

SEDGEFIELD TOWN COUNCIL

POLICY & RESOURCES

Minutes of the proceedings of the **December POLICY & RESOURCES**
of the **Council** held following the Monthly meeting in the
Council Offices, Advice & Information Centre, Sedgefield, on
Monday 13th December 2010.

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,
T. Jeanes, M. Robinson, I. Sutherland, S. Sutherland

Officer L. K. Swinbank (Town Clerk)

1. Apologies

Cllrs. S. Hannan, S. Green

2. Declaration of interest

None

3. Matters of Information

3.1 CCTV

See correspondence below

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 Scouts Jamboree 2011

RESOLVED

- i) It was agreed to give a donation of £50 to Sedgefield Scouts (as unable to give donation to individuals) and ask if they would write an article for the Sedgefield Extra following their visit.**
- ii) The letter to be passed to the Mayor for consideration from his charity**

5.3 Review / Estimates 2010 / 2011

The budget for 2010/11 and estimates draft had been circulated.

RESOLVED

To receive the information

5.4 Audit Plan and Review 2010 / 2011

This had been circulated.

RESOLVED

To receive the information

5.5 Sedgefield Together – Request from Sedgefield Together re grant for funding small donations

The Clerk reminded Members that it had been agreed at a previous meeting to allocate an amount to the Partnership for them to distribute as small grants / donations.

RESOLVED

- i) To affirm this decision**
- ii) To discuss the amount at the next review of estimates etc**

5.6 Allotments Rent 2011

RESOLVED

The rent for all allotments – Butterwick Road and Winterton to be £25

5.7 Parish Hall Fees for 2011

RESOLVED

To increase the fees as agreed at the meeting

6. Training

None

7. Correspondence

7.1 CCTV Provision: DCC

A letter re CCTV provision had been received from DCC. In addition the Clerk reported on the meeting which she attended with former SBC Clerks together with Linda Ogilvy from DCC. Mrs. Ogilvy had confirmed (subject to Cabinet approval) that DCC would take over all town centre CCTV as soon as possible.

RESOLVED

- i) **To receive the information**
- ii) **To continue to withhold payment of CCTV for 2009/10 and 2010/11 until the double taxation issues are addressed by DCC**

8. Assistant Gardener

RESOLVED

- i) **To look to employ a replacement assistant gardener in March / April**
- ii) **The Clerk and Chair / Vice-Chair of Environment to draw up a draft job description / specification**

9. SDT Representatives

No response has been received from SDT.

RESOLVED

To take no further action

10. Neighbourhood Wardens: to meet with DCC

The meeting with Mark Fallen from DCC is 8.45 am on Wednesday 15th December in the Council Offices.

11. Energy saving: Parish Hall / Council Offices

Cllr Ian Sutherland informed Members that a sturdy / recommendation for the above can be carried out at no charge.

RESOLVED

To undertake the study

The Chairman thanked everyone for attending and closed the meeting at 8 p.m.