Whessoe Parish Council

MINUTES of the Meeting of Whessoe Parish Council held at Whessoe Parish Hall on Monday 24th March 2025, at 7.00 pm.

Present: Councillor D Woodley (Chair) Councillor F Minay

Councillor S Goldfinch (Vice-Chair) Borough Councillor R Lawley Parish Clerk – B Goldfinch Councillor T Musson Councillor C Stewart

MINUTE	ITEM	ACTION	
NO. 65.24	Introduction		
03.24	Apologies for Absence		
	 Apologies were received from Councillor A Blanchard (personal reason) and Councillor S Patterson (holiday). The reasons for their absences were accepted. 		
66.24	Presentation by Aura Power		
	Chloe Hood, Head of Community Engagement and the Senior Project Manager gave a presentation on the work being carried out to construct the Solar Farm on Burtree Lane.		
	The presentation with questions from those present lasted for 45 minutes.		
	In summary, they confirmed that the work has started and is scheduled to take 20 weeks. There will be up to 28 deliveries per day (56 two-way movements) during the first four weeks and then tailing off afterwards. The main disruption will be when they dig up Burtree Lane to lay the cable connection to the electricity substation. They hope to keep the road open and control traffic flow using traffic lights.		
	They accept that there may be issues with noise and traffic movements and asked the Council to let them know of any complaints.		
	The is a community fund that will become available in 2026, and Aura Power will consult with the Council about how this is to be distributed nearer the time.		
67.24	Public Participation		
	None.		

Signed	Date

68.24	<u>Declarations of Interest</u>				
	Councillor Minay declared an interest in the Charities item under the Social Committee update at minute number 80.24 below.				
69.24	Minutes of the Meeting of Whessoe Parish Council – 27 th January 2025				
	The Minutes of the Meeting of Whessoe Parish Council held on the 27 th January 2025 were presented.				
	The Council RESOLVED that the Minutes of the Meeting of Whessoe Parish Council held on the 27 th January 2025 be approved and signed.				
	Action Points				
	 Marketing and social media – there had been some issues with Councillors being able to post on the Council's Facebook page. Councillor Goldfinch had investigated and resolved the problem. All Councillors now have admin access. All other actions are covered in the Agenda. 				
70.24	Planning				
	 25/00190/RM1 – The Council considered this application for reserved matters approval relating to appearance, landscaping, layout, access and scale for the erection of 122 No. dwellings (Use Class C3),local convenience retail/temporary sales office floorspace (Use Class E or F2)and associated access, landscaping and engineering works within Cells E(part of), G and P(part of)of Burtree Garden Village Phase1 attached to planning permission 22/01342/FULE dated 31 January 2025 for Burtree Garden Village Phase 1. The Council RESOLVED to raise no objections to the proposal. 				
	 25/00238/FUL - The Council considered this application for the installation of a standalone heat pump within the east boundary of 9 Pendeen Grove. The Council RESOLVED to raise no objections to the proposal. 				
	The Clerk will notify the planning authority accordingly. POST MEETING NOTE: completed 26 th March 2025.				
	Planning Applications Log The Council RESOLVED to note the planning applications log.				
71.24	Parish Councillor Vacancy				
	There are currently no vacancies.				

Signed	Date

72.24 <u>Clerk & Responsible Finance Officer</u>

Staffing Committee Update

• Update deferred to May's meeting.

73.24 Finance

Bank Reconciliation January and February 2025

Councillors Patterson and Minay reconciled the bank account against the cashbook on 28th February and 10th March 2025 respectively.

Financial/Budget Statement to 28th February 2025

The Clerk presented the Financial Statement for the period.

Receipts totalled £19,809 of which £11,880 came from the precept. The Council spent £17,363 to the end of the period.

The Council noted that water and grounds maintenance were significantly over budget but savings in other areas would mitigate the impact on reserves.

Payments more than £100 are as follow.

