

# SEDFIELD TOWN COUNCIL

## POLICY & RESOURCES

Minutes of the proceedings of the **DECEMBER POLICY & RESOURCES** of the Council held in the Council Offices, Advice & Information Centre, Sedgfield on Monday 10<sup>th</sup> December 2007

**Present** Cllr. Jim Wayman (Chairman)  
Cllr. David Brown (Vice-Chairman) and  
Cllrs H Clifford-Brown, S Hannan; i. Sutherland, S Sutherland, D Waters,  
T. Jeanes, N Dunn

**Officer** L. K. Swinbank (Town Clerk)

**1. Apologies**

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

**2. Declaration of interest**

None

**3. Matters of Information**

All included on Agenda

**4. Reports**

**4.1 Progress Parish Hall**

The Clerk had circulated a brief progress report together with the current action plan and estimates for all Members. The Chairman thanked Cllr. Tim Jeanes for all of the work he is undertaking with this project and also thanks were expressed to Mr. Mort Spalding who has agreed to help with the project

**RESOLVED**

- i) To receive the information
- ii) To accept the recommendations as included: -
  - a) To increase the Community Development Officer hours to an additional day as from 1<sup>st</sup> January until the refurbishment is complete
  - b) To confirm the help and assistance from Mort Spalding as a Special Advisor over the time span of the project

**4.2 Loan Parish Hall Refurbishment**

The Clerk had circulated information together with details of the borrowing requirements from the PWLB for the £93,000 as agreed for the Parish Hall refurbishment. Members discussed the types of loan available and the repayment methods After discussion it was resolved to borrow the £93,000 on an annuity basis of fixed half-yearly payments including principle in interest over 15 years.

**5. Financial Matters**

**5.1 Monthly Accounts**

**RESOLVED**

The Monthly accounts as circulated were approved for payment.

## **5.2 Donations / Grants**

Requests had been received from the following: -

*5.2.1 Sue Green - DCC Officer for monies towards an Anne Frank Exhibition*

**RESOLVED**

**To give a donation of £50**

**5.2.2 SASY Awards**

A request has been made from SBC for a donation towards the above

**RESOLVED**

**To give a donation of £50**

**5.2.3 Bishop Auckland Schools Football Association**

**RESOLVED**

**Not to give an amount at this time**

**5.24 Sedgfield Village Residents Forum**

A request has been received from the Residents' Forum re a donation towards costs for the work they have done in respect of the applications for the Holiday Park and Bolams

**RESOLVED**

**To give a donation of £50**

## **5.3 Budget 08/09**

The clerk had brought three quarter year balances for members.

In addition the Clerk asked for confirmation of a date for a full meeting with the Council to discuss the precept.

**RESOLVED**

**The Town Council to hold a Special Meeting on Tuesday 8<sup>Yn</sup> January at 6.30 pm in the Council Offices to discuss the precept**

## **6. Training**

None had been received

## **7. Correspondence**

### **7.1 Sedgfield Village Residents Forum: Copy letter to Sedgfield Community College Governors re BSF**

A copy of a letter from the Residents Forum to the Community College Governors re the Building Schools for the Future Initiative and community use had been circulated.

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