



Minutes of Sherburn Village Parish Council

08th January 2019

Sherburn Village Parish Council		
13/11/2018	19:00	Sherburn Village Community Centre
Attendees	Councillors A Leary, J Leadbitter, K Smith, G Smith (left at 7.25pm), D Coulthard, Dee Coulthard, S Mason & D Hall	

Item 1 – Apologies for Absence	
	Standard Item
Councillors R Pye	

Item 2 – Declarations of Interest	
	Standard Item
None	

Item 3 – Public Participation		
	Standard Item	
None		
Action Items	Person Responsible	Deadline

Item 4 – Minutes of Previous Meeting		
	Standard Item	
The minutes of the previous parish meeting were all approved by members without amendment.		
Action Items	Person Responsible	Deadline

Item 5 – Matters Arising	
	Standard Item
<p>Snow Angels – See item 14</p> <p>Following continued issues Clerk will contact DR to offer position of gravedigger & advise SC of position. Clerk will contact all funeral Directors when confirmed. AL to get contact details regarding someone to move the soil which is on the path. Clerk to get quote for removal/cutting back of poplar tree.</p>	

Item 6 – Planning	
	Standard Item
No planning applications.	

Item 7 – Police & Crime Commissioner & Policing		
	Standard Item	
Members reviewed the most recent press releases from the office of the Police and Crime Commissioner and the crime figures for November, 2018.		
Action Items	Person Responsible	Deadline

None	None	None
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Item 8 – Correspondence		
Standard Item		
Volunteering Matters requested a donation re transport service – Clerk to find out how many parishioners use or have requested service and will report back at next meeting. Letter re headstone damage from MA – quote required to be discussed at next meeting		
Action Items	Person Responsible	Deadline
Data from Volunteering Matters Quote for headstone	Clerk	Next meeting

Item 9 – Financial Matters		
Standard Item		
The clerk provided her financial report to members which was approved. Discussion regarding the precept & the budget for 2019/20. It was agreed that cemetery fees are to increase as there had been none for several years. Moved by JL seconded by DeC. Approved.		
Action Items	Person Responsible	Deadline
None	None	None

Item 10 – Tenancy & Leases		
Standard Item		
The clerk distributed the amended copies of the Garage tenancy & Football pitch Lease for members for members. Both approved and will come in to force on 1 st April, 2019 & 2019/20 season.		
Action Items	Person Responsible	Deadline
None	None	None

Item 11 – Persimmon Homes		
Cllr Hall		
Cllr Hall that he had attended a meeting with Persimmon Homes where they advised that they had complied with planning consent. He advised that they will be a variety of housing. Re section 106 funding he is due to have another meeting on 9/1/19 to discuss what work will be done in the village and the timescale for release of funding. DeC suggested some of funding could be used for a facility for the older children in the village. DH to report back at next meeting.		
Action Items	Person Responsible	Deadline
Report from DH re meeting with Persimmon Homes	DH	Next meeting

Item 12 – Roundabout		
Cllr Leary		
DH suggested that a public meeting be held regarding issues with roundabout with invites sent to relevant parties. KS suggested that traffic calming measures are looked at including rumble strips, speed humps. Agreed to set up a public meeting. Clerk to arrange.		
Action Items	Person Responsible	Deadline
Arrange date & Book room Contact relevant parties Put on Facebook & Website	Clerk	Next meeting

Item 13 – PA System		
Cllr Leary		

Cllr Leary that following the Remembrance & Christmas Services it was apparent that the PA System was now not working properly with very poor quality & feedback. Many people were unable to hear. JL & CL have been looking into new systems and will report back with quotes at the next meeting. DH advised may be able to help with funding.

Action Items	Person Responsible	Deadline
Place on agenda for next month for update	Clerk	Next meeting

Item 14 – Snow Angels

Clerk passed around copies of the SLA from Durham County Council regarding Snow Angels. Discussion re salt storage, two possible ideas 1) side of the community centre or 2) a garage (Durham City Homes) as it needs to be a secure area. Members want to look into the possibility of more salt bins. It was decided to invite DCC to discuss what was involved and report back to next meeting.

Action Items	Person Responsible	Deadline
Contact DCC to arrange meeting Contact Durham City Homes re garage.	Clerk	Before next meeting

Item 15 – Any other Matters

None

Action Items	Person Responsible	Deadline

Next meeting –12th February, 2019 at 7pm at Sherburn Village Community Centre.