Date Paid	Transaction Detail	Total	Payee Name
	Accounting Software		Rialtas Business
05/04/2024	Subscription	£ 230.40	Solutions
07/04/2024	Internal Audit	£ 100.00	Kevin Pearce
17/04/2024	Gas March	£ 167.11	EDF
07/05/2024	Grounds Maintenance	£ 1,115.10	Cleanzone
07/05/2024	NALC/CDALC Subscription	£ 245.26	CDALC
17/05/2024	Insurance	£ 663.46	Zurich Municipal
17/05/2024	Gas April	£ 106.19	EDF
04/06/2024	Smoke and Fire Alarms	£ 234.00	M H Gorman
13/06/2024	Grounds Maintenance	£ 391.00	Cleanzone
13/06/2024	Hall Booking Subscription	£ 265.00	Hallmaster
21/06/2024	Balloonist Entertainer	£ 165.00	A P Young
21/06/2024	Band for summer event	£ 320.00	Will Jackson
28/06/2024	PAYE Q1	£ 388.60	HMRC
28/06/2024	Clerks Salary Q1	£ 1,554.90	Clerk
08/07/2024	Grounds Maintenance	£ 391.00	Cleanzone
22/07/2024	Cleaning May and June	£ 105.00	Jean Bowyer
05/08/2024	Grounds Maintenance	£ 391.00	Cleanzone
04/09/2024	Water Rates	£ 248.06	Wave Water
09/09/2024	Grounds Maintenance	£ 391.00	Cleanzone
30/09/2024	PAYE Q2	£ 388.60	HMRC
30/09/2024	Clerks Salary Q2	£ 1,554.90	Clerk
02/10/2024	Grounds Maintenance	£ 436.00	Cleanzone

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	14/10/2024	Building Maintenance	£ 100.00	D W Woodley	
	11/11/2024	Web Hosting 2024	£ 216.00	White Digital	
	11/11/2024	Ground Maintenance	£ 195.50	Cleanzone	
	13/11/2024	Flagpole	£ 105.60	Flags and Flagpoles	
	03/12/2024	Christmas Party Entertainer	£ 175.00	S W Enterprises	
	17/12/2024	Gas November	£ 142.52	EDF	
	30/12/2024	PAYE Q3	£ 437.80	HMRC	
	30/12/2024	Clerk's Salary Q3	£ 1,751.40	Clerk	
	07/01/2025	Web Hosting 2025	£ 432.00	White Digital	
	18/02/2025	Gas January	£ 07.27	EDF	
	The Parish Council RESOLVED to note the financial/budget report to 28 th February 2025.				
	 The Council's bankers, Lloyds, have notified the Council that they plan to charge a monthly fee to continue banking with them. The charges that affect the Council's account are a £4.25 fee per month plus 42p for every manual transaction (paying in cheques and cash). The Clerk will investigate alternative options, in particular National Westminster who currently do not charge non-profit making enterprises. 				Clerk
74.24	IT (Website)				
	 White Digital Our web hosting service was with White Digital who are based in Darlington. They have been taken over by Maitland who are based in Newcastle. The office in Darlington will remain but will be branded Maitland. Maitland has doubled the price of the hosting service from £180 to £360 excluding VAT. In addition, they charge an hourly rate for updates that we cannot do ourselves such as annual headers. The Council decided to review options with the intention of changing providers. The Clerk will review options and report back to the next meeting. 			Clerk	
75.24	<u>Policies</u>				
	The Council discussed a paper from County Durham Association of Local Councils listing all, what they (CDALC) considered, were essential and desirable policies.				
	Councillor Gold	dfinch will draft those new pol	icies the Cour	ncil agreed to adopt.	SG
76.24	Corresponden	<u>ce</u>			
		uncils Magazine illor Stewart took the magazind	e.		

Signed	Date

77.24	Events and Training	
	The Council noted the events and training logs.	
78.24	Marketing and social media	
	There was nothing to report at this meeting.	
79.24	Whessoe Parish Hall Committee	
	 Councillor Woodley updated the meeting on progress. The annual budget for running and maintaining the hall was largely on target. The shortfall would be covered, as planned, by the precept. A number of contracts are up for renewal and the expectation is that there should be considerable savings against the budget for next year. We had contacted the developer at Beaumont Grange about their plans for a fence around the hall site. POST MEETING NOTE: The Clerk and Councillor Goldfinch are meeting their representative on 27th March. An electrical circuit had tripped in the kitchen. The Clerk has asked M H Gorman to investigate. 	
80.24	Whessoe Parish Social Committee	
	 Councillor Minay updated the meeting on progress. During the year the Committee had raised £1,694 through the proceeds from quiz nights and a grant organised by Borough Councillor Lawley from the Stronger Communities Fund. The Committee spent £1,434 on events. The Committee was planning for 9 quiz/race nights during the coming financial year and a Christmas Party on Saturday 6th December. All planned events up to December 2025 have been advertised. The Committee was planning to be financially self sufficient and hoped to generate excess funds from the planned events. The Committee asked the Council to consider using the excess funds to support local charities. The Council will consider the proposal and discuss the options in detail at the meeting in May. 	All Council members
81.24	Date of future meetings at 7pm unless stated otherwise:	
	Annual Meeting – Wednesday 21 st May 2025	
	Annual Parish Meeting:	
	Annual Parish Meeting – Wednesday 21 st May 2025 – 6.30 pm to 7.00 pm	
	The Council RESOLVED that the Parish Council will meet on the above date during 2024-5.	

Signed	Date