WALDRIDGE PARISH COUNCIL

Minutes of a Meeting of the Waldridge Parish Council held on 12 April 2016 at 7.00pm

Present: Councillors - Cork, Davies, Foster, Harris, McDonnnell

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllr Katherine Henig County Councillor.

1. **Welcome** – The Chair welcomed everyone to the meeting.

2. **New Member** - Judith Baker submitted her application form for the position of Councillor (co-opted). She was accepted on to the Council, and signed the declaration of acceptance.

3. **Apologies for Absence:** -

   Apologies received from Cllrs Dawson, Howie and Moody.

4. **Disclosable Pecuniary Interests**

   No members declared an interest.

5. **Questions from members of the public**:

   No members of the public in attendance.

6. **Police Report:**

   PCSO Taylor attended and gave her report - 2 anti social behaviours. No other issues raised.

7. **Minutes of Council meeting:**

   Resolved *That the minutes of the meeting held on 8 March 2016 were approved and signed by the Chairman.*

8. **Clerks report:**

   No report submitted.

9. **Parish Matters and on-going items**

a) **Planning applications received**

DM/16/00664/FPA	23 Fenwick Close Chester-le-Street DH2 3SU	Side extension and replacement conservatory to rear
DM/16/00889/FPA	11 Embleton Drive Chester-le-Street DH2 3JS	Erection of a first floor side extension.

Resolved: *To recommend approval.*

b) **To consider any planning applications received after the agenda was published.**

DM/16/01010/FPA	32 Barford Drive Chester-le-Street DH2 3HR	Erection of single storey side and rear extension.

Resolved: *To recommend approval.*

c) **County Councillors report –** Cllr Henig submitted her report covering:

Road Safety - Street lighting

Local Environment – Flood fence

Other - Car parking scheme / Forestry /Birch View playground /Co Durham Plan / County Farm disposals

Resolved: *Report noted.*

d) **Queens birthday -** All final arrangements were discussed

Resolved: *All arrangements agreed, risk assessment accepted*

e) **Nomination for Chair/Vice** - All nomination forms returned to the Clerk for the Annual Meeting of the Council

f) **Quarterly Accounts -** The Clerk distributed the accounts for approval

Resolved *The members approved the accounts and Cllr Davis signed the bank statement, bank reconciliation, budget and petty cash*

g) **Fitness equipment / Millennium Green / goal posts / fun hoop monthly inspections –** The equipment has been inspected. Cross trainer needs greasing.

Resolved: *Report noted.*

h) **Wi-fi in rooms** - Cllr Davies requested installing Wi-fi. Costs have been sought.

Resolved: *It was agreed not to get Wi-Fi installed in the rooms*

i) **Action plan** - The final version of 2015/16 action plan was distributed for approval. Next years to be implemented.

Resolved: *A lot of actions have been completed. Next years to be agreed in coming months.*

j) **Annual report -** The report was distributed for approval

***Resolved*:** *It was agreed to be placed on the website*

k) **Timetable of events** – CDALC forthcoming events (if any)

- Nothing arranged

l) **Correspondence received**

1. A request for funding from citizens advice was received
2. A request from resident to hold craft classes, would like to get free room hire

Resolved:

1. *As this is one of the powers the parish have it was agreed to give them £50 and ask them to apply in September for the grants.*
2. *It was agreed not to allow free room hire, but to ask them to apply for a grant in September.*

m) **Correspondence received after agenda published** (to note only)

- Nothing received

n) **Waldridge in Bloom working group update –**

- Cllr Cork gave an update. Signs are now in place. Judges are attending 14 April. No other matters arose.

o) **AAP forum updates** –

- Nothing to report

p) **Urgent issues for noting** (Clerk to use delegated powers if necessary) **and any items Councillors wish to agenda for next meeting**

The Clerk to checkout website for missing links

10. **Financial Matters**

	(a)	**Payments**	
	Resolved: That the following payments be agreed:		

	(1)	That the sum of £590.80 be paid to Mrs A Foster (March 2016 wage)
	(2)	That the sum of £189.37 be paid to Mr B Laidler (March 2016 wage)
	(3)	That the sum of £108.45 be paid to Mrs Foster - expenses
	(4)	That the sum of £592.20 be paid to HMRC
	(5)	That the sum of £60.00 be paid to Mrs A Foster - reimbursement for signs
	(6)	That the sum of £87.51 be paid to Mrs A Foster - stationery/refreshments
	(7)	That the sum of £358.80 be paid to Mrs A Foster - reimbursement for beacon
	(8)	That the sum of £27.00 be paid to CDALC - training
	(9)	That the sum of £330.00 be paid to Platinum Decorators - decorating kitchen
	(b)	**Receipts** **Resolved:** That the following receipts be noted:
	(1)	That the sum of £18.00 was received for room hire

11. **Date of Next Meeting**

10 May 2016 - to commence at 7.00pm after the Annual Meeting of the Council

The meeting terminated at 9.00pm

Chairman
Date