

WALDRIDGE PARISH COUNCIL

Minutes of a Meeting of the Waldridge Parish Council held on
8 July 2014 at 7.00pm



Present: Councillors - Cork, Foster, Harris, Howie and Moody

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler – caretaker, County Cllr Katherine Henig – 4 members of the public

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

2. **Apologies for Absence:**

Resolved: Cllrs Cooper, Huston, Jassat and McDonnell gave their apologies and the reasons were accepted. Cllr Bailey tendered her resignation, the Clerk to contact DCC re vacancy

3. **Disclosable Pecuniary Interests**

Resolved: No members declared an interest on any agenda item

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

- Resident concerned over planting of tree replacement from North Water. Cllr Cork to speak with resident and show plans.
- Why paths have been replaced on Waldridge Road, when Waldridge have been waiting years for parking. Cllr Henig to check as it could be Cestria Housing who have carried out the work.
- Vehicles parking – a lot of extra vehicles are parking along end of Chester Street. Police to check out if causing obstruction.

5. **Police Report:**

PCSO Cain attended the meeting and gave her report – 6 total incidents reports – 4 youth nuisance, 2 criminal damage. The Millennium Green damage was not on report, but youths have been damaging the fitness equipment.

The police will continue to monitor the green.

6. **Minutes of Council meeting:**

Resolved *That the minutes of the meeting held on 10 June 2014 were approved and signed by the Vice Chairman*

7. **Clerks report:**

No report submitted

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.**

DM/14/01803/FPA	Dene House Waldrige Road Waldrige Durham DH2 3RZ	Reprofiling of land and creation of gabion basket retaining wall (2 metres high) to rear of Dene House
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Resolved: *To recommend approval*

c) **County Councillors report –**

Cllr Henig submitted her report covering:

- Ongoing projects - Dog fouling signs
- Traffic management - Birch View barrier / 20 MPH zones
- County council update - Old Club House / Neighbourhood Warden activity / Litter pick on Fell
- Bin location on Millennium Green - update after site meeting - funding the movement of 2 bins at cost of £261.00 + vat was discussed

Resolved: *The report was noted. It was agreed the council will pay £261 + vat for the movement of the bins on the green. All other matters accepted*

d) **Quarterly Accounts –** The Clerk distributed the quarterly bank statement, bank reconciliation, petty cash and budget for approval.

Resolved: *Cllr Moody signed the papers as a non signatory as per financial regulations*

e) **Fitness equipment monthly inspections**

The equipment has been inspected. Damage has been carried out on the surfer on several occasions. The Clerk using delegated powers purchased new stoppers at a cost of £97.80

The new sign was discussed.

Resolved: *It was agreed to wait to see if any further damage is caused to the equipment and then consultation will be carried out as to possibly moving the equipment if needed. It was agreed to delay the purchase of the sign until vandalism is resolved.*

f) **Fun day –** Arrangements for the event was noted.

g) **Newsletter –** The summer newsletter was distributed for approval

Resolved: *It was agreed to go to print*

h) **Correspondence received**

- Electrical works Waldrige Road – this work was noted, it should not cause too much disruption to residents. No date as yet
- Cessation of smoking in playgrounds – it was agreed to wait until DCC have done their consultation

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

- Nothing received

j) **Northumbria in Bloom working group update –**

No working group meeting took place, Cllr Cork gave an update.

Cllr Cork requested money to put on buffet lunch for judging 23 July

Resolved: All requests were agreed.

k) **AAP forum updates** – nothing to report

l) **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:	
	(1) (2) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15)	That the sum of £572.54 be paid to Mrs A Foster (June 2014 wage) That the sum of £181.21 be paid to Mr B Laidler (June 2014 wage) That the sum of £114.62 be paid to Mrs A Foster – tables That the sum of £572.54 be paid to Mrs A Foster (July 2014 wage) – dated 12 August That the sum of £181.21 be paid to Mr B Laidler (July 2014 wage) dated 12 August That the sum of £90.00 be paid to Regency blinds That the sum of £153.00 be paid to Studio 3 – future clippings That the sum of £85.00 be paid to Studio 3 – extra flyer That the sum of £300.00 be paid to M Maylia – bouncy castle That the sum of £50.00 be paid to C Gibson – face painter That the sum of £600 be paid to Carnival Funfairs – roundabout That the sum of £225.00 be paid to Rock it – climbing wall That the sum of £529.40 be paid to HMRC That the sum of £360.00 be paid to BDO – external auditor That the sum of £97.80 be paid to Wicksteed - repairs

(b)

Receipts

Resolved: That the following receipts be noted:

- (1) That the sum £36.00 was received for room hire
- (2) That the sum of £4,002.56 was received for VAT reclaim
- (3) That the sum of £30.00 was received room hire storey ladies

10. **Date of Next Meeting**

9 September 2014 to commence at 7.00pm

The meeting terminated at 8.43pm

Chairman

Date