## Minutes of Witton Gilbert Parish Council held on Monday 10<sup>th</sup> June 2013 in the Boardroom Cooper Hall

- 13/20 Apologies were received from CSO Sadler-Watson.
  Present: Councillors Reynolds, Simpson, Cowan, Hillary, Harries, Liddle, Woodmass, Guy, Waller, County Councillors B Armstrong & J Armstrong
- Annual Accounts and Report of the Internal Auditor: The Clerk presented to the Council the Annual Accounts for 2012-2013. K Jeary the internal auditor confirmed that the accounts represented a true and fair view of the Councils finances.
  - The Council resolved to approve the accounts for 2012-2013 and the Chairman signed them.
- 13/22 Village Wardens: The Clerk presented the Village Wardens reports in May on mobile patrols in the village.
- Police report: The Clerk presented the Police report, which included incidents of burglary from properties & anti-social behaviour within the village and surrounding area in May 2013.
- 13/24 Minutes: The minutes of the Parish Council Meeting held on 7<sup>th</sup> May 2013 were approved as a true record.
- 13/25 Matters arising: The Council received a letter of thanks for financial assistance from Witton Gilbert Development Group.
- J Hewitt: The Council discussed a letter from J Hewitt regarding an application to erect a shed on allotment garden 9a.
  - The Council resolved to approve his application to erect a shed on allotment garden 9a.
- 13/27 Durham County Council: The Council received a letter from Durham County Council regarding a briefing session on Durham County Councils Code of Conduct and the Standards Arrangements
- 13/28 County Durham and Cleveland County Training Partnership: The Council discussed a letter from County Durham and Cleveland County Training Partnership regarding training sessions for both Councillors and Chairmen.
  - The Council resolved that Councillors Simpson & Guy attend.
- Durham County Council: The Council received a planning application from Durham County Council regarding a garage conversion at May Lea Stores May Lea Witton Gilbert.
- 13/30 Pains Fireworks: The Parish Council discussed the provision of fireworks for the Parish Bonfire.
  - The Council resolved to purchase from Pains Fireworks 1 No Explorer Pack & 1 No Stroke of Midnight at a cost of £861.60.
- 13/31 Accounts for payment

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H M Customs	NIC & Income Tax April	124.00
G Thompson	Telephone March	22.61
G Thompson	Expenses	75.00
Northumbrian Water	Water Supply	20.56
Pains Fireworks	Fireworks	861.60
K Jeary	Audit Fee	60.00

- 13/32 Reports: Councillors B Armstrong & J Armstrong reported on County Council issues, Councillor Cowan on swing seats at Fulforth Park, Councillor Simpson on traffic congestion at Front Street & Councillor Reynolds on the first meeting of the Neighbourhood Plan Committee
- 13/33 Witton Gilbert Primary School: Councillor Cowan informed the Council that she would be resigning as a Community Governor for Witton Gilbert Primary School.

  The Council resolved to perminate Councillor A Hillary as a Community Governor at Witton
  - The Council resolved to nominate Councillor A Hillary as a Community Governor at Witton Gilbert Primary School.
- 13/34 Witton Gilbert Newsletter: The Council discussed the preparation of the July Witton Gilbert Newsletter.

The Council resolved that the Chairman approach interested people in the Village to produce the Witton Gilbert Newsletter.

As there was no further business the meeting closed at 7.05 p.m.

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Signed	Councillor F Reynolds Chairman	2 <sup>nd</sup> July	2013