

**WALDRIDGE PARISH COUNCIL**

**Minutes of a Meeting of the Waldridge  
Parish Council held on  
14 July 2015 at 7.00pm**



**Present:** Councillors - Cork, Davies, Foster, Harris, Howie and McDonnell

**Also in attendance** - Angela Foster - Parish Clerk, Brian Laidler - caretaker, Cllr Katherine Henig County Councillor and 2 members of the public

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

2. **Apologies for Absence:**

**Resolved:** Cllr Cooper (recovering from operation), Dawson (holiday), Moody (work) and Vaughan (no reason) and the reasons were accepted

3. **Disclosable Pecuniary Interests**

No members declared an interest

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

No members of the public attended

5. **Police Report:**

No police presence, and no report was submitted

6. **Minutes of Council meeting:**

**Resolved** *That the minutes of the meeting held on 9 June 2015 were approved and signed by the 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.**

- No applications received

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

**Road Safety** - *Speed limit scheme / Street lighting / School 20mph zones*

**Local Environment** - *Flytipping CCTV / Dog bin relocation / Fell interpretation project / Publicity for In Bloom fundraising events / Waldrige Wood Management Plan Consultation*

**Other** - *Craft club donation / Riverside Park update / update on County Durham Plan*

A site meeting to be arranged with Scottish Woodlands

**Resolved** - *Report noted*

d) **Notice board** - No response from planning as yet

e) **Fitness equipment / Millennium Green / goal posts monthly inspections** – The equipment has been inspected. Goalposts were loose and reported to DCC, who have re installed them more securely. Bollard has been stolen, DCC have suggested a more secure gate. Cllr Henig to speak with Steven Craig to get costs. The Clerk to report to police.

**Resolved:** *Report noted.*

f) **Fun day** - All arrangements put in place were noted

g) **Clippings** - As no meeting in August, it was suggested agreeing via email

**Resolved:** *It was agreed to approve them via email and Clerk to send off for printing and delivery to Councillors for distribution.*

h) **Accounts** - The Clerk distributed the accounts for approval

**Resolved** *The members approved the accounts and Cllr Howie signed the bank statement, bank reconciliation, budget and petty cash*

i) **Action plan** - The action plan was distributed to update

**Resolved:** *It was agreed to highlight actions that are undergoing at present to easily identify. Put on agenda in 3 months.*

j) **Neighbourhood plan** - Agreed to wait until Co Durham Plan has been agreed.

- k) **Institute of local councils** - The Clerk requested support in joining the IOLC.  
*Resolved:* The Members agreed to support the Clerk and pay the £60 joining fee.
- l) **Appraisal** - It was noted the Clerks appraisal is required.  
*Resolved:* It was agreed the Cllr Foster (Chair), Cllrs Howie and Harris to carry out the annual appraisal, the Clerk to arrange a date.
- m) **Hoop on Millennium Green** - This to be placed on next agenda. The Clerk to get photos of the different hoops and take to the fun day to ask residents of their opinion.
- n) **Timetable of events** – CDALC forthcoming events (if any)
- Nothing planned
- o) **Correspondence received**
- Nothing received
- p) **Correspondence received after agenda published** (to note only)
- Nothing received
- q) **Waldrige in Bloom working group update** –
- Cllr Cork gave an update, no requests made
- r) **AAP forum updates** –
- Nothing to report
- s) **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) <b><u>Payments</u></b>	
<b><u>Resolved:</u></b> That the following payments be agreed:		
	<ol style="list-style-type: none"> <li>(1)</li> <li>(2)</li> <li>(3)</li> <li>(4)</li> <li>(5)</li> <li>(6)</li> <li>(7)</li> <li>(8)</li> <li>(9)</li> <li>10)</li> <li>(11)</li> <li>12)</li> <li>(13)</li> </ol>	<p>That the sum £590.80 be paid to Mrs A Foster (June 2015 wage)</p> <p>That the sum of £183.83 be paid to Mr B Laidler (June 2014 wage)</p> <p>That the sum of £635.22 be paid to HMRC</p> <p>That the sum £590.80 be paid to Mrs A Foster (July 2015 wage) - dated August</p> <p>That the sum of £183.83 be paid to Mr B Laidler (July 2014 wage) - dates August</p> <p>That the sum of £153.00 Studio 3 - clippings</p> <p>that the sum of £400.00 be paid to M Maylia - bouncy castle</p> <p>That the sum of £50.00 be paid to C Gibson - face painter</p> <p>That the sum of £350.00 be paid to Rock it - climbing wall</p> <p>That the sum of £150 be paid to Unique animals (via A Foster as require cash)</p> <p>That the sum of £2,321 be paid to St Barnabas Nursery - winter bedding</p> <p>That the sum of £419.25 be paid to St Barnabas Nursery - watering</p> <p>That the sum of £36.00 be paid to CPRE</p>
	(b)	<p><b><u>Receipts</u></b></p> <p><b><u>Resolved:</u></b> That the following receipts be noted:</p> <ol style="list-style-type: none"> <li>(1) That the sum of £36.00 was received for room hire</li> </ol>
<p>10. <b><u>Date of Next Meeting</u></b></p> <p>8 September 2015 - to commence at 7.00pm</p> <p>The meeting terminated at 8.57pm</p> <p style="text-align: right;"><b>Chairman</b> <b>Date</b></p>		