TOW LAW TOWN COUNCIL

Minutes of the meeting of **Tow Law Town Council** held on Tuesday **21st June 2011** in the Community Centre commencing at **6.30pm**

Present: Councillors P Graham (Chairman), J. Gale, A. Green, R. Grogan, C Hayton, W. Railton, L. Rowland and L. Taylor

Also Present: County Councillors J. Bailey, P Jopling, PC M Rutherford, (Durham Police), Stephen Reed (DCC) and G F Smith (Clerk)

Apologies: Councillors T. Batson, A. Blacker, L. Brown.

080/11 Declaration of Interest

None Received

081/11 Presentation by Mr Stephen Reed (DCC) On section 106 and Community Infrastructure Levy

Community groups (including Parish & Town Councils) can complete an application form and bid for the fund which is ring-fenced in electoral divisions to DCC. There is a 106 working group which meet once a month to consider all applications (the group consists of Councillors and Officers). An update report is due to be sent to CDALC (details available from the web site). Mr Reed will confirm (to the Clerk) the amount of funds available in the Crook North & Tow Law electoral division and would obtain details of the 106 payment received/outstanding from the McInerney Homes development at Tow Law.

082/11 Police Report

PC Rutherford presented the crime figures for May (Copy attached to these minutes), followed by a question and answer session.

083/11 Representation by Residents

None present.

084/11 County Councillors report

County Councillor Bailey/Jobling reported:-

a) Boundary Committee report on the new electoral arrangement for DCC.

b) AAP - Scrutiny Committee.

c) Crook Baths.

d) Consultation on Cemeteries in County Durham.

085/11 Minutes of the Annual General Meeting held on 17th May 2011

Minutes agreed as a true record and signed by the Chairman

086/11 Matters Arising

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Matters Arising (062/11)

<u>3 year plan</u>

Work on the plan is ongoing, Clerk to update at the next Town Council meeting. **Page 2**

County Councillor s Report (065/11)

d)106 allocation (meeting with Stephen Reed, DCC) Agenda item no 2

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e) Car Park Area – scale drawings required

details received from DCC

Members Reports (175/10)

Localism Bill (Councillor Batson)

Setting up a Partnership Committee

Clerk to report to the next Town Council meeting.

Planning Matters (026/11)

Planning application by McInereney Homes

No further update, Clerk to contact the Planning Officer at DCC (Sinead Turnbull).

Members Reports (035/11)

e)Smith Street/Wolsingham Road (Councillor Rowland) - Entrance feature

Clerk to arrange a meeting with DCC (and Councillor Rowland) and report any progress to the next Town Council meeting.

f)Bridge Street (Councillor Rowland)

Éntrance Feature

Clerk to arrange a meeting with DCC (and Councillor Rowland) and report any progress to the next Town Council meeting.

g) Cemetery at Dan's Castle (Councillor Rowland)

Inspection of area is required, Clerk to report any progress to the next Town Council meeting. i) BMX Track – Drainage problem (Councillor Rowland)

Funding for the repairs to the drainage problem had been agreed at the last AAP Board meeting, work to be carried out by DCC.

j) Meeting of the Allotment Committee (Councillor Blacker)

Meeting scheduled for 8th June was cancelled, to be re-scheduled (no date arranged)

Chairman's Report (055/11)

CRB Checks

Clerk to progress this matter and report to the next Town Council meeting.

Clerk's Report (056/11)

a) DCC – response regarding Grot Spot Campaign (3 Towns AAP)

Awaiting response from AAP Co-ordinator. Clerk to chase this matter up and report to the next Town Council meeting.

Members Reports (057/11)

b) Property details by Local Estate Agent (Reeds Raine)

No further update.

Trex Gymnasium (072/11) - Joint Steering Group

Meeting to be held in July (date to be arranged). Assistant Clerk preparing Income & Expenditure accounts.

Millennium Green Trust (074/11)

Checking of equipment still outstanding Chair and Councillor Gale to arrange inspection with Stephen Moralee.

