

WALDRIDGE PARISH COUNCIL

**Minutes of a Meeting of the Waldridge
Parish Council held on
9 January 2018 at 7.00pm**



Present: Councillors - Baker, Davies, Foster, Harding and Martin

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllrs Allan Bainbridge and Paul Sexton - County Councillors and Ally Rose AAP

1. **Welcome** – The Chair welcomed everyone to the meeting and wished everyone a Happy New Year

2. **Apologies for Absence:**

Apologies received from Cllrs Cork, Howie, Moody and Warren

3. **Disclosable Pecuniary Interests**

No members declared an interest.

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

No members of the public in attendance

5. **Police Report:**

No police presence, PCSO Donnelly agreed to do bi monthly reports in future

6. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 12 December 2017 were approved and signed by the Chairman.

7. **Clerks report:**

Nothing to report

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

a) Ally rose from AAP attended to discuss ways of working together. She gave a run down on the role of the AAP and discussed their task group priorities for this year. She is also available for advice and help on local funding bids

b) **Planning applications received**

- *No applications received*

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

- *No applications received*

d) **County Councillors report –**

Street light removal - Cllrs Sexton and Bainbridge are meeting with Kevin Robson from DCC to discuss this further.

Birch View play area, the land was transferred on 18th December, residents advised to ignore any further invoices. Adoption still ongoing.

Cllr Sexton is looking into installing a dog bin on Warkworth Drive

e) **Election** - Electoral services wish to know if the Parish require Poll cards if the election is called.

Resolved: *It was agreed that poll cards would not be required as information will be going into the clippings*

f) **Working Group** - A meeting is to be arranged to discuss any activities and will bring back to the Parish council for approval

g) **Budget** - The revised final budget was distributed for approval

Resolved: It was approved and signed off by the Chairman

h) **Precept** - The Clerk gave recommendations to precept needed.

Resolved: *It was agreed leave the precept as the same as last year with no increase to residents..*

i) **Quarterly Accounts** - The Clerk distributed accounts for approval

Resolved: *Cllr Davies signed the bank reconciliation, bank statement, petty cash and budget*

j) **Lights for Halloween and other events** - Further costs to be brought to the next meeting as Cllr Moody was not present

k) **Broadband** - Cllr Martin to make contact with companies to get costs for broadband in the rooms, further long term options were discussed and will be brought up at the next meeting

l) **Seating on Millennium Green** - Further costs still to be sought and brought to the next meeting as Cllr Moody was not present. The caretaker to ask Charltons how much would cost to install planks on the wooden edges, this could be used as seats

m) **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.*

n) **General Data Protection Regulations** - No further information available, but this to remain an agenda item until May 2018

o) **Clippings** - The distribution list was discussed and agreed Cllr Davies would take on the spare one

p) **Timetable of training events –** CDALC forthcoming events (if any)

- *Audit training, the Clerk requested to attend, this is a free event.*

q) **Salt bin at new car park** - A request had been refused from DCC, but did say if the Parish pay for a grit bin then they would replenish when required. Costs received were £119 for bin and approx £160 for salt

Resolved: *It was agreed to purchase grit bin and fill with salt for first time.*

r) **Friends of Congburn Woods** - Cllr Baker gave an update. It was noted that the wildlife has returned since the group has been formed.

s) **Policy review** - (if any to be reviewed/adopted)

- No policies to be reviewed

t) **Correspondence received**

- Nothing received

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

- Nothing received

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

Cllr Cork was not in attendance

w) **Funday** - The Clerk to book all the usual activities for 2nd September and discuss anything new at the next meeting

x) **WW1 event** - All arrangements were discussed

y) **AAP forum update** - This was covered in agenda A

- z) **Miners seat** - Sponsoring a seat at the Miners Parliament at a cost of £102.50 was discussed

Resolved: *It was agreed to sponsor a seat, a cheque to be raised*

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

A request from a resident to install lights in the new car park. Costs to be sought for next meeting

10. **Financial Matters**

	(a)	<u>Payments</u>
	Resolved: That the following payments be agreed:	
	(1)	That the sum of £650.26 be paid to Mrs A Foster (December 2017 wage)
	(2)	That the sum of £211.70 be paid to Mr B Laidler (December 2017 wage)
	(3)	That the sum of £714.58 be paid to HMRC
	(4)	That the sum of £2,310 be paid to St Barnabas Nursery
	(5)	That the sum of £90.00 be paid to DCC refuse collection
	(6)	That the sum of £102.50 be paid to Miners parliament
	(b)	<u>Receipts</u>
		Resolved: That the following receipts be noted:
	(1)	That the sum of £33.00 was received for room hire
<p>11. <u>Date of Next Meeting</u></p> <p>13 February 2018 - to commence at 7.00pm</p> <p>The meeting terminated at 8.50 pm</p>		
		Chairman
		Date