



## WALDRIDGE PARISH COUNCIL

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15<sup>th</sup> February 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,

Here are the minutes from the meeting of **WALDRIDGE PARISH COUNCIL** held at the Parish Rooms on Tuesday 14<sup>th</sup> January 2023 at 7pm:-

### **BUSINESS**

1. Welcome – The Chair welcomed everyone to the meeting. A particular warm welcome was given to new Parish Cllr Fantarrow.
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. Cllrs Graham, Lewcock and Morrison sent their apologies.
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 are at the discretion of the Chair. None.
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. None.
5. To agree the minutes of the last meeting - Agreed unanimously.

### **Agenda-Motions:**

1. **Action Log** – Cllrs to provide an update accordingly. Cllr Sexton advised that the two outstanding actions were ongoing. We are awaiting quotes for the installation of new benches/picnic tables. Equally, repairs to the MG Bridge.
2. **Events Update** – Hot Meals/Warm Space. Easter, Cinema, Halloween, Other? Chair advised that we are on schedule to hold our second Winter Warmer/Get Together lunch sessions and again thanked Cllr Lewcock and Brenda Wright for their efforts.
3. **County Cllrs Report** – Cllr Sexton & Moist. Cllr Moist advised the Village Parking Project is ongoing, but confident it will start soon.

4. **Flowers** – to review DCC quotations.  
**Decision** – to agree to fund £11,000 for annual flowers & maintenance.  
*Cllrs reviewed the quotation and decided to go with DCC flowers, without maintenance (circa £5,750). However, if we could not split the quotation, then it was agreed we would go with full DCC quotation, however, look for another provider 2024.*
5. **Staffing** – Chair to update everyone.  
**Decision** – to review Parish Coordinator applicants for vacant post and appoint if appropriate. *Cllr agreed for an Interview Panel to interview candidates and recommend someone to the post.*
6. **Millennium Green** – agree on position of new benches and tables.
  - a. discuss additional equipment and maintenance moving forward.  
*Cllrs agreed to position benches around crescent, however, would visit site to decide on picnic table(s) position.*
7. **Finance** – Chair to update on 2023/4 precept amount.  
*Chair updated Cllrs on precept total.*
  - a. Internal Audit – *Chair advised audits would commence in late March, which would hopefully be in line with appointment of new coordinator.*
8. **AOB** – at Chairs discretion.

#### **DATE AND TIME OF NEXT MEETING:**

**14<sup>th</sup> February 2023 at 7:00pm**