

INGLETON PARISH COUNCIL
MINUTES OF ORDINARY PARISH COUNCIL MEETING - NUMBER THREE - HELD ON
WEDNESDAY THE 27th SEPTEMBER 2017
AT INGLETON SPORTS PAVILION

ITEM NO.	ITEM	ACTION
	<p>Present:</p> <p>3/1 Councillors: Ian Cartwright (Member); Paul Hunton (Vice Chair); Steve Leech (Chair); Judith Pressley (Member) Anth Tilbrook (Member); and Michelle Vickers (Member)</p> <p>In Attendance: Clair Addison – Parish Clerk and RFO Visitors: 6 Residents and Three Members of KJCC Reporter from the Teesdale Mercury</p> <p>Apologies for Absence:</p> <p>3/2 None</p> <p>Declarations of Interest:</p> <p>3/3 <i>Members were asked to consider whether they might have a personal or pecuniary interest in any matter included on the Agenda for this meeting.</i></p> <p>RESOLUTION: None Declared</p>	
3/4	Prior to commencement of the meeting the Chair confirmed that for the purposes of accuracy a recording of the Meeting will be made and deleted once the Draft Minutes were agreed as a true and accurate record at the next Parish Council Meeting. Cllr Leech also welcomed our new Parish Clerk – Clare Addison.	
3/5	<p>Item 387 – To Confirm and Sign as an Accurate Record the Minutes of Ingleton Parish Council dated the 26th July 2017</p> <p>RECEIVED: Omission - Councillor Vacancy - Chair reported an accidental omission from the Minutes dated 26th July 2017 regarding recording the Co-option of Councillor Ian Cartwright in compliance with the Co-option Policy outlined at that meeting.</p> <p>RECEIVED: Cllr Leech Proposed the amendment to the Minutes dated Wednesday 26th July 2017. Seconded by Cllr Ian Cartwright.</p> <p>RESOLUTION: Amendment to Minutes Accepted and recorded. Subsequently signed as a True and Accurate Record.</p>	
3/6	<p>Item 387.1 – Public Participation:</p> <p><i>A fifteen-minute discussion period for members of the public to raise questions and/or concerns. Following this period members of the public are welcome to remain</i></p>	

but cannot speak further on any Agenda item unless at the discretion of the Chair.

Item 387.2 (a) Public Participation – Comments on Agenda Items

RECIEVED:

A communication has been received from a Parishioner raising concerns about the Sports Pavilion maintenance.

RESOLUTION: The PFWG were asked to consider the issues raised and to advise the IPC on appropriate action at the earliest opportunity (See minute 3/14).

3/7 Item 387.2 (b) Public Participation – Issues not on the Agenda –

RECIEVED:

A communication has been received from a Parishioner questioning the use of Parish Council precept funds being used for charitable donations.

RESOLUTION: In order to give members of the public the opportunity to engage with this item the issue will be discussed at the next IPC meeting scheduled to be held on 22nd November 2017.

3/8 Item 388 – Strategic Business: Issues of strategic importance that require Priority Attention.

3/9 Item 388.1 - Resignation of Cllr Alex Pressley –

RESOLUTION: The Chair recorded his grateful thanks to Cllr Pressley for his hard work during his tenure as a Member of Ingleton Parish Council.

3/10 Item 388.1 – Vacancy to Report - Notice of Vacancy in The Office of Councillor – Ingleton Parish Council – Chair confirmed that he had notified Electoral Services of the Vacancy together with Advertising the post on the Parish Notice Board, on the PC website and in the local Press.

NOTED: The Vacancy procedure will comply with the IPC agreed Co-option Policy.

3/11 Item 388.2 – Finance: Monthly Report (To Be Tabled).

RESOLUTION: To be Carried Forward to 22nd November Meeting.

3/12 Item 388.3/378/371.3 – PFWG – To receive: Notes regarding the Public Meeting held in the Village Hall on the 6th September 2017.

RESOLVED: The Notes which had been taken the Public Meeting held in the Village Hall on the 6th September 2017 and which formed the basis of the Chair and PFWG

Chair subsequent update and outcome of the Questionnaire will be made available via the Parish Council website.

3/13 Item 388.4 – Request from King James Cricket Club (KJCC) to Lease the Pavilion and Field for the purpose of playing Cricket.

RECEIVED: A request from King James Cricket Club (KJCC) to lease the Pavilion and Filed, for the duration of 5 years, for the purpose of playing cricket, was received.