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Chairman's Report (076/11)

Councillor Vacancy - Agenda item no 15

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Chairman's Report (AGM 21/11)

Meeting with Mr Bob Alders (no to Wolds Wind Farm) Meeting arranged for Saturday 25th June 2011 at the Church Hall commencing at 12.30

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Members Report (AGM 23/11)

2 (i) proposed extension to doctors surgery (Councillor Rowland) No further progress
2 (ii) MP surgeries at Tow Law (Councillor Rowland) No further progress
4 (i) Winter Maintenance/Road Gritting (Councillor Gale) Agenda item no 19 (3)

087/11 Planning Matters

Application 3/2011/0174 for Mr R Bell to construct an agricultural building on land situation at North Road. Decision – No objections

088/11 Accounts for payment

That approval be given for the payment of vouchers 16 to 22 in the sum of £6515.27

089/11 Tow Law Plan

No further progress

090/11 Trex Gymnasium

Funding (£5000) from AAP received to carry out internal alterations

091/11 Area Action Partnership

Next meeting of the AAP Board is 14th July at Crook Civic Centre commencing at 6.00pm (Councillor Hayton to attend)

092/11 Millennium Green Trust

Clerk to set up banking arrangement with Barclays PLC.

093/11 Councillor Vacancy

Letter had been received from DCC (Electoral Manager) stating that she had not received requests from 10 electors for an election to take place, the Town Council can co-opt a replacement member.

Members agreed for the Clerk to write to the Sunniside Community Association informing them of a vacancy, due to the rule that a resident that lives within 3 miles of the Town Councils Boundary may apply for this vacancy. Clerk to update at the next Town Council meeting.

094/11 Annual return for the year ended 31st March 2011

Members agreed to approve the following:-

a)section 1- accounting statement ; balance £9811; question 11 (sole trustees) answer N/A b)section 2 – annual governance statement; answer yes to questions 1-8 answer

N/A to question 9. Chairman and Clerk to sign the above sections.

c)section 4 – annual internal Audit report.

d)Internal Auditors comments on section 4 dated 3rd June 2011.

Report to be deferred to the Finance & General Purposes Committee.

e)Year ending 31st March 2011 comparison statement for Income & Expenditure Report noted

095/11 Draft Recommendations by the Boundary Committee on the new electoral arrangements for DCC (response by 1st August 2011)

Report to be deferred to a Special Town Council meeting (30th June 2011 commencing at 6.30pm)

096/11Chairman's Report

The Chairman updated the meeting on the last CDALC Executive Committee

097/11Clerk's Report

The Clerk reported on the following:-1.Report of the Finance & General Purposes Committee held on 17th June 2011 a) N-Power Community Fund – applications Members agreed to approve the 9 recommendations. b)Other funding applications Members agreed to approve the 2 recommendations. c)Buses for School summer holiday period Members agreed to approve the programme and the recommendations d)Christmas Trees 2011 Members agreed to approve the 7 recommendations. Copy of the report attached to these minutes 2. Report of the Winter Maintenance Committee held on 20th June 2011 The Clerk updated Members on a meeting with Pat Watson (Teesside University) on the evaluation of the County Durham Winter Maintenance Programme, including the funding from PCT County Durham for 2009/11 for Health improvement works. Copy of the discussion sheet is attached to these minutes 3. Correspondence Items for information:a)Tow Law Youth Project

b)Tow Law Youth Project b)Tow Law Youth Project (under 13 football team) c)Durham Police Authority – working together d)LINK County Durhan Newsletter; no 30; 10th June 2011 e)Local Councils Review Magazine; summer 2011 f)CDALC Newsletter g)County Durham Plan

098/11 Members Report

Councillor Hayton reported on the following: reposition of seat in Bridge Street
 Grove Road – Trees need trimming (to contact DCC)

2) Councillor Gale reported on the following:-

i) County Plan – wrap around Wear Valley Advertiser (costs) Clerk to write to DCC Planning Officer regarding the costs of producing this article and also not all household get this free newspaper delivered. (not the best means of communications)

099/11 Date of next meeting

The next meeting of Tow Law Town Council will be held on Tuesday 19th July 2011 commencing at 6.30pm in the Community Centre. The Meeting finished at 8.40pm

Signed by the Chairman.....Page 4