



WALDRIDGE PARISH COUNCIL

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2nd January 2023

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

Dear Sir / Madam,

Please see minutes of the **WALDRIDGE PARISH COUNCIL** from the Parish Rooms on
Tuesday 13th December 2022 at 7pm.

BUSINESS

1. Welcome – Chair welcomed everyone to the meeting.
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.
[Apologies received from Cllr's Moist, Graham, Morrison and Lewcock.](#)
3. 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.](#)
4. To agree the minutes of the last meeting – [Deferred.](#)
5. Agenda-Motions (attached) – [see below.](#)
6. 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. No updates.
2. **Events Update** – Co-working Project, Hot Meals/Warm Space. Cllr Sexton advised Lewcock is planning first event January 13th 2023. Posters have been issued on Social Media, Noticeboards and in shop windows.
3. **County Cllrs Report** – Cllr Sexton & Moist. Cllr Sexton advised the Village Parking Scheme has provisional sign off and we await final sign off by Highways for 20 bays.
4. **Staffing** – Chair to update everyone.
Decision – to review any applicants for vacant Cllr position and appoint if appropriate. It was agreed to defer until next session, affording everyone to submit an interest.
5. **Precept** – to discuss precept increase for 2023/4.
Decision – to agree on % for 2023/4. Cllr's agreed unanimously to a no increase (0%) for 2023/24.
6. **Finance** – Chair to update in Clerk's position, MTFP, AGAR, Banking.
The Chair advised we would be advertising the Clerk's position in January 2023, once we have amended the contract, which DCC have advised. MTFP deferred until January. AGAR certification still not issued, so we need to chase up in New Year. Banking (BACS) still not in place, working with DCC and our Bank to get this resolved.
7. **AOB** – at Chairs discretion.

DATE AND TIME OF NEXT MEETING:

10th January 2022 at 7:00pm