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Description automatically generated**Waldridge Parish Council Minutes**

June 14th 2022

**Present –** Cllrs Sexton, Lewcock, Graham, England, A Johnson, M Johnson, Moffat, Morrison, Parish Clerk – Tori Coulson

**Apologies -** Cllr Moist

**Agenda Items –**

Cllr Sexton welcomes everyone, including new cllr, Cllr A Johnson

Staffing – Notice for Cllr Elliots resignation has been in place long enough that co-opting is now available option

* Clerk Coulson’s probation period is over. Cllrs Morrison and Sexton to meet and discuss

Action log -

AP1 – Bank Account Access – Cllr Morrison sent off forms 3 weeks ago and Clerk Coulson chased up with the bank who said there was a delay due to bank holidays

AP2 – Payroll SLA - Clerk Coulson received requested info from HMRC, still waiting on bank access for BACS code

AP3 – Clerk Loan – Cllr Lewcock to speak to previous clerk Nayor to offer him a loan. Council agrees unanimous to award Clerk Coulson another loan

AP4 - Audit – Cllrs Sexton and Lewcock and Clerk Coulson to arrange a meeting with Gordon to discuss plan for audit

AP5 - Water Boiler - concern about electric use, get an entry level small boiler 500 pounds max

AP6 - Play Equipment SLA - SLA signed and returned to DCC.

- Graffiti issue - JG made contact with Newker Primary who said they could identify the children in the image shared by a member of the community but for safeguarding reasons, are unable to share info. Newker request WPC contact the local police to deal with the incident. JG to contact police.

AP7 – Woodland Walk – Cllrs M Johnson and Moist to have a walk round to discuss areas. Clerk Coulson to speak to DCC and ask which areas we can use

AP8 - Cinema event - Sat 16th July & Sat 23rd July 10am to 12pm to hand out tickets

11am Encanto

2pm Spiderman No Way Home

6pm Mamma Mia

6th aug cinema/ 7th parish faire

Led screen so we don’t have to wait for the dark

Vote to see if we should add and extra film -

Four votes for three films

Two votes for four films

Events Update - Village faire to be held on 7/8/22. There will be Market stalls in morning.

We have a quote from kids rides - 900 pounds, 3 children characters arranged by Cllr Lewcock

Sports games, arts and crafts, face painting Etc

Play Area Signage – Teens are taking over the play equipment to sit and gossip

Cllr Sexton - As a parish we need to write to police to ask for coverage

Council could provide somewhere else for them to sit, possibly some picnic benches. Cllr Lewcock to ask DCC playground contact for advice

Motion – all voted yes

Rodent issues - Motion - defer until we get more info

Millennium Green Goal Posts – This was meant to have been completed by DCC a while ago but Cllr Sexton has had to chase this to get the work done

**Finance -**

Audit Invoices – Approved by council for payment

Millenium Green goal post invoice – Approved by council for payment

Cllr Sexton gave an overview of the budget and current balance. It was discussed that more info would be available once the bank access is approved

**AOB –**

Re-Engage tea party approved – Need to remind Gillian that the room holds 20 people maximum

Dora Dogs Fun day – approval depending on needing a lot more info. Public liability insurance, Plan of what and where to confirm to residents will be inconvenienced, risk assessments, Max numbers of visitors and a cleaning plan. No bouncy castles will be allowed.

Facebook message regarding bus services – This is technically a DCC issue. Cllr Sexton suggested we can speak to the portfolio holder at DCC and Cllr M Johnson suggested a recent survey from Go North East

Email regarding the age of play equipment at Waldridge park – The Waldridge village park is property of DCC

Facebook Message regarding overhanging trees – Clerk Coulson to speak with DCC about setting up regular maintenance but resident is allowed to cut anything hanging into her property

Next meeting will be July 11th 2022

Motion for one off payment to clerks agreed as a loan. Cllr England to assist in writing this up

Unanimous agreement for AOB and action log to be added to agenda going forward