

HORDEN PARISH COUNCIL
Minutes of Meeting held 5 September 2024

Present: Councillor F Leadbitter (Chairman)
 Councillors T Baldasera, C Cain, B Gash, E Laing, W Morrow, C Robson, A Turner, J Ward and F Winrow

Staff: Mrs S Shippen (Clerk to the Council) and Mr C Jackson (Deputy Clerk)

Other Present: Five members of the public.

HPC 24/25/082 **Apologies for Absence.**
RESOLVED: That apologies be **ACCEPTED** for Councillors R Bagnall, W Smith, D Tait and P Wood.

HPC 24/25/083 **Declarations of Interest**
 No declarations of Interest raised.

HPC 24/25/084 **Minutes of the Horden Parish Council Meeting held 11 July 2024.**
RESOLVED: Minutes be confirmed as a true record and signed by the Chairman.

HPC 24/25/085 **Public Participation.**
 No public participation took place.

HPC 24/25/086 **DCC Horden Masterplan/Third Street Resident Engagement.**
 J Russell and G Smith of Durham County Council attended to provide an update on the DCC Horden Masterplan, and particularly Third Street Resident Engagement. They explained the engagement process and the some of the challenges they have faced and the support they can provide residents. They began a soft marketing exercise which has shown that there is an genuine interest from regeneration companies for Horden Regeneration.

Councillors raised questions and comments and thanked J Russell and G Smith for providing the update.

6.23 Meeting adjourned.

6.28 Meeting re-opened.

HPC 24/25/087 **Register of Delegated Decisions.**
 There were no delegated decisions to report.

HPC 24/25/088 **Damage and Incident Report.**
RESOLVED: that Council **NOTE** the reports.

HPC 24/25/089 **Cemetery Burial and Income Report 01 July to 23 August 2024.**
RESOLVED: Council **NOTE** the information.

Parish Council Financial:

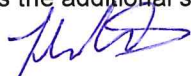
HPC 24/25/090 **a) Bank Balances (Balance Sheet).**
RESOLVED: Council **APPROVE** the Bank Balances and Balance Sheet to 30/7/2024 of £1,050,956.12.

HPC 24/25/091 **b) Finance Report to 30/7/2024.**
RESOLVED: Council **APPROVE** the Income, Expenditure and Variances Report.

HPC 24/25/092 **c) Cash Withdrawal(s) and Debit Card Transactions.**
RESOLVED: Council **APPROVE** debit card transaction totalling £897.20

HPC 24/25/093 **d) Bank Transfer(s).**
 The Clerk requested that £50,000 to be transferred from the CCLA account to the current account.
RESOLVED: Council **ENDORSE** transfer of funds from CCLA to the Current account.

HPC 24/25/094 **Invoices for endorsement for payment.**
RESOLVED: to **ENDORSE** payment of the attached schedule of invoices plus the additional schedule totalling £77,175.66. Councillors F Leadbitter and W Morrow to authorise.

 31/09/24

Members/Officers Allowances.HPC
24/25/095a) **To consider payments for approval.**
RESOLVED: No claims received.HPC
24/25/096b) **To consider redistribution of unclaimed members allowance at the request of Councillor A Turner.**
RESOLVED: Council **APPROVE** to vire £571.93 from Members Participation Allowances to Chairs Allowance, to enable support to community groups.HPC
24/25/097**Cemetery House Update**
RESOLVED: The Clerk advised of progress with the legal registration. Council **NOTE** the information.HPC
24/25/098**Community Shop Update**
RESOLVED: Council **NOTE** the information.HPC
24/25/099**Request from Councillor F Leadbitter for a County Councillor to attend monthly meetings.**
RESOLVED: Council **AGREE** to invite County Councillors to meetings and request a written report.HPC
24/25/100**SWC Boiler.**
RESOLVED: Council **NOTE** the information.HPC
24/25/101**AAP Neighbourhood Budget.**
RESOLVED: Council **ADVISE** the Clerk to invite County Councillors to the next meeting.HPC
24/25/102**DCC Local Neighbourhood boundaries consultation.**
RESOLVED: Council **AGREE** no response required.**NAC Meeting.**HPC
24/25/103a) **Conference and England AGM Safety and Wellbeing.**
RESOLVED: Council **AGREE** not to attend.HPC
24/25/104b) **NAC General Management Meeting 8th September 2014.**
RESOLVED: Council **AGREE** not to attend.*Meeting concluded at 7.20pm***Horden Parish Council Invoices for Payment August 2024**

