SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the MARCH POLICY & RESOURCES of the Council held following the Monthly meeting in the Council Offices, Advice & Information Centre, Sedgefield, on Monday 8th March 2010.

Present Cllr. John Robinson (Chairman)

Cllr. Dudley Waters (Vice-Chairman) and

Cllrs. P. Bodo, A. Blakemore, D. Brown, M. Brown, H. Clifford-Brown, N. Dunn, M. Robinson, I. Sutherland, S. Sutherland

Officer L. K. Swinbank (Town Clerk)

1. Apologies

Cllrs. R. Taylor, S. Green, T. Jeanes, S. Hannan

2. Declaration of interest

Cllr. Ian Sutherland expressed an interest in the financial monthly accounts.

3. Matters of Information

All covered by the agenda

4. Reports

4.1 Reports to Standards Board

Information has been received from NALC regarding the above. This stated that whilst it would have been anticipated that a revised Code of Conduct would come into force before May 2010 this is now no longer the case and it has been delayed.

RESOLVED

- i) To receive the information
- ii) To await the revised Code of Conduct

4.2 Policy: Allegations of bridges in the Code of Conduct

The Clerk had prepared a policy re the above which had been circulated to all Members.

RESOLVED

To receive the information and adopt the policy

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.

5.2.1 Victim Support

A request for a donation had been received from Victim Support.

RESOLVED

It was agreed to give a donation of £25

5.3 **Bus Shelter: Thorpe Larches**

The Clerk said that she had finally received one tender for the bus shelter at Thorpe Larches.

RESOLVED

- To accept at a cost of £950 from Eden Landscapes for the replacement bus shelter at Thorpe Larches
- ii) To inform the owners of the adjoining garden that the tender has now been accepted and the work will be beginning in the near future

6. Training

6.1 SLCC Larger Local Council Conference

RESOLVED

The Clerk to attend the above on behalf of the Council

6.2 VAT Training

The Clerk informed Members that she had attended a very informative training session on VAT for local councils the previous week. In particular there are now some ramifications for the VAT claim for the current year particularly with the works to Ceddesfeld Hall and to this end the Chairman Mrs. Pat Buckley Atkins is coming into the Council Offices on Wednesday with facts and figures which will then be forwarded to HM Revenue and Customs for advice.

RESOLVED

To receive the information

7. Correspondence

7.1 Players: Control Box

A letter has been received from Mrs. Norma Neal, Chairman of the Sedgefield Players re the proposed control area box at the back of the hall. It was agreed that the additional cost

should be met by the grant from the Neighbourhood Members fund.

The Clerk also informed Members that there had been issues about the town council purchasing scaffolding in the Parish Hall for work to the lights, ceiling etc. Having taken advice from DCC Health and Safety the Clerk suggested that it would be more appropriate to contract Mr. Stephen Roper and his scaffolding (Mr. Roper would use the scaffolding himself only) when either the Town Council or users needed any alterations to the equipment in the Hall.

RESOLVED

To receive the above information

7.2 County Durham Future Jobs Fund Placements: DCC

Information has been received regarding the above.

RESOLVED

Not to take action on this

8. Parish Hall: Fletcher Room Flooring

Two prices have now been received from Factory Carpets and G J Carpets for new flooring in the Fletcher room of the Parish Hall.

RESOLVED

To defer decision on this until the new financial year

9. Council Offices a) Internal Alterations

b) External Alterations

As discussed earlier.

10. St. Edmund's Church Wall

The Clerk informed Members that the contract as awarded the previous week to Kearton's will be started the next day (on Tuesday 9th March) and that it should be completed within two days. There were some suggestions made as to future inspections of the wall.

RESOLVED

To await the completion of the repair work and then decide if the same contractor can be used to inspect the wall on an annual basis

11. New Community Stalls

Discussion took place on the purchase of new stalls which can be used for the community, mediaeval Fayre, Snow Party etc. Funding can be made via the DCC members Fund.

RESOLVED

STC to make an application for new stalls etc. to the DCC members Fund.

12. Rectory Row

Cllr. John Robinson informed Members that due to three objections being raised about the proposed traffic calming on Rectory Row this scheme has now been shelved for this financial year. He asked if any Members had any alternative ideas to let the Clerk know.

RESOLVED

To receive the information

The Chairman thanked everyone for attending and closed the meeting at 8.45 p.m.