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| **WALDRIDGE PARISH COUNCIL** | | | |
| Minutes of the Council Meeting held at the Parish Rooms Waldridge on Thursday 8th June 2021 | | | |
| **1** | **Present** | Cllr Moist  Cllr Morrison (Chair)  Cllr Sexton  Cllr Graham | Cllr Lewcock  Cllr Forster  Cllr Howie  Ian Heaviside (Clerk)  4 members of the public |
| **2** | **Public Participation** | Parking Issues Waldridge Village – Incident over the weekend with difficulties with an ambulance having access issues due to poor parking. Although the parking area opposite the parish rooms has helped the increase in the number of cars has worsened the situation over time with an incidence of public naming and shaming on social media causing increased difficulties and potential conflict. The residents present asked that the Parish Council act as a voice for good in the village and to look into a review of parking in the village and what can be made to improve. Cllr Sexton has contacted the DCC Highways department to arrange a meeting to look for a way forward.  It was agreed that the Council would post on their social media streams words to the effect that “The Parish Council are working with local residents to try and make improvements to the parking situation in Waldridge Village and we would encourage all residents and visitors to work together and be tolerant of each other until an improved solution can be found” | |
| **3** | **Welcome** | The chair welcomed all present to the meeting | |
| **4** | **Apologies** | Apologies were received from Cllr Elliott & Cllr Gerrett which were accepted by those present | |
| **5** | **Declarations of Interest** | No member of the Council declared an interest on any agenda item | |
| **6** | **Minutes** | The minutes of the meeting held on 18th May 2021 were accepted as a true record with minor alterations. | |
| **7** | **Financial Matters** | The Following items of income and expenditure were noted   |  |  |  | | --- | --- | --- | | Date | Expenditures | £ | | 07/06/21 | Virgin Media | 38.40 | | 07/06/21 | Salaries | 945.62 | | 07/06/21 | Expenses & reclaim of Purchases | 51.78 | | 25/05/21 | HMRC (Tax and NI) | 1092.98 | | 07/06/21 | EUK Host | 150.00 | | 07/06/21 | Three | 66.00 | |  |  |  | |  | Cash Balances at 8th June 2021 |  | |  | Redwood Bank | 85000.00 | |  | Unity Trust Bank | 68569.80 | |  | Cash at Hand and Petty Cash | 220.00 | |  | Total Cash Funds | 153789.80 | | The annual governance statement and accounts were presented and accepted (accounts attached as appendix A) | | | | |
| **8** | **Motions** | There were no motions put to the council | |
| **9** | **Policies For Discussion and / or Review** | Discipline and Grievance – This policy was accepted  Hall Letting Policy – This policy was deferred until next month until further investigations are made into letting procedures and the cost to the Council of letting a room for an hour. The Parish Rooms will remain closed to letting until social distancing restrictions are removed by the government | |
| **10** | **Action Log Update and Ongoing Matters** | Community Garden: Project Update: - progress, update at next meeting | |
|  |  | Official E Mail address and Domain: Project Update – we now own the waldridgeparish.gov.uk domain but are awaiting the written confirmation and details to change over to new site when completed | |
|  |  | Parish Rooms Refurbishment: Project Update – this project has now been shelved and will not appear on future updates | |
|  |  | Help for the vulnerable: Project Update – no further action is to be taken and this item will not appear on future updates | |
|  |  | EV Charging: Project Update – project is still moving nothing new to report | |
|  |  | Payroll Services: Project Update – SLA is with Chair at present | |
|  |  | Password and Data Security: Project Update –IT consultant required as the requirements are too complex. Cllr Graham to contact IT specialist to assist. Passwords are collated and will be passed to the Chair / Vice | |
|  |  | Play Area Millennium Green: Project Update – works should be complete this week 11th June  Press release to be issued explaining what works are to be completed and improvements made | |
|  |  | Parish Council Events: Project Updates | |
|  |  | Waldridge Weekender Detailed planning and event advertising commenced  6th – 8th August – Cinema booked for 2 days  Poster to be designed and advertised and residents to poll on films to view in each age category. Rating of films to suit age groups  Saturday artisan food and crafts, photo booth, characters etc Live music. | |
|  |  | Policies Procedures update – Standing Orders, Safeguarding and Social media policies have now been updated and published on the website | |
| **13** | **Parish Matters and Matters for Discussion** | County Councillors Report – Nothing to Report  Planning Applications - made since the last meeting: None A question was raised regarding the zero planning applications which is to be checked further by the Parish Clerk  Post Agenda Planning Applications – There were none to report  Correspondence received –  Email from Gary Brook regarding play park in Waldridge Village and when the swings are to be reinstated – Cllr Sexton to take up with DCC  E Mail from Mandy Peers re tree trimming at Millennium Green – unless the tree is unstable we wouldn’t be prepared to cut back trees however should a resident wish to cut back trees which overhang their land they can do this if they wish  E Mail from Rymote with the agreed Wayleave for gigabit broadband  E Mail from Peter Graham re moving to another service provider  Richmonds solicitors with their engagement agreement | |
|  |  | NALC / CDALC – our ongoing membership of each of these bodies for the ensuing year was discussed and it resolved by majority that we would withdraw from them | |
| **14** | Items to be discussed following the Exclusion of the Public and Press under The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) | Tribunal Claim Update-  Now awaiting SWs case to be submitted by Thompsons Solicitors then we will have three weeks to respond.  Insurance company has been informed that there is a case pending and to register a claim  Retirement Package for Brian Laidler  It was resolved unanimously that the Council should pay Brian three months salary on his retirement (£936) | |
| **12** | **Next Meeting** | The Next meeting will be held on Tuesday 13th July 2021 | |

**Signed \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Chair Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