SUPPLIER	DATE	DESCRIPTION	AMOUNT	Pay Ref:
Amazon	21.08.24	2 x Sink Plungers	£9.89	CREDIT RCVD
Amazon	24.08.24	CREDIT 2 x Sink Plungers	-£9.89	N/A
Amazon	21.08.24	4 x 16W 2D Bulbs	£28.80	BACS
Amazon	21.08.24	Cleaning Materials & Silicone - SWC	£54.02	BACS
Amazon	22.08.24	2 x Sink Plungers	£9.89	BACS
Amazon	22.08.24	Multipurpose Spray Cleaner	£9.98	BACS
Amazon	23.08.24	Cleaning Materials & Silicone - SWC	£36.74	BACS
Amazon	24.08.24	CREDIT Heavy Duty Floor Cleaner & Antibac Spray	-£23.49	N/A
Co-operative Bank	02.09.24	BACS/FD Online Fees 01/08/2024 - 31/08/2024	£72.60	D/D
Corona Energy	04.08.24	Memorial Park Electricity 01/07/2024 - 31/07/2024	£30.42	D/D
Corona Energy	04.08.24	Sunderland Road Pavilion Electricity 01/07/2024 - 31/07/2024	£134.62	D/D
Culligan (was Waterlogic)	15.08.24	Water Cooler Rental & Service - August 2024	£43.32	D/D
Durham County Council	06.08.24	Repair Strimmer Head, John Deere Hand Brake & Kabota Back Lights	£967.30	BACS
Eon Next	28.08.24	Gas SWC 01/08/2024 - 26/08/2024	£107.04	D/D
Eon Next	02.09.24	Gas SWC 27/08/2024 - 01/09/2024	£24.52	D/D
Eon Next	02.09.24	Electricity Cemetery 01/08/2024 - 31/08/2024	£37.47	D/D

MSD 31/08/24

Wilf Husband	20.08.24	16 Ton Top Soil	£441.60	BACS
ITC Service Limited	31.08.24	Unifi Security & Office 365 Officers & Domain/Hosting/Estate Management & 365 Backup - September	£424.14	D/D
Magnum Cleaning Services	21.08.24	Window Cleaning - SWC	£45.00	BACS
Octopus Energy Limited	23.08.24	Cemetery Lodge Gas & Electricity 22/07/2024 - 21/08/2024	£37.89	BACS
Octopus Energy Limited	23.08.24	Welfare House Gas & Electricity 22/07/2024 - 21/08/2024	£36.65	BACS
Octopus Energy Limited	27.08.24	Welfare House Gas & Electricity 22/08/2024 - 26/08/2024	£3.82	BACS
Octopus Energy Limited	28.08.24	Cemetery Lodge Gas & Electricity 22/08/2024 - 26/08/2024	£1.46	BACS
Scottish Power	15.08.24	SWC Electricity 11/07/2024 - 30/07/2024	£301.39	D/D
Scottish Power	02.09.24	SWC Electricity 31/07/2024 - 02/09/2024	£589.81	D/D
Select Telecom Limited	31.07.24	Admin Phone Lines/Calls/Internet - August 2024	£126.61	D/D
St John Ambulance	07.08.24	First Aid Cover - Teddy Bear's Picnic	£137.28	BACS
Thinford Nursereis Limited	22.08.24	Summer Bedding	£1,226.40	BACS
TJ's Heating & Home Improvements	09.08.24	Repair Gent's Toilets & Replace Kitchen Traps & Pipes - SWC	£385.00	BACS
TJ's Heating & Home Improvements	20.08.24	Repair Gent's Toilets - SWC	£185.00	BACS
Treasured Memories Limited	02.08.24	Memorial Plaque - DM	£127.32	BACS
Uniform Supplies Limited	31.07.24	Staff Uniform	£73.01	BACS
Uniform Supplies Limited	31.07.24	Staff Uniform	£153.98	BACS
Vodafone	20.08.24	Mobile Phones	£67.40	D/D
Wex	12.08.24	Equipment Fuel - Cemetery	£131.03	D/D
Wex	19.08.24	Iveco Pickup Fuel - Cemetery	£39.48	D/D
Wex	26.08.24	Equipment Fuel - Cemetery	£90.26	D/D
Wex	25.08.24	Vehicle Trackers	£11.98	D/D
Wex	02.09.24	Equipment Fuel - Parks	£140.01	D/D
Amazon	21.08.24	All Purpose Cleaner - SWC	£19.98	BACS
Document Solutions UK Limited	30.08.24	Photocopying Fees August 2024	£42.00	D/D
Mortons Law	28.08.24	Tenancy Advice - Final Invoice	£817.80	BACS
OTHER PAYMENTS				
Co-op Bank	08.08.24	Wages Week 18	£5,107.64	BACS
Co-op Bank	15.08.24	Wages Week 19	£5,107.64	BACS
Co-op Bank	22.08.24	Wages Week 20	£5,107.84	BACS
Co-op Bank	29.08.24	Wages Week 21	£5,107.84	BACS
Durham County Council	02.09.24	Superannuation Weeks 18 - 22	£7,247.95	BACS
HMRC	02.09.24	PAYE Weeks 18 - 22	£6,140.64	313559
Horde Parish Council AUGUST 2024 TOTAL			£41,009.08	

[Handwritten Signature] B/10/24

