

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the **February POLICY & RESOURCES** of the **Council** held following the Monthly meeting in the **Council Offices**, Advice & Information Centre, Sedgefield, on **Monday 14th February 2011**.

Present **Cllr. J. Robinson (Chairman)**
Cllr. D. Waters (Vice-Chairman) and
Cllrs. A. Blakemore, D. Brown, M. Brown, H. Clifford-Brown, N. Dunn, S. Green,
T. Jeanes, M. Robinson, I. Sutherland, S. Sutherland

Officer L. K. Swinbank (Town Clerk)

1. Apologies

Cllrs. P. Bodo, S. Hannan

2. Declaration of interest

None

3. Matters of Information

3.1 CCTV

The Clerk reported that no additional information has been received.

RESOLVED

To receive the information

4. Reports

4.1 Freemen/Freewomen

Information had been circulated.

RESOLVED

The Clerk to bring back a revised policy re Honorary Freemen to the next meeting

4.2 Council Offices/Parish Hall Environmental Assessment

Information had been circulated. Cllr. Ian Sutherland gave further details.

RESOLVED

Cllrs. I. Sutherland, D. Waters and the Clerk to look into an application to the County Durham Foundation

4.3 Cemetery Lodge Painting

Cllr. I. Sutherland reported that the textured painting should be inspected with a view to painting.

RESOLVED

The Clerk to check details of the windows and seek a quotation through Reeds Rains

4.4 EON

Cllr. D. Waters gave the report. There is £40,000 for 25 years, and stressed the need for application.

RESOLVED

To receive the information

5. Financial Matters

5.1 Monthly Accounts

RESOLVED

The monthly accounts as had been circulated were approved for payment

5.2 Donations / Grants:

Requests for donations had been received from the following: -

RESOLVED: To use the Power of Well Being to give grants/donations.

(Trained Councillors)

JR, DW, HCB, RT, ND, SH, DB, TJ, AB, IS, SS, MR, MB)

5.2.1 Ciaran Jasper National Youth Choir

RESOLVED

To refer to the Mayor's Charity

5.2.2 Great North Air Ambulance

RESOLVED

To give a donation of £50

5.2.3 Butterwick House Children's Hospice

RESOLVED

To give a donation of £25

5.2.4 Butterwick Hospice

RESOLVED

To give a donation of £25

5.2.5 CAB

RESOLVED

To ask for their accounts

5.3 Publishing Accounts >£500

The Clerk reported that she is awaiting further information re the publishing of accounts > £500.

5.4 Insurance: Play Equipment

The Clerk informed Members that whilst the play equipment has public liability insurance – it does not have damage / fire insurance.

RESOLVED

To receive the information and take no further action

5.5 Estimate for re-new heating pipes Parish Hall In Fletcher room: Stockton Gas Heating

The Clerk informed Members that a quote for repairs / refurbishment has been received.

RESOLVED

To accept the quote of £550 from Stockton Gas Heating

6. Training

6.1 Data Protection Act

Information re training for the above had been received.

RESOLVED

To receive the information

7. Correspondence

7.1 Sedgefield Players

A letter has been received from the Players re the Parish Hall.

RESOLVED

- i) To inform the Players that whilst there was a problem with the heating in the Fletcher room for the run of the panto – no charge in the past has been levied for that room**
- ii) No objection to new fitted cupboard on the top corridor**

8. Damage to Stage Façade

A letter has been received from Sedgefield Players apologizing for the damage to the stage façade and confirming they will make good the damage.

RESOLVED

- i) To receive the information**
- ii) Await the outcome of the repair work and if necessary to look at insurance and additional work**

The Chairman thanked everyone for attending and closed the meeting at 8.40 p.m.