

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the **APRIL POLICY & RESOURCES** of the **Council** held in the **Council Offices**, Advice & Information Centre, Sedgefield, on **Monday 14th April, 2008**.

Present **Cllr. David Brown (Chairman)**

Cllrs. M. Brown, H. Clifford-Brown, N. Dunn, S. Hannan, T. Jeanes,
I. Sutherland, S. Sutherland, D. Waters

Officer Lesley Swinbank (Town Clerk)

1. Apologies

Cllrs. M. Garrod, J. Robinson, M. Robinson, A. Blakemore, R. Taylor

2. Declaration of interest

None

3. Matters of Information

These were included on the agenda

4. Reports

4.1 Sports Hall: Meeting with DCC

Cllr. Sue Hannan reported on the meeting with Stuart Crowe (DCC Treasurer) which she attended with Cllr. D. Waters, J. Robinson and the Clerk. The purpose of the meeting was to discuss issues re the proposed new school and in particular the Sports Hall.

RESOLVED

To await further information from both Mr. Crowe and Cllr. J. Robinson

4.2 Power of Well-Being

The Clerk had circulated a report on the proposals for the above.

RESOLVED

To receive the information

4.3 County Training Partnership Meeting

The Clerk circulated a report re the CTP meeting and future arrangements.

RESOLVED

To receive the information

5. Financial Matters

5.1 Monthly Accounts

a) Approval List

RESOLVED

The monthly accounts as had been circulated were approved for payment

b) Alterations to balance year end

The Clerk had also circulated minor year end amendments.

RESOLVED

To accept the alterations as circulated

5.2 Donations / Grants

5.2.1 Friends of St Edmund's Church: Flower Festival

A request has been received from the Friends of St Edmund's Church for the Flower Festival.

RESOLVED

It was agreed to give a donation of £50

5.2.2 Sedgefield Guides

A Request has been received from Sedgefield Guides for funding.

RESOLVED

It was agreed to give a donation of £25

These donations were given using S137.

5.3 End of Year Accounts

The Clerk had circulated the draft balanced accounts which have now been submitted to the Internal Auditor.

RESOLVED

i) To receive the information

ii) To approve the Annual Accounts including:-

Supporting Statement

Balance Sheet

Income Expenditure Account

Financial Summary

In addition Members approved: -

a) A statement of Accounts for 2007/2008

b) Annual Governance Statement for 2007/2008

6. Training

None

7. Correspondence

7.1 Cleaning Parish Hall: Associated Site Services Ltd

A response has been received from Associated Site Services declining the opportunity to undertake the cleaning for the Parish Hall.

The Clerk informed Members that there had been no applications for cleaning the Parish Hall which entails Saturday, Sunday and Monday hours of working. A further advert has now been put into the next edition of the Sedgefield News.

The Chairman thanked everyone for attending and closed the meeting at 8.30 pm.