

Monthly Meeting of Great Lumley Parish Council

6.30 pm

Tuesday 7th September 2021 in the Main Hall
Great Lumley Community Centre

You are summoned to attend the above-mentioned meeting of the Parish Council

AGENDA

1. Welcome and Apologies

To record and accept any apologies for absence (Gary Brown, Hayley McAllister, Tim Robson)

2. Declarations of Interest

To note any declarations of interest from members of the Council, in items on the agenda

3. Public comments

To allow any members of the public, to speak to the meeting (maximum 15 minutes, 5 minutes per person maximum)

4. Minutes of the last meeting (*attached*)

To agree and sign as a correct record, the minutes of the previous meetings held on 3rd and 19th August 2021

5. Matters arising from the minutes

To discuss any matters arising from the minutes, which do not appear elsewhere on the agenda

Co-option of vacant Parish Councillor seat

We need to advertise the vacancy – will be worked on this week

6. Environment and Community

To discuss and make decisions (if appropriate) on the following:

6.1 **Remembrance Day** – Poppies around the Village (standard item)

6.2 **Speeding Cars** – No update

6.3 **View of Views** – Receive an update on the proposal (Cllr Alan Bell)

6.4 **Football Fields** – Receive details of the cost of cutting and maintaining the football field (Cllr Gary Brown) – **PREVIOUS MINUTES STATE CLERK WAS PULLING TOGETHER A SPEC – NOT AWARE OF THIS HAVING BEEN DONE**

6.5 **Christmas** – Discuss and make decision on installation of a Christmas Tree, holding a light switch on event and a Christmas Craft Fair.

6.7 **Fish and Chip Van** – Receive details on the proposal (Cllr Gary Brown) **READ SUMMARY**

6.8 **Christ Church** – cemetery & water supply

8. Community Centre

8.1 Policies (previously circulated) – to discuss and make a decision on adoption of updated policies (Cllr Hyleen Wood)

8.2 Room hire charges (previously circulated) – to discuss and make a decision (Cllr Carol McAllister) – room hire prices 15/07/19 main hall £22 per Hr / Lambton, cestria, Lumley £16.50 / regular user main hall £16.50/ £12.40 lumley, Lambton, cestria / Affiliated - Main hall £11.00 / £8.25 lumley,cestria,lambton

8.3 Bollard – to progress installation

8.4 PAT testing (costs previously circulated) – to make a decision on proceeding (Cllr Phil Heaviside)

8.5 Community Consultation – update (Cllr Neil Bains)

9. Accounts

To receive details of accounts and agree expenditure (Cllr Carol McAllister)

DISCUSS OUTSTANDING BILLS – BT £370, METROROD £834, DCC £162, CHUBB £157

Letter DCC keeping Lumley tidy award £367.22

BILL DCC – BEDDING APR 21 TO MAR 22 £4336

GAZPROM £1948.84 – UNPAID INVOICES FEB, MAR, JUNE, JULY 20 & FEB TO JULY 21

QUERY OVER AGAR – LOOKING INTO QUERIES & WILL WORK WITH PREV CLERK I HEAVISIDE AS TRANSACTIONS RELATE TO HIS TIME IN POST APR 20 TO FEB 21

10. Personnel Sub Committee

Parish Clerk Vacancy – update (Cllr Carol McAllister)

Community Centre Caretaker Vacancy- update (Cllr Hyleen Wood)

NO APPLICATIONS – FEEDBACK WAS RATE OF PAY WOULD NOT ATTRACT SUITABLY QUALIFIED PCLERK - £14.50/HR BOTTOM OF SCALE SUBSTANTIVE BENCHMARK RANGE

CARETAKER – MAYBE NEED TO MORE SPECIFIC AROUND SHIFT SPLIT & RE-ADVERTISE – WHAT IS PLAN B IF WE DON'T RECRUIT SOMEONE?

11. Councillor Reports – to receive updates on specific areas of responsibility

12. Planning applications

To receive details of planning applications

13. Correspondence

To receive details of correspondence received since the last meeting:-

As per emails

14. Matters for information

To **note** any information, and matters for discussion at the next meeting:

USE OF KITCHEN BY FOODBANK

(LICENCE TO OCCUPY – CIC – PROGRESS REPORT FROM WORKING MTG

CO-OPTION OF VACANT PARISH COUNCIL SEAT)

15. Schedule 12, Local Government Act 1972 – Exclusion of Members of the Public and Press

Members of the Public and press are excluded from the following items, due to the confidential nature:

- Review gym proposal and make a decision on the use of the Gym

15. Next meeting

To confirm the date and time of the next meeting – Tuesday 5th October 2021 at 6.30 pm

Signed:

Date: 02/09/21

Alan Bell

Chair

Great Lumley Parish Council