

Minutes of Meeting held Monday, 10<sup>th</sup> December 2012 at 7.00 pm,  
Parish Community Room, Monteith Close, West Auckland

**Present:** Cllr Charlton, Chairperson  
Cllr J Bell  
Cllr E Farrer  
Cllr J Ferguson  
Cllr C CMairs  
Cllr V Raine  
Cllr L Rielly  
Cllr W Robinson  
Cllr A Turner

**12.92 TO ACCEPT APOLOGIES FOR ABSENCE.**

Prior to the meeting commencing, a silence and prayer were offered for the recently deceased Cllr Pauline Fenwick. Pauline was a valued member of the Parish Council and loving, active member of the community; she will be sorely missed. Apologies were received from Cllr Roberts.

**12.93 DECLARATION OF INTEREST IN ITEMS ON THE AGENDA.**

No expressions of interest were received.

**12.94 TO CONFIRM MINUTES OF PREVIOUS MEETING**

The minutes were agreed to be a true account of the previous meeting and signed accordingly.

**12.95 TO INVITE ANY COMMENTS FROM MEMBERS OF THE PUBLIC.**

There were no members of the public in attendance.

**12.96 CLERK'S TABLING OF CORRESPONDENCE/ENDORISING INVOICE CHEQUES.**

CHEQUE No	DETAILS	AMOUNT	PREVIOUSLY AGREED
100407	Zurich Insurance	£461.43	Y
100408	Village green kerbs	£500.00	Y
100409	100 <sup>th</sup> birthday resident's flowers	£43.95	Y
100410	Bulbs, petrol, bin numbers and lock	£69.22	Y
100411	Distribution of Winter Westlife	£70.00	Y
100412	Auckland Sheet Metal –barriers for allotment entrance	£444.00	Y
100413	Christmas tree and Autumn Westlife	£270.0	Y
100414	Additional £100 donation to Workingmen's Club	£100.00	Y

Chairman's Signature..... Date.....

The Clerk tabled all correspondence received and cheques were endorsed for invoices as detailed above.

**12.97 TO RECEIVE FINANCE WORKING GROUP UPDATE.**

i. To agree budget setting for 2013-2014

The final budget was discussed and following discussion was agreed by those present; a copy will be attached with the file minutes.

ii. To consider football monument lighting

Cllr Turner informed those present that Cllr Yorke intends to attend the next meeting to provide an update on progress with the football monument. He advised that the project is on target.

It was requested that the parish council consider supporting the electricity supply to the football monument's light if necessary. It was unanimously agreed that this proposal will be supported should DCC refuse to commit the required funding for the electricity supply.

iii. To consider donation to WAWC children's party

It was resolved that £200 would be donated to this; a cheque for £100 has already been committed, a further £100 will follow.

**12.98 TO RECEIVE ENVIRONMENT/PLANNING WORKING GROUP UPDATE.**

i. To consider withdrawal of DCC library service

The clerk advised that the WI have offered to donate books towards a library. It was proposed that the parish council commence a lending library with effect from January 2013. A meeting will be arranged in the interim to make the necessary arrangements. ACTION: Clerk to obtain books from WI.

ii. To discuss items from previous agendas

**Allotments fencing** – it was suggested that 2D, Phil Davies may provide support with a replacement fencing funding application. ACTION: Clerk to write.

**Gardens at rear of Ennerdale Grove** - It was agreed to request that Cllr Roberts investigate ownership with the land registry.

**Picnic tables** - it was agreed that the picnic tables will require bases and it was proposed that paving near the football monument be utilised. This will be investigated further in due course. The tables are planned to be sited for Spring 2013.

**Mounds on Oakley Green** - it was resolved that 3 estimates will be obtained to carry out the works once specifications have been provided by Cllr Mairs and Cllr Robinson.

**Oakley Beck Car Park** – it was resolved that if DCC would not take ownership of the car park on completion, Martyn Lowery should be asked to request that the

Chairman's Signature..... Date.....

builder landscape the area to complete their works there.

**Permanent Christmas Trees** – it was resolved that a decision on permanent Christmas trees should be considered once the football monument is complete in April 2013.

iii To consider traffic speed monitoring/calming measures.

Various suggestions, including scarecrows in the fields, and “slow down” signs were discussed. It was agreed to purchase 5 ‘slow down’ signs and investigate the possibilities of copying an available sample and siting a scarecrow at one of the village approaches.

**12.99 TO RECEIVE ITEMS FOR THE 14<sup>TH</sup> JANUARY 2013 MEETING**

- Allotment fencing
- Westlife articles
- Proposed bus shelter, Copeland Road
- Dog fouling
- Communication with DCC – invite Cllr Rob Yorke
- Lending library
- Public Announcement System

Chairman’s Signature..... Date.....