

# WALDRIDGE PARISH COUNCIL

Minutes of the Council Meeting held via the Zoom online platform on Wednesday 2<sup>nd</sup> September 2020

- 1 Present**

Cllr Moist (Chair)	Cllr Howie
Cllr Foster	Cllr Morrison
Cllr Sexton	Cllr McCrystal
Cllr Bell	Ian Heaviside (Locum Clerk)
Cllr Corner	2 x members of the public
  
  - 2 Welcome** The chair welcomed all present to the meeting
  
  - 3 Apologies** There were no apologies submitted
  
  - 4 Declarations of Interest** No member of the Council declared an interest on any agenda item
  
  - 5 Police Liaison Report** No police Report was submitted
  
  - 6 Minutes** The minutes of the meetings held on 5<sup>th</sup> August 2020 were accepted as a true record
  
  - 7 Parish Matters**
    - a County Councillors Report:** No report was submitted
    - b Planning Applications:**

Construction of single storey garage to the side to incorporate pitched roof at 80 Warkworth Drive

Two storey extension to the rear and alterations from flat roof to pitched roof on front elevation at 18 Ashkirk Close

Prior notification for the erection of a single storey extension projecting from the rear of the original dwelling house by 4.05m, with an eaves height of 2.62m and maximum overall height of 3.80m. This will replace the existing conservatory at 8 Shillmoor Close
    - c** No Planning applications received after the agenda was published
    - d Correspondence Received:** As we have not had a handover of the official e mail address logins there was a limited amount of correspondence to report:

Durham County Council – acknowledgement of notifications of casual vacancies following resignation of Cllr Davies and Harding and official adverts to be published.

Durham County Council – discretionary grant was applied for and WPC has been awarded a £10000.00 grant
    - e** No Correspondence received after agenda published
- Motions for Consideration**
- Motion 3 - Proposed by Bill Moist (Chair) seconded by Paul Sexton:**  
WPC to consider, review and make a decision on how to respond to some residents and councillors’ concerns regarding what was an illegal gathering held at the WPC Parish Rooms in May 2020
- It was resolved that the chair would prepare a statement apologising for any offence caused to local residents and would circulate it to all Councillors before publicising
- Motion 4 - Proposed by Bill Moist (Chair) and seconded by Paul Sexton**  
WPC to consider, review and decide if WPC should issue a statement

explaining our situation on events (Re: COVID 19 etc) and our future plans for next year into 2021 election.

It was resolved that the Chair would draft a statement and distribute to all councillors prior to publication

**7 Confidential Staffing Matters**

Discussions on confidential matters will appear on the official copy of the minutes however not on the public copy

**8 Accounts**

Due to an incomplete financial handover it was not possible to provide a full list of payments made by the Council however this will be reviewed and rectified at the October Meeting

Petty Cash – It was resolved unanimously that our caretaker should be awarded a £200 cash float to enable him to make purchases of materials, plants etc. and not have to wait to be recompensed. The clerk will devise an appropriate accounting system and pass on to the caretaker.

Renewal of Annual Insurance - Quotation received from BHIB Councils Insurance - £936.67 Quotation received from Came and Company Local Councils Insurance £1133.78

Both policies provide similar cover however a saving of £197.11 can be achieved. It was resolved unanimously to accept the lower quotation

**Date and Time of Next Meeting**

Tuesday 13<sup>th</sup> October 2020