

HORDEN PARISH COUNCIL
Minutes of Meeting held 6 July 2023

- Present:** Councillor F Leadbitter (Chairman)
Councillors D Gregory, E Laing, W Morrow, I Roberts, A Turner, L Williams and F Winrow.
- Staff:** Mrs S Shippen (Clerk to the Council).
- HPC 23/24/048** **Apologies for Absence.**
RESOLVED: That apologies be **RECEIVED** from Councillors R Bagnall, C Cain, D Tait and J Ward
- HPC 23/24/049** **Declarations of Interest.**
No declarations were made.
- HPC 23/24/050** **Minutes of the Horden Parish Council Annual Meeting held 1 June 2023.**
RESOLVED: that the Minutes be confirmed as a true record and signed by the Chairman.
- HPC 23/24/051** **Public Participation.**
No members of the public were present.
- HPC 23/24/052** **Co-Option of Councillor**
Two candidates presented their statement for co-option as a councillor.
RESOLVED: that Thomas Baldasera be co-opted as a councillor.
- HPC 23/24/053** **Register of Delegated Decisions.**
There were no delegated decisions to report.
- HPC 23/24/054** **Damage and Incident Report(s).**
The Clerk to the Council updated Council on progress with an insurance claim.
RESOLVED: that details of damage & incidents that constitute ASB be reported to DCC ASB Officer via Horden Together; further that Council **NOTE** the reports and verbal update.
- HPC 23/24/055** **Cemetery Burial and Income Report 20 May to 23 June 2023.**
RESOLVED: Council **NOTE** the information.
- HPC 23/24/056** **Remembrance Sunday Wreath.**
RESOLVED: Council **AGREE** to purchase 2 G wreaths at a cost of £100.
- HPC 23/24/057** **Parish Council Financial:**
- a) **Bank Balances**
RESOLVED: Council **APPROVE** the Bank Balances at 31/05/2023 as £1,071,658.27 for signature by Councillors F Leadbitter and W Morrow.
 - b) **Finance Report to 31/05/2023.**
RESOLVED: Council **APPROVE** the Income, Expenditure and Variances Report to 31/05/2023.
 - c) **Cash Withdrawal(s) and Debit Card Transactions.**
RESOLVED: Council **APPROVE** debit card transaction totalling £3,198.99 and endorsed emergency spend for items relating to grant funding at Park House over the £500 limit which were reported to the Chairman.
 - d) **Bank Transfer(s).**
RESOLVED: Council **NOTE** the fund transfer to CCLA is outstanding and **APPROVE** the transfer £50,000 of funds from CCLA to meet the first payment to HRG.
- HPC 23/24/058** **Invoices for endorsement for payment.**
RESOLVED: to **ENDORSE** payment of the attached schedule of invoices plus the additional schedule totalling £61,883.59 Councillors F Leadbitter and W Morrow to authorise.
- HPC 23/24/059** **Members/Officers Allowances.**
The Clerk to the Council advised she had no claims.

[Signature] 3/8/23

HPC SWC Major Schemes

23/24/060

a) Roof Repairs**RESOLVED:** to **APPROVE** the award of the contract to MW Roofing at a cost of £7,700.b) Boiler Replacement**RESOLVED:** that the matter be **DEFERRED** to the next meeting.**HPC** Funding Request – CYO Summer Trip

23/24/061

RESOLVED: to **APPROVE** the award of £700 towards the cost of buses; further that CYO provide an evaluation of the benefits to include how many Horden residents attended and what it meant to young people in order to demonstrate effective use of funding.**HPC** DAMHA Agreement

23/24/062

Council expressed its appreciation to Councillor Alison Turner for facilitating an agreement in her role with Horden Together.

RESOLVED: to **APPROVE** the adoption of the land on the junction of Sunderland Road and Shotton Road for installation of the Queen's Platinum Jubilee seat and ongoing maintenance.**HPC** Vice Chairman

23/24/063

RESOLVED: to **APPOINT** Councillor Isabel Roberts as Vice Chairman for the remainder of the municipal year.**HPC** Committee Appointments

23/24/064

RESOLVED: to **APPOINT** Councillor E Laing to SWC & Events Committee; Councillor F Winrow as Vice Chair of SWC & Events Committee; Councillor T Baldasera to Parks & Cemetery Development and Asset Management Committee and Personnel Committee.**HPC** Durham County Council Consultations

23/24/065

a) Rights of Way Improvement Plan**RESOLVED:** to support the consultation and aim to facilitate the establishment of a group in Horden.b) Solar Energy Supplementary Planning Document**RESOLVED:** to request the Minewater Project be looked at specifically to ensure viability.c) Parking & Accessibility Supplementary Planning Document**RESOLVED:** to suggest that parking spaces be doubled.**HPC** Printing of Cemetery Rule Books

23/24/066

RESOLVED: to **APPROVE** the printing of 1,000 books at a cost of £769.**HPC** CDALC AGM

23/24/067

RESOLVED: to **SUPPORT** Graeme Morris as President, Cllr Allan Blakemore as Honorary President and Dan Ausin as Honorary Auditor and **NOMINATE** Cllr Isabel Roberts as Vice-President.

Meeting concluded at 7.40pm


 3/18/23
Horden Parish Council Invoices for Payment June 2023

SUPPLIER	DATE	DESCRIPTION	AMOUNT
Amazon	22.06.23	Black Permanent Markers - Cemetery	£5.78
Amazon	22.06.23	A6 Plain Plastic Postage Pouches	£7.47
Amazon	25.06.23	Office Storage Unit - Park House - Funded	£151.98
Amazon	23.06.23	Roller Blind - Park House - Funded	£25.47
Amazon	23.06.23	Storage Shed - Park House - Funded	£159.99
Amazon	23.06.23	Lockable A3 Noticeboard - Park House - Funded	£124.80