

6.5 EV Charging Points – Cllr Phil Heaviside reported this is still progressing.

6.6 Consultation Feedback – Cllr Bains forwarded an email to all Cllr's with information regarding the consultation. **Action: A Working Group is to be set up.**

7. Community Centre

7.1 Groups – Cllr McAllister said that Dance class had extended its hours on Wednesdays and Thursdays.

Well Being for Life have requested to use the Centre and Cllr Carol McAllister has arranged to discuss this with them on 14th February. They also would like to use the Centre for a meeting which will also be discussed.

There has been a request to hire the Centre on Sunday 8th October for a brass band event, they are looking to use the Main Hall, Lumley Room and Kitchen. It would depend on the outcome of asset transfer and also cover would be needed if this goes ahead. In principle an agreement was discussed. **Action: Cllr Carol McAllister to email a price of £450 for the day, however this may need to change depending on Asset Transfer.**

7.2 Asset Transfer – Cllr Phil Heaviside said that a meeting had taken place with DCC which was positive. The Business Plan needs updating if not renewed, this needs to be done with a Working Group and needs to be asap as there is a deadline to complete this. Cllr Alan Bell said that there needs to be independent valuations for the gym, Cllr Phil Heaviside said that he would seek a quote to have a separate utility meter for the gym.

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Accounts

Income

Room Hire 1438.00

Grant Funding(Warm Space) 1000.00

Total income £2438.00

Expenditure

DCC Rates 886.00

Salaries 1346.79

Zoom 14.39 (reimbursement to C McAllister)

HMRC Cumbernauld 213.40

Jones Boyd Payroll 90.00

TG&P Electric 28.84

Gazprom 235.93

Welmedical (Defib) 192.00

CDALC Training 40.00

Water 17.21

Total exp £3,064.56

	Precept 2023/24 : It was agreed in Part B of the meeting on 6 th December that the precept would remain the same as last year. This was submitted on 19/12/22
9.	Personnel Sub Committee Cllr Carol McAllister said that there would need to be cover at the Centre for the caretakers annual leave, dates will be forwarded for the cover needed.
10.	Councillor Reports – to receive updates on specific areas of responsibility: Cllr Phil Heaviside reported a number of potholes which are identical to last year. Cllr Jeremy Whiting reported youths gathering on the centre piece of MG. Cllr Peter Brown said that cars had been broke into. There was a discussion about the damage to the allotment fence and who was responsible for the repair, Christine is to ask for a copy of their insurance and also request that the MG and the Gym send a copy of their insurance documents. This is an annual requirement for the Parish to have a copy of insurance documents. Cllr Carol McAllister said that she had responded to an email regarding an issue at the youth group and the safety of visitors at the centre is taken very seriously. Cllr Anne Lambton said that the mounds of earth had been levelled at the cemetery which hopefully will stop anyone climbing over the fence.
11.	Planning applications No controversial plans.
12.	Correspondence Cllr Carol McAllister said that an invitation had been received for the Durham Area Youth Awards. DAY have also requested to use the Community Centre on Friday 24 th February and as this is half-term, they have asked for permission to open and close the building. This was agreed. There was a discussion about an email that had been sent to Cllr's and a FOI request, it was agreed that the information that was been asked for is in the public domain therefore not considered as FOI. There was a discussion about the security of the CC and the importance of making sure the building was locked on leaving. There was a discussion about the proposal from Chester-le-Street United for the Worcester Close playing field, it was agreed to defer this and to discuss it more in depth with the proposers. Cllr Jeremy Whiting discussed the email and information received from Cornerstones regarding the 5G mast and that while it may be safe some of the information is not correct.
13.	Matters for information 2023/2024 Budget Ducks Hospital Charity
14.	Next meeting Tuesday 7 th March at 6.30pm The meeting closed at 8pm.

Signed:

Councillor

Date:

Great Lumley Parish Council