

WALDRIDGE PARISH COUNCIL

Minutes of a Meeting of the Waldridge Parish Council held on
8 January 2013 at 7.00pm



Present: Councillors – Cork, Douglas, Foster, Harris, Howie, McDonnell, Huston, Richardson and Smith

Also in attendance - Angela Foster, Parish Clerk, Cllr Bainbridge DCC, Cllr Keith Davidson DCC, Brian Laidler

1. **Welcome** – The Chair welcomed everyone to the meeting
2. **New member** – Chris Smith was accepted on to the Council as an elected member and signed the declaration of acceptance.

3. **Apologies for Absence:**

Resolved: Cllr Brannan gave his apologies and the reason was accepted.

4. **Disclosable Pecuniary Interests**

Resolved: No members declared an interest on any agenda item

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

No members of the public present

6. **Police Report:**

PCSO Amy Fleetham attended and gave her report – 2 total incidents – 1 theft and 1 vehicle nuisance.

She noted she had given 2 Fixed Penalty Notices to dog owners in the village.

She will carry out speed watch at Warkworth Drive later in the year.

7. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 11 December 2012 were approved and signed by the Chairman.

8. **Clerks report:**

The Clerk submitted a report with updates from the last meeting.

Parking update - there were no conditions imposed on the grant of permission controlling residents' parking within the site.

Inn on the Green update - a wide verge would be created for people to walk along going northwards along the western edge of Waldridge Road.

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

a) **Planning applications received**

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

2/12/00304/FUL	2 Cheviot Close Chester-le-Street Durham DH2 3TS	Erection of first floor extension above existing garage at side of dwelling
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Resolved: *To recommend approval.*

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

No plans submitted

c) **Quarterly accounts** - The clerk submitted the accounts for approval

Resolved: *The petty cash, bank statement, reconciliation and budget were approved and signed by the chair*

d) **Precept** - Three proposals were discussed in view of County Council changes in setting the precept

Resolved: *It was agreed to set the precept at 30,000 + £695 LCTSS Grant*

e) **Northumbria in Bloom working group**

Resolved: *A date of 6 February, one week before parish council meeting was arranged, this to continue until further notice.*

f) **Section 106 money** – Quotes received from one contractor. Areas and ideas were discussed. These to be given to DCC for approval.

Resolved: *The Clerk to continue liaising with DCC and the contractors and arrange a site meeting.*

g) **Toilet floor** – A quote of £890.00 + vat was received from Durham Flooring. Two other quotes received but not anti-slip.

Resolved: *It was agreed to go with this quote, the Clerk to arrange fitting.*

h) **Update on Millennium Green**

Cllr Bainbridge gave an update, the Clerk to arrange a site meeting with contractors.

i) **Litter pick** – A proposed programme of litter picks was discussed and the first date agreed

Resolved: *A date of 9 February 9.00 was arranged. The Clerk to advertise*

- j) **Internet Café** – A resident has asked if an internet café could be installed in the Parish rooms. Costs of £50 per computer was given from DCC. On costs also need to be factored in ie staff, internet and phone line

Resolved: *The Clerk to put in the next clipping to see if there is any interest*

- k) **AAP forum updates** – No updates

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

10. **Financial Matters**

	(a)	<u>Payments</u>
	<u>Resolved:</u> That the following payments be agreed:	
	(1)	(1) That the sum of £489.60 be paid to Mrs A Foster (December 2012 wage)
	(2)	(2) That the sum of £158.48 be paid to Mr B Laidler (December 2012 wage)
	(3)	(3) That the sum of £3.60 be paid to Mr B Laidler (Expenses)
	(4)	(4) That the sum of £456.80 be paid to HMRC
	(b)	<u>Receipts</u>
	<u>Resolved:</u> That the following receipts be noted:	
	(1)	That the sum of £60.00 was received for room hire from DCC re elections
	(2)	That the sum of £18.00 was received for room hire
	(3)	That the sum of £574.88 was received from allotments – rent
<p>11. <u>Date of Next Meeting</u></p> <p>Tuesday 12 February 2013 - 7.00pm</p> <p>The meeting terminated at 7.46pm</p> <p style="text-align: right;">Chairman</p> <p style="text-align: right;">Date</p>		