

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the MAY POLICY & RESOURCES of the Council held following the Monthly meeting in the Council Offices, Advice & Information Centre, Sedgefield, on Monday 9th May 2011.

Present Cllr. J. Robinson (Chairman)
 Cllr. D. Waters (Vice-Chairman) and
 Cllrs. P. Bodo, A. Blakemore, D. Brown, M. Brown, H. Clifford-Brown, N. Dunn,
 S. Hannan, M. Robinson, I. Sutherland, S. Sutherland, R. Taylor

Officer L. K. Swinbank (Town Clerk)

1. Apologies

 Cllrs. T. Jeanes

2. Declaration of interest

 None

3. Matters of Information

 None

4. Reports

 None

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 Victim Support

RESOLVED

Not to give a donation at this time

5.3 Revision of budgets 2010 / 2011, 2011 / 2012

RESOLVED

To discuss these in June

5.4 End of year audited return and accounts

The Clerk had circulated the accounts which have now been audited by the Internal Auditor and include: -

- Supporting Statement
- Balance Sheet
- Income / Expenditure Account
- Income / Expenditure Calculations
- Financial Summary
- Statement of Accounts
- Annual Governance Statements

RESOLVED

- i) To approve the above
- ii) The Clerk to forward the returns and information to the External Auditor

6. Training

6.1 LCAS Annual Seminars

The Clerk to attend the LCAS seminar in July at Shotton Hall, Peterlee

7. Correspondence

7.1 Community Warden: Sedgefield Crimewatch

A letter has been received from Sedgefield Neighbourhood Watch regarding the reduced hours / time of our Warden Mr. Tim Spearey in Sedgefield.

RESOLVED

To confirm that letters have been sent to DCC and also a meeting held with relevant Officers of DCC on this matter. However, time allocated now depends on complaints / issues reported through the DCC helpdesk.

7.2 Parish Hall

A request has been received from WI for free use of the Parish Hall for a function.

RESOLVED

To suggest to the WI that a formal request is made for a donation

8. New Tractor

Information was given re purchase / lease of a new tractor.

RESOLVED

To make a bid through Sedgefield in Bloom for funding from the Wind Farm and discuss again once the outcome is known.

9. Youth Shelter (Vandalism)

The Clerk reported that there have been broken windows on private property near to the Youth Shelter and a subsequent request made for CCTV coverage.

RESOLVED

It was felt that the Town Council is unable to provide this facility for private property.

The Chairman thanked everyone for attending and closed the meeting at 8.50 p.m.