

WALDRIDGE PARISH COUNCIL

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



Present: Councillors - Cork, Davies, Dawson, Doran, Foster and Harris

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker and Cllr Keith Davidson County Councillor

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

2. **Apologies for Absence:** -

Apologies received from Cllr Baker, Howie and McDonnell - no apologies received from Cllr Moody.

3. **Disclosable Pecuniary Interests**

No members declared an interest.

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

No members of the public in attendance

5. **Police Report:**

PCSO Haddon attended and gave her report 5 anti social behaviour and 3 road related.

6. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 7 July 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**

[DM/16/02452/FPA](#) 1 Lime Street Two storey extension to side
Waldridge
Chester-le-Street
DH2 3SG

Resolved: *To recommend approval*

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

- *No applications received*

c) **County Councillors report** – Cllr Davidson attended

Cllr Davidson will look in the path situation at the Inn on the Green and report back.

Correspondence was received with cost of installing a boom gate instead of a bollard - cost of £720

Resolved: *It was decided not to have a gate installed at the Millennium Green.*

d) **Water heater** - Installing a water heater in the kitchen was discussed, the costs would be costs £340 + £80 installation

Resolved: *It was agreed not to purchase*

e) **Funday** - The recent event was discussed, purchasing 2 more gazebos, agreeing to which charity the £138 from tombola

Resolved: *It was agree to wait till next year to decide if to purchase gazebos. The Clerk to contact Ian Coopers wife and ask which charity was chosen for his funeral. Cheque to be raised for £138*

f) **Halloween night** - All final arrangements were discussed

Resolved: *It was agreed to purchase glow sticks as in previous years and prizes of sweets*

g) **Footpath at Poplar Street**

The land is not adopted by DCC therefore, not sure who is responsible. Path has been inspected and found not to be in too bad a state.

h) **Tree in parish garden** - The tree is large and needs pruning

Resolved: *It was agreed to get cost to prune*

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

Resolved: *Report noted, no issues raised.*

- j) **Boardwalk** - Several planks are broken, a cost to replace has been sought, £192 to replace 11 plants.

Resolved: *It was agreed to get replaced as soon as possible*

- k) **Cars parked on hammerhead** - The Clerk received confirmation as to who own the cars from DVLA

Resolved: *It was agreed to check with legal department on wording of letters. This to be brought to the next meeting for approval*

- l) **Safe use of ladders** - Information received from insurance company re safe use of ladders.

Resolved: *Brian (caretaker) to take away papers and read, bring to the next meeting. Costs of ladders to be sought for next meeting.*

- m) **Action plan** - Quarterly action was discussed

This to be emailed around councillors and discussed at the next meeting

- n) **Timetable of events** – CDALC forthcoming events (if any)

- Elections - 1 March
- Purdah - 16 February

Resolved: *It was agreed to allow Clerk to attend*

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

- Equality and diversity policy was distributed for approval

Resolved: *It was agreed to adopt the policy and place on website*

- p) **Correspondence received**

- Further correspondence received from Durham Police to future funding for police car sponsorship

Resolved: *It was agreed to talk about this further at the next meeting before putting on budget*

- q) **Correspondence received after agenda published** (to note only)

- Nothing received

- r) **Award evening** - Date of 20 October was agreed, the Clerk to sort all arrangements

- s) **Waldridge in Bloom working group update** –

- Cllr Cork gave an update.

Resolved: *Update noted*

t) **AAP forum updates –**

- Cllr Davies to attend future meetings and report back.

u) **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 £617.76 be paid to Mrs A Foster (August 2016 wage)
	(2)	That the sum of £203.30 be paid to Mr B Laidler (August 2016 wage)
	(3)	That the sum of £918.14 be paid to Came and co - insurance
	(4)	That the sum of £153.00 be paid to Aztec - clippings
	(5)	That the sum of £36.00 be paid to Mrs A Foster - allowance
	(6)	That the sum of £15.63 be paid to Mrs A Foster - error on salary 3 months
	(7)	That the sum of £600.42 be paid to St Barnabas Nursery - watering
	(8)	That the sum of £40.03 be paid to Mr G Cork - food for judges
	(9)	That the sum of £159.10 be paid to Mrs M Howie - tombola items
	(10)	That the sum of £137.90 be paid to Mrs M Howie - plants for bed
	(11)	That the sum of £138.00 be paid to local charity - previously agreed
	(b)	<u>Receipts</u>
		<u>Resolved:</u> That the following receipts be noted:
	(1)	That the sum of £138.00 was received from tombola
<p>11. <u>Date of Next Meeting</u></p> <p>11 October 2016 - to commence at 7.00pm</p> <p>The meeting terminated at 9.15pm</p> <p style="text-align: right;">Chairman Date</p>		