

WITTON GILBERT PARISH COUNCIL

G. Thompson
Clerk to the Council
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7 Hillside
Witton Gilbert
DH7 6RB
3rd September 2016

PUBLIC NOTICE

The next meeting of WITTON GILBERT PARISH COUNCIL will be held in the Boardroom Cooper Hall on **Monday 12th September at 6.00 p.m.** The meeting will commence after there has been an opportunity for members of the electorate of the Parish to speak. In normal circumstances this will be restricted to approx. 15 minutes in total and shall be at the Chairman's discretion.

Agenda

1. Apologies for absence. **(Members please note that three members are required for a quorum for the meeting).**
2. Declaration of Interests
3. Questions and comments from the electors of the parish.
4. Village Wardens report.
5. Police report.
6. Minutes of Parish Council meeting held 11th July 2016.
7. Matters arising from those minutes. **(For information only).**
8. Correspondence.
 - R Smith – Application to keep hens on allotment garden 17a
 - K Ward – Application for an allotment garden
 - Durham County Council – Parish Precept 2017 / 2018
 - Durham County Council – Closure of Wallnook Bridge
 - M Meadowcroft - Closure of Wallnook Bridge
 - N Power – Electricity costs
 - BDO Audit – Annual Audit 2015 / 2016
9. Accounts for payment.
10. Reports.
11. Parish Council Newsletter.
12. Village Centre
 - To consider requirements of the Department of Communities and Local Government for key information to be provided with any Parish Councils borrowing application
 - 1. Copy of full minute of the Full Council Meeting with the resolution to seek the Secretary of State's approval for the proposed borrowing;
 - 2. Copy of the Council's budget for the current year, and next year (if available), showing the provision made to meet the loan costs;
 - 3. Full report to the Council or business case. This should include a breakdown of the proposed works, estimated costs, financial planning to fund the loan repayments and the steps/options the Council/has in place to mitigate the risk for not being able to afford the loan repayments;
 - 4. Please provide information on how the Council will afford the loan repayments, breakdown of funding resources, amounts to be used from reserves, and any increase of precept to fund the borrowing;
 - 5. If the Council precept is to be increased to cover the loan repayment, please confirm the amount and percentage of the planned increase related to the loan only (if possible how much increase for house holders at Band D);
 - 6. If applicable, please provide evidence of public support to increase the precept to cover the loan repayment (e.g. the result of any consultation).
 - 7. You still need to provide details how local residents were consulted on the project and associated borrowing even if you are not increasing precept to fund the loan (e.g. newsletter/website/in the agenda of public meeting).
13. Neighbourhood Plan Committee.
14. Notice of Motion

Yours sincerely



George Thompson
Clerk to the Council

Residents of the village are welcome to attend meetings of the Parish Council. They may speak on any agenda item at the discretion of the chairman but may not vote