

WALDRIDGE PARISH COUNCIL

Minutes of a Meeting of the Waldridge Parish Council held on 14 November 2017 at 7.00pm



Present: Councillors - Cork, Davies, Foster, Martin, Moody and Warren

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllrs Allan Bainbridge and Paul Sexton - County Councillors and 1 member of the public

1. **Welcome** – The Chair welcomed everyone to the meeting and held one minutes silence for Remembrance Day

2. **Apologies for Absence:**

Apologies received from Cllr Baker, Howie and Harding

Cllr McDonnell has tendered her resignation - the Clerk to contact DCC to call an election

3. **Disclosable Pecuniary Interests**

No members declared an interest.

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

One member of the public present and wished to talk about seating of the green, this is agenda item K and was brought forward for discussion and agreement.

After publishing in the latest clippings asking for residents views, 5 were against and 5 were in favour.

Resolved: *After much discussion the members voted in favour. It was agreed to install one seat in the first instance, but if anti social behaviour becomes a problem then they will look to remove and place somewhere else in the Parish.*

5. **Police Report:**

No police presence, no report submitted. Recent speed watch figures were received and findings discussed. Further speed watch is required for Warkworth Drive.

6. **Minutes of Council meeting:**

Resolved *That the minutes of the meeting held on 10 October 2017 were approved and signed by the Chairman.*

7. **Clerks report:**

Nothing to report

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

a) **Planning applications received**

- *No applications received*

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

- *No applications received*

c) **County Councillors report –**

Cllr Bainbridge gave an update, no further information available re Birth View.

Cllr Sexton spoke of new dog dispensing units that will be installed on the Millennium Green. The Councillors will fund this initiative and will monitor in 6 months, if successful will roll out to other areas ie children's play area and Waldrige Fell.

d) **Halloween Night** - The recent event was discussed, new suggestions of led lights that will run of car battery instead of using generator. It was agreed to get costs of hiring as well as purchasing and put £200 on budget for next year.

e) **Play area on Millennium Green** - Costs for smaller items were brought to the meeting. It was agreed to place £5,000 on the budget and find out public opinion. To place in the next clippings

f) **Working Group** - The new members wish to meet to discuss new ideas and bring to the Parish for approval.

g) **Car on Hammerhead** - Another car has been abandoned since beginning of July.

Resolved: *The Clerk to contact DVLA to get owners details and send letter asking it to be removed*

h) **Update on Laptop** - Cllr Moody managed to get a good deal on a hi spec laptop for £409 for the Clerk. As this was agreed at the last meeting, it was purchased with software. The software needs to be updated every year at a cost of £50.

i) **Draft budget** - The Clerk distributed the budget for consideration, this to be placed on next agenda to approve, in readiness for precept setting.

j) **Plans for Millennium Green** - As the meeting is running late this was agreed to put on next agenda

k) **Seating on Millennium Green** - This was discussed and agreed under public participation

l) **Fitness equipment / Millennium Green / goal posts / fun hoop monthly inspections –**

The Caretaker gave a verbal report, stating no issues arising within the green, all equipment in sound order.

Resolved: *Report noted.*

- m) **General Data Protection Regulations** - After recent training an update was given to the members. Further advice will be given. Costs for a Data Protection Officer needs to be sought and placed on budget.
- n) **Timetable of events** – CDALC forthcoming events (if any)
- *Nothing planned*
- o) **Future of Facebook** - Several issues have arisen with the Facebook group. But has been quiet for several weeks.
- Resolved:** *It was agreed continue with group and monitor situation.*
- p) **Friends of Congburn Woods** - Cllr Davies gave an update. County Council have a committee for the woods. It was agreed to work closely together
- q) **Policy review** - (if any to be reviewed/adopted)
- Code of Conduct 2017
 - Delegation
- Resolved:** *It was agreed to adopt the new code of conduct and approve the delegation with no changes. The Clerk to put on website*
- r) **Correspondence received**
- Nothing received
- s) **Correspondence received after agenda published** (to note only)
- Nothing received
- t) **Waldrige in Bloom working group update** –
- Cllr Cork gave an update. He suggested organising a Christmas bauble day. Children invited to decorate a bauble and place on a tree. 3 trees have been identified. The Clerk to advertise on Facebook.
- Resolved:** *Update noted.*
- u) **WW1 event** - This to be placed on next agenda
- v) **AAP forum update** - Cllr Davies gave an update.
- w) **Urgent issues for noting** (Clerk to use delegated powers if necessary) **and any items Councillors wish to agenda for next meeting**

9. **Financial Matters**

	(a) <u>Payments</u>	
<u>Resolved:</u> That the following payments be agreed:		
	<ul style="list-style-type: none"> (1) (2) (3) (4) (5) (6) (7) (8) 	<ul style="list-style-type: none"> That the sum of £650.26 be paid to Mrs A Foster (October 2017 wage) That the sum of £211.70 be paid to Mr B Laidler (October 2017 wage) That the sum of £160.00 be paid to Mrs A Foster (expenses 2016/17) That the sum of £203.43 be paid to Mrs A Foster - projector stand / Halloween / canvas That the sum of £250.00 be paid to CDALC - training That the sum of £464.04 be paid to Mrs A Foster - laptop this includes software That the sum of £48.80 be paid to Cllr Davies - expenses That the sum of £85.00 be paid to Zero Dry Tiine - carpet cleaning
	(b) <u>Receipts</u>	<p><u>Resolved:</u> That the following receipts be noted:</p> <ul style="list-style-type: none"> (1) That the sum of £42.00 was received for room hire
<p>10. <u>Date of Next Meeting</u></p> <p>12 December 2017 - to commence at 7.00pm</p> <p>The meeting terminated at 9.15.pm</p> <p style="text-align: right;">Chairman Date</p>		