NOTED: The terms of the request can be summarised as follows:

King James Cricket Club (KJCC), wish to lease Ingeton's Pavilion and Field to use for the purpose of playing cricket for a period of 5 years. It is the intention of KJCC to play Cricket for between 22 and 30 weeks of each year, with competition games taking place on Saturdays and friendly games taking place on Sundays. Use of the field at other times has not been requested. KJCC would like to use the Pavilion for team changing and to provide shelter and refreshments for players and spectators. In addition, KJCC wish to manage the maintenance of the Cricket Pitch. In this respect KJCC are asking for the Parish Council to provide grass-cutting of a suitable standard to the general pitch area, and wish to engage their own Groundsman to maintain the Square, which will be removed from public use by a rope barrier for 30 weeks per year.

DISCUSSED: Members from KJCC were present and there was a great deal of discussion regarding the logistics, costings, timescales, fund raising etc regarding this suggestion.

NOTED: The PFWG Questionnaire findings supported the reinstatement of the Cricket pitch and the return of cricket matches to be played again in the village.

NOTED: Visitors expressed support for the request.

RECEIVED: A motion to proceed toward leasing the pavilion and field to KJCC for the purposes of playing cricket (terms to be formalised by contract) and for the IPC to facilitate the preparation of the cricket pitch at a cost of £1200, was received from Cllr Leech, seconded by Cllr Pressley.

VOTE: A vote was conducted, and the motion was carried unanimously.

RESOLUTION: IPC will proceed with leasing the pavilion and field to KJCC for the purposes of playing cricket (terms to be formalised by contract) and to facilitate the preparation of the cricket pitch at a cost of £1200.

NOTED: It was agreed that this is an important project for the Parish Council and will be kept on the Agenda with updates being reported on a regular basis.

3/14 Item 388.4 – Repairs to Pavilion -

NOTED: Cllr Vickers is meeting with building Sub-Contractors and obtaining Costing Quotations for various works to be carried out to the Pavilion in due course. Update

Report to be given to the November IPC meeting. To be discussed and considered by the Parish Council Chair and members before any decision taken.

3/15 Item 378.7 – Siting of Defibrillator and CPR Training:

RECEIVED: Verbal update

NOTED: Cllr's Tillbrook and Cartwright volunteered to be "Defib Guardians".

RESOLVED: Defib Guardians' names and relevant Defib information to be publicised via the Village Notice Board; the IPC website etc.

NOTED: On-Going CPR Training – Chair requested the Parish Clerk to carry this item forward to 2018 – to arrange a refresher session for interested villagers.

RECEIVED: Request from defib guardians Cllr Tillbrook & Cllr Cartwright for funds to purchase and erect appropriate defib related signage.

RECEIVED: A motion to authorise funding of up to £100 for defib signage was received from by Cllr Leech and seconded by Cllr Hunton.

VOTE: A vote was conducted, and the motion was carried unanimously.

RESOLUTION: Funding of up to £100 for defib signage was authorised.

NOTED: Thirty-Three villagers attended the recent CPR session.

AGREED: It was agreed that SP inform villagers of the availability of CPR training kit via the Parish Pump. Cllrs Ian Cartwright and Anth Tillbrook agreed to liaise with SP regarding this item.

3/16 Item 389 – Local Maintenance Issues:

NOTED: Update - Pruning 2 No. trees at Church View and Front Street carried out by DCC.

NOTED: Update - White lines painted on road junctions at Hilton and Ingleton junctions.

NOTED: Update - Surface Repairs to Front Street - DCC has carried out an inspection. It has been agreed that they will resurface the whole area. They have assigned this matter a Job Number and the works will be carried out within the next year. SP will follow this up periodically and update the Parish Council regarding progress.

NOTED: Update - Cutting back of overgrown pathways completed by DCC.

NOTED: Update - Improvements Requested regarding grass cutting and verge tidying. Chair to Update in due course.

3/17 Item 389/1 – Parishioner Concern

RECEIVED: Hedge cuttings disposed of in Field access lane.

RESOLUTION: A letter to be sent to the relevant parties requesting that they do not use the access lane as a rubbish tip.

3/18 Item 390 – Any Other Business

RECEIVED: Cllr Cartwright reported receipt of concerns re a speeding motorist through the village. Attempts to catch the perpetrator by Speed Watch has failed

RESOLUTION: Cllr Cartwright to draft letter to send to Durham Police bringing this matter to their attention.

3/19 Item 391 - Members Questions to Chair – No Questions Raised.

3/20 Item 392 – Date, Time and Venue of Next Meeting – Wednesday the 22nd November 2017 in the Village Hall at 6.45 pm.

The Meeting Ended at 8.55 p.m.

Signed: **Dated:**