

WALDRIDGE PARISH COUNCIL

Minutes of a Meeting of the Waldridge Parish Council held on
9 April 2013 at 7.00pm



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

Also in attendance - Angela Foster-Parish Clerk and Cllr Bainbridge DCC

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

2. **Apologies for Absence:**

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

3. **Disclosable Pecuniary Interests**

Resolved: Cllr Huston declared an interest in agenda item (C)

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

No public in attendance

5. **Police Report:**

PCSO Fleetham attended and gave a two month report – 19 total incidents – 1 youth nuisance, 2 burglary and 16 vehicle nuisance

6. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 12 March 2013 were approved and signed by the Chairman.

7. **Clerks report:**

No report submitted – a reply was received from DCC stating they were looking at the letter sent in from previous month re residents request for help with parking / money spent on roundabouts. Nothing further to report.

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

a) **Planning applications received**

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

- *No applications received*

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

- *No applications received*

c) **Northumbria in Bloom update**

- The group requested a coffee morning to be held on 11 May – flyers to be printed - *all agreed*
- The sponsorship request was noted, the amount agreed was £100 per large bed / £50 small bed. The sponsors to get choice of beds. The Clerk to draw up a contract stating guidelines – *all agreed – (Cllr Huston took no part in the vote)*

d) **Farmers field flooding – Fellside Meadows**

A resident has requested assistance from the Parish in relation to the recent flooding. Cllr Bainbridge spoke of what actions are being taken. Northumbrian Water will be carrying out a survey. Awaiting information from Environment Agency.

Resolved: *The members agreed to assist the resident; however they only have limited powers, and are unable to help financially, but agreed to be an extra voice if needed.*

e) **Easter event** – To note the event was a success. Keep the same for next year.

f) **Section 106 money** – A visit to the metal designer workshop was carried out. Both materials were discussed. Further visits / sit meetings to be made by other members.

Resolved: *It was agreed to go half with the metal designs and half with wood. The Clerk to contact both designers asking for prices and designs.*

g) **Letter for residents** – A letter was circulated giving the residents information on what the Parish Council has done over recent years to alleviate parking problems.

Resolved: *It was agreed to give out to the residents in the village, the Clerk to get 145 copies at 4p per copy.*

h) **Funday** – costs for new generator was discussed

Resolved: *It was agreed to purchase a 2.8kw at a cost of £275.98 inc vat. This to be purchased immediately. A cheque to be raised. The old one to be sold.*

i) **Correspondence received**

- Good Councillors Guide' – new booklets will be available at an approx cost of £1.50 each, or downloadable for free

Resolved:

- It was agreed to purchase one and download any others required.

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

- Neighbourhood award scheme – up to £500 available. An application has been requested. It was agreed to give Clerk delegated powers to apply for the funding as the deadline is before the next meeting.

k) **Quarterly accounts** - The Clerk distributed the accounts for approval

Resolved: *The Chair signed budget, reconciliation, bank statement and petty cash*

l) **Clippings** – One joint publication for the summer newsletter or a separate flyer for the funday was discussed. To note the distribution list will need updating.

Resolved: It was agreed to do one publication for both in August.

m) **AAP forum updates** – No updates.

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

Cllr Bainbridge wished to note if he was not successful in the elections, he has enjoyed working with the council. The Chair thanked Cllr Bainbridge for all he has done and wished him well in the future.

Cllr McDonnell wished to note she would not be standing as chair at the Annual Meeting of the Council.

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) (9) 	<ul style="list-style-type: none"> That the sum of £504.08 be paid to Mrs A Foster (March 2012 wage) – this to include one increment as per contract of employment That the sum of £158.48 be paid to Mr B Laidler (March 2012 wage) That the sum of £3.60 be paid to Mr B Laidler (Expenses) That the sum of £200.00 be paid to St Barnabas Nursery (error on last months cheque) That the sum of £278.80 be paid to Mrs A Foster- Easter confectionery and garden furniture That the sum of £486 be paid to HMRC That the sum of £24.00 be paid to window cleaners (via Mrs C Harris) for last 12 months That the sum of £99.99 be paid to Mr G Cork – reimbursement for Lawnmower That the sum of £275.98 be paid to Machine Mart - generator
	(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 £66.00 was received for room hire
<p>10. <u>Date of Next Meeting</u></p> <p>Tuesday 7 May 2013 – Annual Meeting of the Council to commence at 6.30pm followed by full council meeting at 7.00pm – Note change of original date.</p> <p>The meeting terminated at 8.45pm</p> <p style="text-align: right;">Chairman</p> <p style="text-align: right;">Date</p>		