

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the **April POLICY & RESOURCES** of the **Council** held following the Monthly meeting in the **Council Offices**, Advice & Information Centre, Sedgefield, on **Monday 12th April 2010**.

Present **Cllr. Dudley Waters (Acting Chairman) and**
Cllrs. P. Bodo, A. Blakemore, D. Brown, M. Brown, H. Clifford-Brown, N. Dunn,
S. Hannan, T. Jeanes, I. Sutherland, S. Sutherland, R. Taylor

Officer L. K. Swinbank (Town Clerk)

1. Apologies

Cllrs. S. Green, J. Robinson, M. Robinson

2. Declaration of interest

None

3. Matters of Information

3.1 Town Plan

This has now been launched and is available on the web-site.

3.2 CCTV

The amount outstanding has been included as a creditor for 2009/10 – but has not been paid.

The Clerk informed Members she would be attending a meeting of the Clerks the following day and this is to be discussed.

4. Reports

None received

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 Butterwick Hospice

RESOLVED

It was agreed to give a donation of £50

5.2.2 Girl Guides

RESOLVED

It was agreed to respond that the Mayor is giving a donation from the Mayor's Charity and also suggest they contact the EDRC AAP for funding.

5.3 Estimates: Final Year End 2009/2010

Estimates had been circulated as part of the End of Year Accounts.

RESOLVED

To receive the information

5.4 End of Year Accounts: Annual return

The Clerk had circulated the End of Year Accounts including: -

- Balance Sheet
- Income and Expenditure Details
- Supporting Statement

together with the Annual Return and Annual Governance Statement.

RESOLVED

To receive the End of Year Accounts

5.5 2010 / 2011 Priorities

Deferred

6. Training

None to date

7. Correspondence

7.1 Round Table: Parish Hall

A letter of thanks has been received from Round Table regarding the facilities particularly the lighting / sound in the Parish Hall.

RESOLVED

To receive the information and place in the Extra

8. DCC review of all community buildings

The Chairman, Cllr. Dudley Waters gave a brief report on the new DCC review of

community buildings and the grant implications.

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