

## WALDRIDGE PARISH COUNCIL

### Minutes of a Meeting of the Waldridge Parish Council held on 13 December 2016 at 7.00pm



**Present:** Councillors - Baker, Cork, Davies, Doran, Harris, Moody and McDonnell

**Also in attendance** - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllrs Katherine Henig and Keith Davidson - County Councillors and 1 member of the public.

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

2. **Apologies for Absence:**

Apologies received from Cllrs Dawson, Howie and Foster

3. **Disclosable Pecuniary Interests**

No members declared an interest.

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

Mr Bowery attended to give update on the Inn on the Green development. Several objections have been submitted re the safe crossing. Highways have said the site has been cleared and now has good visibility for pedestrians. Confirmation has been requested from DCC that this will continue to be monitored and maintained.

5. **Police Report:**

PCSO Mark Lumsden attended to give a report on hate crime, he requested everyone to report such crimes. Information to be submitted for newsletter.

Crime report was submitted - 3 road related incidents and 2 road traffic collisions.

6. **Minutes of Council meeting:**

***Resolved*** *That the minutes of the meeting held on 8 November 2016 were approved and signed by the Chairman.*

7. **Clerks report:**

Nothing to report

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

a) **Planning applications received**

- *No applications received*

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

- *No applications received*

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

**Road safety** - Speed watch update

**Local environment** – Fell interpretation project

**Other** - Car parking scheme / Birch View playground / County Durham Plan

**Resolved:** *Report noted*

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

**Resolved:** *Report noted, no issues raised other than the goal posts are being used by fitness instructors to do pull ups, this is unacceptable as will damage the goal posts. The Clerk to contact all fitness instructors and ask for this to stop.*

e) **Damp in rooms** - 3 quotes have been received for damp proofing rooms, ranging from £3k to £6,000 It was suggested instead of going down this route initially, to put heading on in the rooms for few hours each day. To get costs for pointing and cost for installing a thermostat. In February to take off some of the wood panels to assess problems.

**Resolved:** *It was agreed try this approach first. The Clerk to get costs for pointing/thermostat.*

f) **Budget** - The Clerk distributed the budget for approval

**Resolved:** *The extra items placed on the budget were agreed. The cost of £1,403 for the Evergrip material on the boardwalk was agreed. This to come out of next years budget. It was accepted in readiness for precept setting in January.*

g) **Solar panels** - Correspondence has been re sent from Belinda Lowes re installing solar panels.

**Resolved:** *It was agreed to not go down this route.*

*Cllr Moody gave his apologies and left the meeting at 8.30pm*

h) **Timetable of events** – CDALC forthcoming events (if any)

- Election training 1 March, it was agreed the Clerk to attend

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

- Face book and photo competition policies were distributed for review / approval

**Resolved:** *It was agreed to approve with no changes and be updated on website*

j) **Cars parked on hammerhead** - Wording received for official letter. The Clerk has sent letters off to owners, awaiting a reply.

k) **Correspondence received**

- Letter received from resident re asking for dogs to be kept on lead on Millennium Green
- CDALC have good councillor guide books for sale at £2.20 (free to download)

**Resolved:**

1. Cllrs agreed not to accept this request. The Clerk to reply to the resident
2. It was agreed to purchase 10 copies.

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

- Nothing received

m) **Waldrige in Bloom working group update** –

- Cllr Cork gave an update. The cost of summer bedding was discussed, the price remains the same as last year.

**Resolved:** *Update noted. It was agreed to order summer bedding at £2,310*

n) **AAP forum updates** –

- Update noted

o) **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)	<b><u>Payments</u></b>	
	<b><u>Resolved:</u></b> That the following payments be agreed:	
(1)	That the sum of £617.76 be paid to Mrs A Foster (November 016 wage)	
(2)	That the sum of £203.30 be paid to Mr B Laidler (November 2016 wage)	
(3)	That the sum of £36.00 be paid to Mrs A Foster - allowance	
(4)	That the sum of £302.59 be paid to Mrs A Foster - projector	
(5)	That the sum of £189.00 be paid to SLCC	
(6)	That the sum of £383.98 be paid to Net Island - website	
(7)	That the sum of £155.00 be paid to TFS plumbing - boiler service and repair	

**(b)**    **Receipts**

**Resolved:**    That the following receipts be noted:

- (1)    That the sum of £24.00 was received from room hire

11.    **Date of Next Meeting**

10 January 2017 - to commence at 7.00pm

The meeting terminated at 8.50pm

**Chairman**  
**Date**