

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the **MAY POLICY & RESOURCES** of the **Council** held in the **Council Offices**, Advice & Information Centre, Sedgefield, on **Monday 19th May, 2008** following the Monthly meeting.

Present **Cllr. D. Waters** **(Acting Chairman)**

Cllrs. A. Blakemore, D. Brown, M. Brown, H. Clifford-Brown, N. Dunn, M. Garrod, L. Goddard, T. Jeanes, S. Hannan, M. Robinson, I. Sutherland, S. Sutherland, R. Taylor

Officer Not present

1. **Apologies**

Cllrs. J. Robinson

Mrs. L. K. Swinbank (Town Clerk)

2. **Declaration of interest**

None

3. **Matters of Information**

3.1 **Sports Hall**

Cllr. Dudley Waters reported that he had recently attended a meeting at the College with the contractors and others. He said that extensive plans were presented and voiced concerns etc. that the plans do not include community facilities and that he had asked the Town Clerk to obtain a copy of the brief from DCC.

RESOLVED

To receive the information and await the response from DCC

3.2 **Sedgefield Together**

The Chair reminded Members that the meetings had been delayed until after the election.

RESOLVED

The Clerk to confirm dates etc. and circulate

4. **Reports**

4.1 **End of Year Accounts and Report**

The Clerk had circulated a report re the End of Year Accounts.

The Internal Audit has now been completed. There were no formal recommendations but some minor amendments.

RESOLVED

To receive the report with approval of: -

- a) **The statement of accounts**
- b) **Annual government statement**
- c) **Supporting statement**
- d) **Balance sheet etc**

5. Financial Matters

5.1 Monthly Accounts

Cllr. Sue Hannan declared an interest

a) Approval List

RESOLVED

The monthly accounts as had been circulated were approved for payment with the exception where Members asked for an explanation of item 743 to 759.

5.2 Donations / Grants Section 137

5.2.1 Sedgefield Library

A request has been received from Sedgefield Library.

RESOLVED

To give a donation of £50

6. Training

6.1 LCAS Seminar

Information has been received regarding the annual LCAS seminar. The Clerk expressed an interest in attending this seminar.

RESOLVED

The Clerk to attend the seminar at Peterlee on 25th July

6.2 CDALC Chairmanship Training

Information has been received about the Chairmanship Training which is to be held throughout July and September.

RESOLVED

All Members who are interested to inform the Clerk as soon as possible

7. Correspondence

7.1 Environment – Ceddesfeld Hall Asbestos

A quotation has been received from APEC Environmental re Ceddesfeld Hall Asbestos Type 2 survey at a cost of £380. The Clerk informed Members that she had also invited a similar price from Chirmans but this has not as yet been received.

RESOLVED

It was resolved to defer this until the second quote has been received.

The Chairman thanked everyone for attending and closed the meeting at 8.10 pm.