**LAMESLEY PARISH COUNCIL**

Minutes of the proceedings of the Ordinary Meetings of the Council held virtually on **during weeks commencing 27th April 2020 - 11th May 2020** pursuant to notice duly given.

Virtual meetings took place over a p[period of time in line with the CDAL recommendations.

**RESPONSES HAVE BEEN RECEIVED BY** :

The Chairperson: Councillor J Callaghan.

Councillors: C Kendal, R Harrison, M Hood. S Brown, T Glasgow,

 R Nixon, H Nixon, and A Batten,

1. APPOINTMENT OF CHAIRMAN

**Resolved:** It was agreed that in line with Covid-19 restrictions Councillor J Callaghan would remain as Chairperson for the subsequent Municipal year.

1. APPOINTMENT OF VICE CHAIRMAN

**Resolved:** It was agreed that in line with Covid-19 restrictions that Councillor Steven Brown would remain as Chairperson for the subsequent Municipal year.

1. APPOINTMENT OF INTERNAL AUDITORS

 **Resolved:** That Gateshead Council was appointed as the

 Councils Internal Auditors for the subsequent Municipal year.

1. APPOINTMENT OF THE COUNCIL’S BANKERS

 **Resolved:** That Lloyds Bankers be appointed as the Council’s

 Banker’s for the subsequent Municipal year.

1. APPOINTMENT OF THE COUNCIL’S INSURERS

**Resolved:** That Zurich Municipal be appointed as the Council’s Insurers for the next 2 years.

1. APPOINTMENT OF EXTERNAL AUDITORS.

 **Resolved:** That Mazars of Durham be appointed as the

 Council’s External Auditors for the subsequent Municipal year.

7 **APOLOGIES FOR ABSENCE:** NONE

**The following vacancies were shared:**

Kibblesworth Ward – 6 Members.

Coun R Harrison, Coun Steve Brown, Coun Tracey Glasgow,

Coun Heather Nixon and Coun Roy Nixon

(One Vacancy)

Longshanks & Team Colliery Ward – 4 Members

Coun Jackie Callaghan,

(Three Vacancies).

Eighton Banks Ward – 5 Members

Coun Michael Hood, Coun Andrew Batten

(Three Vacancies)

Lady Park & Lamesley – 1 Member

Coun Celia Kendal

8 **MINUTES: DISCUSSION, ACTION AND QUESTIONS ON MINUTES OF**

 **LAST MEETING**

**Resolved:** Ordinary Meeting of the Council **Monday 9th March 2020** been approve.

9  **CORRESPONDANCE:**

 No further grant requests have been received.

10 **REPORTS OF THE COUNCIL OR ANY OTHERS THAT AFFECT THE**

 **COUNCIL**

* OVERGOWN HEDGES/TREES – Due to Covid-19 restrictions and cutting of non-essential services local residents have taken this upon themselves to tidy up certain areas.
* OVERFLOWING BINS/ FLY TIPPING – Fly tipping is still visible throughout the Parish the Enforcement Team have active prosecution cases ongoing.
* MOTORCROSS BIKES –No further concerns.
* NEW BUILDS (KIBBLESWORTH) – In lieu of the cancelled Lamesley Ward meeting the following planning updates were circulated. **DC/16/01207/OUT.**

Outline application for the development of land to north and south of Kibblesworth Bank for up to 225 dwellings including associated access, infrastructure, open space and SuDS and the demolition of farm buildings and commercial properties with all matters reserved except for access.:AT West Farm, Kibblesworth Bank,Kibblesworth

The application was considered at P&D Committee on 12 December 2018 when it was minded to grant consent subject to a s106 to cover:

* Affordable housing in perpetuity
* Highway mitigation works
* Off-site biodiversity mitigation and
* Local workforce commitments

A revised draft s106 has been sent to the developer’s solicitor. A response is awaited. Officers met the developer on 20 January to discuss submission of the reserved matters application as soon as the outline decision is issued.

**Cllr R Nixon requested a copy of the revised s106 document. – 16.05.2020.**

* FLOODING – No further concerns.

 11 **FINANCIAL REPORT**

1. The bank accounts have now been transferred over to Ms Lawrence. The

Parish now have 3 accessible accounts.

* **Primary Current Account:** - £14,451.95
* **Contingency Account**: - £10,001.97 - 0.05% gross interest.
* **Memorial Account**: - £447.66 0.05% gross interest.

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1. Although the PAYE has been set up and is live, Ms Lawrence is still awaiting HMRC to contact her regarding Tax codes and contributions.
2. Online banking has been applied for to ensure all invoices are paid in time during the lockdown.

 12 **MATTERS IN PROGRESS.**

All members continue to adhere to the Covid-19 restrictions in place any government guidelines changes will be updated on the website.

13 **PLANNING MATTERS:**

 Gateshead Council has forwarded details of all applications received from

 within the Parish Council’s area as part of the consultation process.

 **Resolved:** That the following applications be received and noted

1. **DC/19/01236/FUL - Full Application**

VARIATION OF CONDITION: Condition 4 (Approved Plans) of DC/18/01113/FUL to provide an extension at second floor level for an additional bedroom with en-suite and alteration of kitchen window to doorway at first floor level. – **GRANTED**

1. **DC/19/01240/FUL – Full Application**

Reinstate 5 no. blocked up windows, convert 3 no. existing windows into doors on south elevation, construct a raised timber deck with step and ramp access on south elevation, demolish boiler house and replace with timber shed. - **GRANTED**

1. **DC/19/01256/FUL – Full Application**

Formation of vehicular access onto Chowdene Bank (adjacent to the Gas Pumping Station) and formation of a vehicular access onto Lamesley Road (opposite Willowbeds Farm) (amended 21/01/20). – **GRANTED.**

1. **DC/19/01195/NI - Notification of Intention**

Notification of intention to lay underground pipelines -**AT:** Land At Lamesley Road, Birtley

1. **DC/20/00077/COU - Change of Use**

Change of use of open space to private land to enable the erection of a two-storey side extension **– AT:** 34 Grange Estate, Kibblesworth **GRANTED**

1. **DC/19/01240/FUL – Granted under delegated powers on 24 February 2020.**

Opening up 5 no. blocked up windows, changing 3 no. existing windows into doors, adding external steps and a ramp to the garden area and installing a new shed structure onto the existing footprint of the boiler house: AT: The Mount Community Association, Galloping Green Road, Eighton Banks.

A site notice has been displayed. No responses received to date.

Officers are currently working through the planning considerations.

 14 **ADDITIONAL MATTERS:**

1. The Scarecrow festival was cancelled due to Covid-19 restrictions in place.
2. Ms Lawrence confirmed that time scales for audit submissions has been extended, however is liaising with the financial manager from GMBC to complete LPC internal audit.

15 **Next Parish meeting**

The next Parish meeting will again be a virtual meeting take place

On : **Monday 15th June 2020. Via emails/telephone conference calls.**

16 **PUBLIC PARTICIPATION**

At this point of the meeting any member of the Public present is

able to ask questions or make suggestions to the Members of

the Council present provided they have given notice of the

questions or suggestions to the Chairperson or Clerk by 6pm on

 the Monday prior to the meeting.

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| Chairperson  | Councillor Jackie Callaghan  | Date |
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| Parish Clerk  | Anita Lawrence  | Date  |
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