

**Minutes of a Meeting of the Waldridge
Parish Council held on
9 June 2015 at 7.00pm**



Present: Councillors - Cork, Davies, Foster, Howie, McDonnell and Moody

Also in attendance - Angela Foster - Parish Clerk, Brian Laidler - caretaker, Cllr Katherine Henig County Councillor, Tony Ward DCC 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), It was resolved to keep accepting his apologies as he has missed more than 6 consecutive meetings. Cllrs Harris (family commitment), Dawson & Vaughan (work commitments) gave their apologies - and the reasons were accepted.

3. **Disclosable Pecuniary Interests**

Cllr McDonnell declared an interest in agenda item (E)

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

2 members of the public wished to discuss agenda item (A), this will be discussed later in the meeting.

5. **Police Report:**

No police presence, but report was submitted - 5 total incidents - 2 anti social behaviour and 3 vehicle anti social behaviour.

6. **Minutes of Council meeting:**

Resolved That the minutes of the meeting held on 12 May 2015 were approved and signed by the Chairman

7. **Minutes of Annual Meeting of the Council:**

Resolved That the minutes of the annual meeting of the council held on 12 May 2015 were approved and signed by the Chairman

8. **Clerks report:**

No report submitted

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

- a) **Street lighting** - Tony Ward from Durham County Council attended the meeting to discuss the proposed street lighting issues. All comments that were made including the removal of the lights at Waldrige Road and the new LED lights that have been installed were discussed. Tony agreed to have a site meeting with councillors to discuss further. He noted that the lights would not be removed until all parties happy.

b) **Planning applications received**

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

- No applications received

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

- No applications received

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

Traffic management - Speed limits / Parking in Waldrige Village

Other issues - Birch View playground / flood fence / Public right of way / CCTV fly tipping update

Resolved - Report noted

Cllr McDonnell declared an interest and took no part in the voting on this issue

e) **Grants requested** - Waldrige Allotments submitted a request for a grant to fund a notice board at the allotments. The cost requested was £460

Resolved: *It was agreed to ask the allotment committee to meet to discuss their projects further before making a decision on the notice board.*

f) **Notice board** - Further locations were discussed.

Resolved: *It was agreed entrance to Millennium Green at Barford Drive. The Clerk to submit planning application*

g) **Fitness equipment / Millennium Green / goal posts monthly inspections** – The equipment has been inspected. No issues raised. The Clerk requested a written report from the caretaker, this to satisfy insurance company that all risks are monitored.

Resolved: *Report noted.*

h) **Fun day** - All arrangements put in place were noted, if further activities was needed was discussed

Resolved: *It was agreed to get cost for Unique Animals and book if not too expensive*

i) **Clippings** - Having a separate flyer was discussed or distributing the clippings in August. The distribution list was updated.

Resolved: *It was agreed to publish one clippings in August to incorporate the fun day.*

j) **Annual report** - The final version of the report was distributed for approval

Resolved The report was agreed and adopted, and agreed to place on website

k) **Beat the bounds walk** - Date organised for 28 June, all arrangements were discussed

l) **Hoop of Millennium Green** - This to be placed on next agenda.

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

- Nothing planned

Training intent was distributed for approval

Resolved: *Agreed to be adopted and be placed on the website*

n) **Correspondence received**

- Letter of thanks received from AAP re cinema grant

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

- email received from CDALC re 'delivering differently' project - no decision can be made, but noted not something the council wish to be involved in.

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

- Cllr Cork gave an update
- Costs for winter beddings received from St Barnabas Nursery - £2,321

Resolved: It was agreed to order plants as required.

q) **AAP forum updates** –

- Nothing to report

r) **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) (2) (3) (4) (5)	That the sum of £591.00 be paid to Mrs A Foster (May 2015 wage) That the sum of £183.83 be paid to Mr B Laidler (May 2014 wage) That the sum of £36.00 be paid to Mrs A Foster - allowance That the sum of £230.00 be paid to David Peacock - fascias That the sum of £41.40 be paid to SLCC - regional conference
	(b) <u>Receipts</u>	<u>Resolved:</u> That the following receipts be noted: (1) That the sum of £36.00 was received for room hire
<p>11. <u>Date of Next Meeting</u></p> <p>14 July 2015 - to commence at 7.00pm</p> <p>The meeting terminated at 8.25pm</p> <p style="text-align: right;">Chairman Date</p>		