Clerk updated Members on the current position with regard to the HCW AFC tenancy and outstanding invoice payments.  
**RESOLVED:** that the Clerk consult with the Council's solicitors to seek further advice in this matter.
- HPC**  
**10/11/064** **Mrs M R Hall Application for Exhumation.**  
The Clerk outlined the position with the application for exhumation of ashes.  
**RESOLVED:** that actions of the Clerk be ENDORSED.