



**WALDRIDGE PARISH COUNCIL**

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5<sup>th</sup> April 2023

To: The Chairman and members of the **WALDRIDGE PARISH COUNCIL**  
(Councillors Graham, Johnson, Lewcock, Moffat, Moist, Morrison, Sexton, Fantarrow and Taylor)

Dear Sir / Madam,

You are hereby summoned to attend a meeting of the **WALDRIDGE PARISH COUNCIL** which will be held at the Parish Rooms on Tuesday 11<sup>th</sup> April 2023 at 7pm to transact the following business:-

**Public Participation Session**

Prior to the start of the meeting, there will be a public participation session which, at the Chairman's discretion may last up to 15 minutes, to enable members of the public to ask questions of and make comment to the Council. Questions relating to services provided by the Parish Council will be answered where possible at the meeting. If this is not possible, a written response will be provided within 14 days of the meeting. Members of the public are asked to restrict their comments and/or questions to five minutes per item/individual. This section does not form part of the formal meeting of the Council.

**BUSINESS**

1. Welcome
2. To receive apologies for absence - to note all apologies and reasons must be submitted in writing to the Clerk/Chair prior to the meeting
3. Public Questions – members of the public may ask questions of the council for up to 15 minutes (5 minutes per person, per question). Any extension on time limits will be at the discretion of the Chair.
4. To receive and accept any Disclosable Pecuniary Interests from members in any item to be discussed. To remind members, if any changes in circumstances, that new forms need to be submitted
5. To agree the minutes of the last meeting
6. Agenda-Motions (attached)
7. To note date and time of next meeting

**Yours faithfully**

**Cllr Paul Sexton (Chair)**

## 6. Agenda-Motions:

1. **Action Log** – Cllrs to provide an update accordingly.

### 2. Finance

- a. 2023/4 precept. Co-ordinator to provide update
- b. Internal Audit. Co-ordinator to provide update
- c. Allotment Association. Co-ordinator to provide update  
*Decision – whether to uplift or freeze annual rent.*
- d. DCC streetlighting. Co-ordinator to present costs.  
*Decision – determine what clarification of these costs is required.*
- e. Grit bins for MG bridge (£500) – agreed at last meeting.
- f. MG Mosaic tidy. Chair to provide update
- g. Litter picking. Chair to provide update.
- h. Flower watering Cllrs Johnson and Sexton to provide update.
- i. Laptop – MS Office renewal
- j. Payment to Rachel & Helena Snape – previously agreed to fund up to £500.
- k. Kids exercise equipment proposals for MG.

3. **Events Update** – Hot Meals/Warm Space. Easter, Cinema, Halloween, Other?

*Decision – whether to uplift PLI to 500 people.*

4. **County Cllrs Report** – Cllrs Sexton & Moist.

### 5. Staffing

- a. Chair to welcome our new Coordinator.
- b. Co-opted councillor  
*Decision – to co-opt councillor from applications received*

6. **Website** – Co-ordinator to provide update and propose approach

*Decision – to agree approach to updating and improving website*

7. **Millennium Green** – Various Items to progress: -

- a. Previously agreed to remove Cllrs from MGT Board.
- b. Previously agreed to gift the MGT £15,000 to allow them to carry out maintenance and repairs, pay insurance, until they can attract funding.
- c. Previously agreed to pay MGT £1,000 p.a. for WPC events.

8. **WPC Grant Scheme** – Supporting local Community Groups, Charities and residents

- a. Waldrige Park Junior Football Club (LED Floodlights). Further discussion required before determining whether to support WPJFC and CLS Town FC.
- b. Other?

9. **AOB** – at Chair's discretion.

## DATE AND TIME OF NEXT MEETING:

**9<sup>th</sup> May 2023 at 7:00pm**