

**Minutes of a Meeting of the Waldridge
Parish Council held on
10 May 2016 at 7.00pm**



Present: Councillors - Baker, Cork, Davies, and Harris,

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllr Katherine Henig County Councillor.

1. **Welcome** – The Chair welcomed everyone to the meeting.
2. **New Member** - Louise Doran submitted her application form for the position of Councillor (co-opted). She was accepted on to the Council, and signed the declaration of acceptance.

3. **Apologies for Absence:** -

Apologies received from Cllrs Dawson, Foster, Howie, Moody, McDonnell.

4. **Disclosable Pecuniary Interests**

No members declared an interest.

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

No members of the public in attendance.

6. **Police Report:**

PCSO Taylor attended and gave her report - 1 anti social behaviours and 2 road related. The priority was set for anti social behaviour. Speed watches to be carried out in the village. Discussions took place of a crime preventions seminar. Funding could be available to support this. No other issues raised.

7. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 12 April 2016 were approved and signed by the Chairman.

8. **Clerks report:**

No report submitted.

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

a) **Planning applications received**

- *None received*

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

- *None received*

c) **County Councillors report** – Cllr Henig submitted her report covering:

Road Safety - Street lighting

Local Environment – Flood fence / Forestry

Other - Car parking scheme / Birch View playground / Project funding

Resolved: *Report noted.*

d) **Annual return** – The Council received and considered the Annual Return for the year ended 31 March 2016 which included the Statement of Accounts, the Annual Governance Statement and the Financial Information in section 4 of the Annual Return relating to the annual Internal Audit Report. They took on board all suggestions made.

Resolved To approve the Statement of Accounts for the year ended 31 March 2016

Resolved To approve the Annual Governance Statement for the year ended 31 March 2016

e) **Street lighting** - A service level agreement was received for a 10 year plan. Two copies to be signed and returned. One copy will be returned to the Parish.

Resolved: *Cllr Davies signed, witnessed by the Clerk.*

f) **Inn on the Green** - A stopping up order has been received from public rights of way to cease the footpaths in front of the new development.

Resolved The Parish approved this, but would like to see a path placed parallel to the main road, to make this a safe place to cross the road. The Clerk to contact PROW

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

Resolved: *Report noted, no issues raised*

h) **Kitchen blinds / cupboard** - A quote received of £94.64 to replace both blinds. A cupboard still needs to be sought.

Resolved: *It was agreed to get the blinds.*

i) **Abandoned cars on Hammerhead** - Two cars which have been abandoned for months are still there. Cllr Henig to see if the wardens are able to do anything.

- j) **June meeting** - Due to the Clerks holidays, the agenda will be sent out early.
- k) **Timetable of events** – CDALC forthcoming events (if any)
 - Nothing arranged
- l) **Correspondence received**
 - Nothing received
- m) **Correspondence received after agenda published** (to note only)
 - Nothing received
- n) **Waldrige in Bloom working group update** –
 - Cllr Cork gave an update and noted the judges comments.
- o) **AAP forum updates** –
 - Nothing to report
- p) **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)	That the sum of £612.55 be paid to Mrs A Foster (April 2016 wage) this to include
	(2)	one increment agreed in contract
	(3)	That the sum of £203.30 be paid to Mr B Laidler (April 2016 wage) this to include increase to the living wage
	(4)	That the sum of £130.00 be paid to D Gross - sculpture maintenance
	(5)	That the sum of £50.00 be paid to Citizens advice
	(6)	That the sum of £600.00 be paid to P Evans - carnival funfairs
	(7)	That the sum of £247.80 be paid to Tower mint - medals
	(8)	That the sum of £48.00 be paid to St Johns Ambulance - Easter event
	(9)	That the sum of £120.00 be paid to Charlton Fencing - replacement of sign (this
	(10)	only if work has been carried out)
		That the sum of £420.00 be paid to SM Lowery - Audit
	(11)	That the sum of £48.00 be paid to St Johns Ambulance - Queens birthday
	(b)	<u>Receipts</u>
	<u>Resolved:</u> That the following receipts be noted:	
	(1)	That the sum of £30.00 was received for room hire
	(2)	That the sum of £3,390.00 was received from DCC re allotments pipes
	(3)	That the sum of £543.34 was received from HMRC - VAT refund
	(4)	That the sum of £300.00 was received from AAP - grant for Queens birthday
	(5)	That the sum of £30,638.00 was received from DCC - precept

11. **Date of Next Meeting**

14 June 2016 - to commence at 7.00pm

The meeting terminated at 8.30pm

Chairman
Date