



**WALDRIDGE PARISH COUNCIL**

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6<sup>th</sup> March 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 14<sup>th</sup> March 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)**

## 5. Agenda-Motions:

1. **Action Log** – Cllrs to provide an update accordingly.
2. **Events Update** – Hot Meals/Warm Space. Easter, Cinema, Halloween, Spring Litter Picking, Other?  
**Decision** – purchase Litter Pickers (up to £300)
3. **County Cllrs Report** – Cllr Sexton & Moist.
4. **Flowers** – to review DCC quotations.  
**Decision** – to agree to employ local business to water our plants (circa £3000, from already agreed £11,000 flower budget/maintenance).
5. **Staffing** – Chair to welcome our new Coordinator.
  - a. Co-Option Cllr.
6. **Millennium Green** – Various Items: -
  - a. **Decision** – remove some (?) Cllrs from Millennium Green Trust (MGT) Board and allow residents to become Trustees.
  - b. **Decision** – agree to gift the MGT funding (up to £15,000) to allow them to carry out maintenance and repairs, pay insurance, until they can attract funding.
  - c. **Decision** – agree to pay MGT £1,000 p.a. for WPC events.
  - d. **Decision** – purchase Grit Bins for MG Bridge (£500).

Review kids exercise equipment proposals from play area equipment vendor.
7. **WPC Grant Scheme** – Supporting local Community Groups, Charities and residents  
**Decision** – Agree to fund Grant Scheme (£2,000 per year).
  - a. Waldridge Park Junior Football Club (LED Floodlights)
  - b. Rachel & Helena Snape  
**Decision** – WPC to agree to fund up to £500.
  - c. Other?
8. **Allotments Water Charges** – Chair to discuss
9. **Finance** – Chair to update on 2023/4 precept amount.
  - a. Internal Audit

10. **AOB** – at Chairs discretion.

**DATE AND TIME OF NEXT MEETING:**

**11<sup>th</sup> April 2023 at 7:00pm**