



MINUTES OF BOURNMOOR PARISH COUNCIL

Monday 16th June 2025

Present: Cllr Morrell, Cllr Batt, Cllr Willoughby, Cllr Wilkinson, G Oliver, Cllr Heaviside (DCC)

Public: 1

1. **Apologies for absence :**
Apologies were received from Cllr Bell (DCC)
2. **Declarations of interest:**
Receive declarations of interest from councillors on agenda items
3. **Chair's announcements**
Cllr Morrell welcomed everyone to the meeting including Cllr Heaviside from DCC and a member of the public.
4. **Public participation:**
The public member had nothing to raise.
5. **Approve & sign the minutes of the last meeting** - The minutes of the AGM on Mon 19th May 2025 were proposed as accurate from Cllr Willoughby, seconded by Cllr Morrell and agreed by all. The standard meeting held on Mon 19th May 2025 were proposed as accurate by Cllr Morrell, seconded by Cllr Wilkinson and agreed by all.
6. **Any business remaining from previous meetings**
All items for discussion are within the agenda items.
7. **County Councillors Report:**
Cllr Phil Heaviside advised that good reports are being received from the speed visor now set up within Bournmoor and it appears to be helping with road safety, with drivers more aware of speed. Highways are happy with location and operation.

Money has been put aside to help 1st Burnmoor scouts for a PA wireless system, this will help for Remembrance services and any community events, so could be used by Parish Council as well.

A new walkaround us trying to be arranged with wardens, Karbon & interested parties. A date is awaited from Karbon and the council will be informed to see if any of the councillors would like to attend.

8. **'Secure & Safe'**

- a. Police Report - Cllr Willoughby has emailed the police, but had no response back.

9. **'Involved & Connected'**

- a. Invite to 1st Burnmoor Scouts Open Day - Gillian Oliver advised the council of the invite to the 1st Burnmoor Scouts open day which is being held on 21st June. Cllr Morrell and Cllr Wilkinson advised they hoped to attend. Cllr Batt will also be attending.
- b. Leamside Nursey - Bournmoor Parish thanked the member of the public that had planted up one of the planters, Leamside Nursery will arrange to complete the other 2 planted areas within the next week. It was noted that a resident had written in to request planting, which would also help prevent parking but BPC would be unable to support this request. Planters approved in locations by DCC, with BPC not owning any land, are already set up across the Parish.
- c. Xmas Tree - Cllr Batt is visiting Leamside with Rev Catherine tomorrow and will update at the next meeting about getting a permanent live tree, starting around 8 ft.
- d. Scarecrow Trail - Cllr Batt will start advertising for the September event soon, but is awaiting confirmation of a final date. Schools are again keen to take part, money may be needed for printing. Cllr Batt also advised it would be good to bring back the best scarecrow competition, with a judging panel in place from across the community.
- e. Summer Fayre - A summer fayre is to held at the Community Centre on 12th July, stalls can be arranged for £10 a table. Cllr Batt had looked into bouncy castles, through Candy Kids who have PLI and prices start from £90. Cllr Batt will look into this more and report back for next meeting.

10. **Financial Matters:**

- a. The following payments were approved for payment:-

Clerk - £316.26

Room Hire - £40

DAY March £320, April £240, May £320 - total £880.

- b. G Oliver presented the formal AGAR paperwork for sign off, following the recent audit, having updated everyone on the accounts at the May AGM. All agreed and the accounts for 24/25 were formally signed off. All paperwork will now be sent into Local Councils by the end of month deadline.
 - c. Funding for 1st Burnmoor Scouts open day - A request had been made from Susan Matthews on behalf of the scout group to seek £150 funding to help with Open Day costs. The proposal to fund the £150 was put forward by Cllr Morell, seconded by Cllr Wilkison and agreed. Cllr Batt abstained from voting, due to her role within the Scout Group.
- 11. Planning Applications:** None to discuss
- 12. Correspondence:**
A resident had made contact around the possibility of having allotments. Cllr Morrell will reply to advise of Sydney Street Allotments, which are available for anyone within Bournmoor Parish too, to request and go onto any waiting lists.
- 13. Items for future meetings / agenda items**
Items for further discussion suggested include:-
- Path within Church grounds and appropriate lighting
- 14. Private Session in line with local Government (no public allowed) - Items to be discussed following the Exclusion of Public and Press under the Public Bodies (admission to meetings) Act 1960 Sec 1 - part 2.**
- No private session was needed.
- 15. Next Meeting**
The next meeting, will be brought forward due to holidays and will be held on Monday 14th July @ 7pm in the Church Hall

Signed Gillian Oliver, Clerk to the Parish Council
8th June 2025