

**THE MINUTES OF THE MEETING OF THE
DISTRICT COUNCIL OF EASINGTON
HELD ON THURSDAY, 3 NOVEMBER, 2005**

Present: Councillor Mrs J Maitland (Chair)

Councillors E Bell, S Bishop, Mrs G Bleasdale, B Burn, P J Campbell, D Chaytor, A Collinson, Mrs E M Connor, R Davison, Mrs J Freak, J Goodwin, H High, Mrs E Huntington, S Huntington, B Joyce, T Longstaff, D Myers, A Napier, Mrs A Naylor, Mrs M Nugent, G Patterson, G Pinkney, B Quinn, D Raine, C Reynolds, Mrs B A Sloan, D J Taylor-Gooby, R Taylor, R J Todd, C Walker and P G Ward

- 1 **THE MINUTES OF THE MEETING OF THE DISTRICT COUNCIL OF EASINGTON** held on 6 October, 2005, a copy of which had been circulated to each Member, were confirmed.

2 **USE OF GENERAL FUND RESERVES**

Consideration was given to the report of the Director of Finance and Corporate Services which gave details of proposals for the use of General Fund Reserves, a copy of which had been circulated to each Member.

The Director of Finance and Corporate Services reported that on 5 July, 2005 the Executive agreed in principal to release £1.5 million of the General Fund Reserves subject to a further report. Since that time Directorates and Portfolio Holders had considered a number of projects for submission based on certain criteria, details of which were set out in the report.

Business cases were prepared for each submission and proposed service investments for consideration were set out in Appendix 1 to the report.

The commitment of an additional £1.5 million into the budget was significant and therefore, the Council had to ensure that the investments achieved value for money and delivered the outcomes identified. Members were therefore asked to consider a review process to track progress and achievement of the projects.

The Leader of the Council stated that the proposed projects had been identified as current priorities of the Council which could be subject to change. Therefore, whilst approval was being sought to the list of projects outlined in the report, any additional submissions could be considered, in line with the established criteria and the preparation of a business case.

District Council of Easington – 3 November, 2005

In terms of the review process, it was proposed that regular reports would be submitted to Scrutiny Management Board to track progress and achievement of the projects.

RESOLVED that:-

- (a) £1.5 million be released from the General Fund Reserves;
- (b) the proposals for the use of reserves as outlined in Appendix 1 to the report, be approved;
- (c) regular reports be submitted to Scrutiny Management Board on progress of the projects identified.

3 APPOINTMENT OF REPRESENTATIVES TO OUTSIDE BODIES

A nomination was sought for the appointment of a representative to Rock House Community Association.

RESOLVED that Councillor J Haggan be appointed as representative to Rock House Community Association.

4 LOCAL DEVELOPMENT FRAMEWORK ADVISORY PANEL (LDF)

Pursuant to Minute numbered 11 of the meeting of the District Council of Easington held on 8 September 2005, Members were asked to confirm membership of the LDF Advisory Panel.

RESOLVED that membership of the LDF Advisory Panel be confirmed as follows:-

Executive Member for Regeneration
Executive Member for Environment and Transport
Chair of Development Control and Regulatory Panel
Member of Scrutiny Management Board - Councillor A Burnip
Member of the Minority Group - Councillor D Armstrong
Central Area Forum - Councillors D J Taylor-Gooby and A Collinson
North Area Forum - Councillors C Walker and Mrs J Maitland
Coastal Area Forum - Councillors P Stradling and A J Holmes
West Area Forum - Councillors M Nicholls and R Taylor

5 TO SEAL DOCUMENTS

RESOLVED that the action taken in affixing the Common Seal to the following documents be endorsed:-

- 18872 Cancellation of entries relating to a registered charge relating to 15 Dahlia Crescent, Easington – Title No DU91011
- 18873 Transfer of Part of Registered Title(s) made between EDC (1) and Carl Huntington and Vicky Huntington (2) relating to 21 Duddon Close, Peterlee
- 18874 Transfer of Part of Registered Title(s) made between EDC (1) and Edward James Kirkup and Sharon Kirkup (2) relating to 18 Cotsford Crescent, Horden

