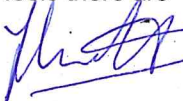


HORDEN PARISH COUNCIL
Minutes of Meeting held 3 August 2023

- Present:** Councillor F Leadbitter (Chairman)
Councillors R Bagnall, C Cain, E Laing, W Morrow, I Roberts, A Turner, J Ward and F Winrow.
- Staff:** Mrs S Shippen (Clerk to the Council).
- HPC 23/24/068** **Apologies for Absence.**
No apologies were received.
- HPC 23/24/069** **Declarations of Interest.**
No declarations were made.
- HPC 23/24/070** **Minutes of the Horden Parish Council Annual Meeting held 6 July 2023.**
RESOLVED: that the Minutes be confirmed as a true record and signed by the Chairman.
- HPC 23/24/071** **Public Participation.**
No members of the public were present.
- HPC 23/24/072** **Register of Delegated Decisions.**
There were no delegated decisions to report.
- HPC 23/24/073** **Damage and Incident Report(s).**
RESOLVED: that Council **NOTE** the reports.
- HPC 23/24/074** **Cemetery Burial and Income Report 24 June to 21 July 2023.**
RESOLVED: Council **NOTE** the information.
- HPC 23/24/075** **Parish Council Financial:**
- a) **Bank Balances**
RESOLVED: Council **APPROVE** the Bank Balances at 30/06/2023 as £810,330.80 for signature by Councillors F Leadbitter and W Morrow.
- b) **Finance Report to 30/06/2023.**
RESOLVED: Council **APPROVE** the Income, Expenditure and Variances Report to 30/06/2023.
- c) **Cash Withdrawal(s) and Debit Card Transactions.**
RESOLVED: Council **APPROVE** debit card transaction totalling £120.00 and endorsed emergency spend for items relating to grant funding at Park House over the £500.
- d) **Bank Transfer(s).**
RESOLVED: Council **NOTE** the fund transfer from CCLA to meet the first payment to HRG; and transfer of £37,000 from Deposit to Current accounts.
- HPC 23/24/076** **Invoices for endorsement for payment.**
RESOLVED: to **ENDORSE** payment of the attached schedule of invoices plus the additional schedule totalling £39,886.93 Councillors F Leadbitter and W Morrow to authorise.
- HPC 23/24/077** **Members/Officers Allowances.**
The Clerk to the Council advised she had no claims.
- HPC 23/24/078** **SWC Major Schemes - Boiler Replacement**
RESOLVED: that alternative quotations for a zoned heating system be sought and reported to a future meeting.
- HPC 23/24/079** **Funding Request – HYCC**
RESOLVED: to **DECLINE** the application as the Council has limited funding and feels there are other funding streams such as DCC Food & Fun as a better source of funding.

 7/9/23

HPC
23/24/080

DCC 2024/25 Budget Planning – Tax Base and LCTRS Grant

RESOLVED: Council expressed its significant concern at the proposals and deferred consideration of a formal response until September meeting to allow councillors to talk to the public over the summer. Further that an informal meeting between the councillors and the Clerk to the Council be held on Wednesday 6th September 2023 to look at the budget ahead of the Council meeting on 7th September.

HPC
23/24/081

DCC Consultation – Horden Heat Support

RESOLVED: to **AGREE** support for the project.

HPC
23/24/082

Vaccination Support Thank You Letter

RESOLVED: to **NOTE** the information.

HPC
23/24/083

Durham County Council Housing Strategy Consultation

RESOLVED: to support the vision, principles and priorities within the consultation but question how DCC intends to facilitate the establishment of such in Horden and request that officers come to Horden . Further that the Clerk raise the issue of empty homes; the worsening result of selective licensing; and the failure to date to implement the Masterplan since 2018.

