

WALDRIDGE PARISH COUNCIL

1 Poplar Street Waldridge Village Co Durham DH2 3SE Tel. 07961 790 990



parishclerk.waldridgeparish@gmail.com

20th 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,

please find attached the minutes of the **WALDRIDGE PARISH COUNCIL** meeting which will be held at the Parish Rooms on Tuesday 14th March 2023 at 7pm: -

5. Agenda-Motions:

- 1. Action Log Cllrs to provide an update accordingly. N/A
- Events Update Hot Meals/Warm Space. Easter, Cinema, Halloween, Spring Litter Picking, Other?
 Decision – purchase Litter Pickers (up to £300). Unanimously agreed by Cllrs.
- 3. County Clirs Report Clir Sexton & Moist. N/A
- 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. Unanimously agreed.
- Staffing Chair to welcome our new Coordinator.
 Chair updated WPC on appointment of new Coordinator, who accepted the role and starts on 17th March 2023.
 - a. Co-Option Cllr. Chair advised Cllrs to seek any residents who would like to join WPC and submit to Coordinator a.s.a.p..
- Millennium Green Various Items: -
 - a. Decision remove some (?) Cllrs from Millennium Green Trust (MGT) Board and allow residents to become Trustees. Unanimously agreed.
 - 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. Unanimously agreed.

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- c. **Decision –** agree to pay MGT £1,000 p.a. for WPC events. Unanimously agreed.
- d. Decision purchase Grit Bins for MG Bridge (£500).
 Unanimously agreed.

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). Unanimously agreed.
 - a. Waldridge Park Junior Football Club (LED Floodlights). Chair advised WPJFC & CLS Town FC, who have many residents in their teams, are seeking support to fund Floodlights (LED). WPC discussed and said they'd like to have more details about this.
 - B. Rachel & Helena Snape
 Decision WPC to agree to fund up to £500.
 Unanimously agreed.
 - c. Other?
- 8. **Allotments Water Charges** Chair advised that no invoice has been sent to Allotments Society, who want to pay water bill. New coordinator and Cllr Lewcock to facilitate.
- 9. **Finance –** Chair to update on 2023/4 precept amount.

Internal Audit. New coordinator to work with Gordon & Cllr Lewcock to prepare.

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10. AOB - at Chairs discretion. None.

DATE AND TIME OF NEXT MEETING:

11th April 2023 at 7:00pm

Thanks, Paul & Adrian

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