District Council of Easington – 3 November, 2005

- 18875 Transfer of Part of Registered Title(s) made between EDC (1) and Patricia Ann Bell (2) relating to 6 Dawdon Crescent, Seaham
- 18876 Transfer of Part of Registered Title(s) made between EDC (1) and Elizabeth Cherie Cowell (2) relating to 5 The Avenue, Seaham
- 18877 Transfer of Part of Registered Title(s) made between EDC (1) and Malcolm Robertson and Teri Joanne Bailey (2) relating to 2 Harrison Close, Peterlee
- 18878 Transfer of Part of Registered Title(s) made between EDC (1) and Gary Wilkinson and Julie Ann Wilkinson (2) relating to 119 Malvern Crescent, Seaham
- 18879 Transfer of Part of Registered Title(s) made between EDC (1) and Pamela Graham (2) relating to 6 Brandlings Way, Peterlee
- 18880 Transfer of Part of Registered Title(s) made between EDC (1) and Dean Pickering (2) relating to 10 Farmer Crescent, Murton
- 18881 Transfer of Part of Registered Title(s) made between EDC (1) and Kenneth Laverick and Jeanette Laverick (2) relating to 16 Torver Close, Peterlee
- 18882 Transfer of Part of Registered Title(s) made between EDC (1) and Catherine Ashleigh Dawson (2) relating to 40 Williams Road, Murton
- 18883 Transfer of Part of Registered Title(s) made between EDC (1) and Wendy Johnson (2) relating to 18 Treen Crescent, Murton
- 18884 Transfer of Part of Registered Title(s) made between EDC (1) and Sharon Margaret Gatenby (2) relating to 61 Cotswold Place, Peterlee
- 18885 Transfer of Part of Registered Title(s) made between EDC (1) and Carol Brechin (2) relating to 24 Linacre Court, Peterlee
- 18886 Transfer of Part of Registered Title(s) made between EDC (1) and John Luke (2) relating to 10 Granville Road, Peterlee
- 18887 Transfer of Part of Registered Title(s) made between EDC (1) and Joseph Laird and Barbara Laird (2) relating to 23 Liddell Terrace, Wheatley Hill
- 18888 Rider to Lease made between EDC (1) and Michael John Lister and Peter Samuel Scattergood (2) relating to 102 Edenhill Road, Peterlee
- 18889 Transfer of Part of Registered Title(s) made between EDC (1) and Gary Luke and Joanne Luke (2) relating to No. 26 Russell Crescent, Trimdon Station
- 18890 Transfer of Part of Registered Title(s) made between EDC (1) and Alan Bramley (2) relating to No. 24 Maple Crescent, Seaham

District Council of Easington – 3 November, 2005

- 18891 Cancellation of Entries relating to a Registered Charge relating to "Lorraine", Western Terrace North, Murton – Title No.DU75467
- 18892 Transfer of part of registered title(s) made between EDC (1) and Linda Skilton (2) relating to 11 Fulwell Road, Peterlee – Title No. DU268309
- 18893 Transfer of part of registered title(s) made between EDC (1) and Paul Martin Perry (2) relating to 43 Windsor Drive, South Hetton – Title No. DU 268610
- 18894 Lease made between EDC (1) and Mr J Collings (2) relating to No 1b Sea View Walk, Murton
- 18895 Transfer of Part of Registered Title(s) made between EDC (1) and Deborah Faye Molloy relating to 101 Chapel Hill Road, Peterlee
- 18896 Transfer of Part of Registered Title(s) made between EDC (1) and Derek Burrell (2) relating to 14 Sledmere Close, Peterlee
- 18897 Transfer of Part of Registered Title(s) made between EDC (1) and Jean Dowse and George Anthony Dowse (2) relating to 7 Sledmere Close, Peterlee
- 18898 Conveyance made between EDC (1) and Mr Thomas Kennedy (2) relating to 20 Kingston Avenue, Seaham
- 18899 Deed of Grant made between EDC (1) and Ronden Builders Limited (2) and Northumbrian Water Limited (3) relating to Land at Thames Road, Peterlee
- 18900 Transfer of part of registered title(s) made between EDC (1) and John Eric Stoker and Sarah Jean Stoker (2) relating to 7 Crossfield Crescent, Shotton Colliery
- 18901 Transfer of part of registered title(s) made between EDC (1) and James William McGowan and Barbara Elizabeth McGowan (2) relating to 18 Crawford Avenue, Peterlee
- 18902 Transfer of part of registered title(s) made between EDC (1) and Peter Patrick and Susan Anne Patrick (2) relating to 28 Bruce Place, Peterlee
- 18903 Transfer of part of registered title(s) made between EDC (1) and Launzie McCourt Julie English (2) relating to 60 The Avenue, Seaham
- 18904 Transfer of part of registered title(s) made between EDC (1) and Barbra and Terry Raynor (2) relating to 37 Keswick Road, Peterlee
- 18905 Transfer of part of registered title(s) made between EDC (1) and William Edward Henderson (2) relating to 39 Bethune Avenue, Seaham
- 18906 Transfer of part of registered title(s) made between EDC (1) and

District Council of Easington – 3 November, 2005

- Ian Sugden and Sylvia Sugden (2) relating to 17 Windsor Place, Shotton Colliery
- 18907 Transfer of part of registered title(s) made between EDC (1) and Ian Barnes and Gail Marie Barnes (2) relating to 17 Glebe Avenue, Easington Colliery
- 18908 Transfer of Part of Registered Title(s) made between EDC (1) and Paul Tempest and Linda Tempest (2) relating to 28 Pentland Close, Peterlee
- 18909 Transfer of Part of Registered Title(s) made between EDC (1) and Susan Grant (2) relating to 57 Balliol Close, Peterlee
- 18910 Agreement made between The County Council of Durham (1) and The Miller Group Ltd (2) and One NorthEast (3) and EDC (4) relating to the construction and adoption of estate footpath known as Consortium Footpath (Phase 1), Vane Tempest, Seaham (in triplicate)
- 18911 Transfer of part of registered title(s) made between EDC (1) and Janet Elson (2) relating to 7 Avon Road, Peterlee
- 18912 Transfer of part of registered title(s) made between EDC (1) and Andrea Wallace (2) relating to 87 Melrose Crescent, Seaham
- 18913 Lease made between Mandy Wigham Robinson (1) and EDC (2) relating to residential flat known as No. 46 Lancaster Hill, Peterlee
- 18914 Transfer of Part of Registered Title(s) made between EDC (1) and Brenda Wheatley (2) relating to 19 Dickens Walk, Peterlee
- 18915 Transfer of Part of Registered Title(s) made between EDC (1) and Dean Weaver (2) relating to 44 Metcalfe Crescent, Murton