Meeting concluded at 7.20pm

Horden Parish Council Invoices for Payment July 2023

SUPPLIER	DATE	DESCRIPTION	AMOUNT
A1 Trophies & Engraving	19.07.23	Chair's Chain Engraving	£24.00
Amazon	12.07.23	Disposable Gloves	£10.28
Amazon	12.07.23	Antibacterial Cleanser	£15.00
Amazon	12.07.23	Gummy Bears - Teddy Bears Picnic	£21.99
Banner	11.07.23	Hand Towels	£50.74
Banner	11.07.23	Cleaning Materials - SWC	£222.15
Banner	11.07.23	Wall Planners	£15.70
Circus Sensible	07.07.23	Circus Skills Workshops	£420.00
Co-operative Bank	03.07.23	BACS/FD Online Fees 01/06/2023 - 30/06/2023	£72.60
CDALC	27.07.23	Chairmanship Training - FL	£30.00
Culligan/Waterlogic	15.07.23	Water Cooler Rental & Service	£35.00
Document Solutions	31.07.23	Photocopier Fees July 2023	£40.87
Durham County Council	12.06.23	Repair & Service Strimmers	£331.12
Durham County Council	12.07.23	Service Kubota & Tyre Repair	£598.12
Durham County Council	12.07.23	Pre-Employment Screen - CB	£30.00
Durham County Council	19.06.23	Building Compliance Charges SWC Lift and Boiler	£730.68
Durham County Council	19.07.23	Grass Cutting Cotsford Park 01/04/2023-31/03/2024	£280.43
Elegant Bubbles	10.07.23	Balance Bubble Show 09/08/2023	£150.00
E S Systems Limited	01.07.23	Microsoft Office Subscription	£2.35
Evans Carnival Funfairs	26.06.23	Tea Cup Ride 30/08/2023	£540.00
Fitz Fabrication & Design Ltd	17.07.23	Deposit Supply & Insallation Gates - Memorial Park - Insurance Claim	£2,554.80
Freak Music	12.07.23	Deposit - D Day Entertainment Wor Vera	£78.00
Horns Garden Centre	27.07.23	Fish Blood & Bone	£91.92
ITC Service Limited	31.07.23	Unifi security July	£30.00
ITC Service Limited	31.07.23	Unifi Security & Office 365 Officers - August	£197.46
Pat Lavery	13.07.23	Service & Fuel Filter Housing - Iveco	£341.00
Pat Lavery	13.07.23	Repair Exhaust - Iveco	£50.00
Peterlee Auto Electrics Ltd	18.07.23	Fault Finding Rear Lights - Iveco	£120.00
Select Telecom	30.06.23	Admin Phone Lines/Calls/Internet	£130.25
Siemens Financial Services	23.06.23	Photocopier Lease and Annual Service Fee	£250.56

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Steadfast Security Systems Ltd	30.06.23	Access Installation - SWC (Full recharge to DCC/Horden Together)	£2,278.38
Storm Entertainment	14.06.23	Character Meet & Greet	£150.00
Storm Entertainment	07.07.23	Balloon Modelling & Face Painting	£150.00
Thinford Nurseries	24.07.23	Summer Bedding Plants	£1,286.40
Total Energies	07.07.23	Memorial Park Electricity 29/04/2023 - 01/06/2023	£37.63
Total Energies	07.07.23	Sunderland Road Sports Pavilion Electricity 01/06/2023 - 30/06/2023	£139.74
Total Energies	07.07.23	SWC Electricity 04/05/2023 - 02/06/2023	£529.13
Total Energies	07.07.23	Cemetery Electricity 01/06/2023 - 30/06/2023	£74.19
Vodafone	20.07.23	Mobile Phones	£67.20
Wex	03.07.23	Equipment Fuel - Cemetery	£71.01
Wex	10.07.23	Equipment Fuel - Parks	£110.65
Wex	10.07.23	Equipment Fuel - Cemetery	£128.40
Wex	24.07.23	Equipment Fuel - Cemetery	£110.11
Wex	30.07.23	Vehicle Trackers	£11.98
OTHER PAYMENTS			
Co-op Bank	06.07.23	Wages Week 14	£4,133.05
Co-op Bank	13.07.23	Wages Week 15	£3,918.29
Co-op Bank	20.07.23	Wages Week 16	£4,109.96
Co-op Bank	27.07.23	Wages Week 17	£3,981.67
Durham County Council	02.08.23	Attachment Weeks 14-18	£206.60
Durham County Council	02.08.23	Superannuation Weeks 14-18	£5,818.36
HMRC	02.08.23	PAYE Weeks 14-18	£4,952.16
Wave	13.07.23	Water - SWC 13/04/2023 - 12/07/2023	£157.00
Horden Parish Council JULY 2023 TOTAL			£39,886.93

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