

## Minutes of Witton Gilbert Parish Council held on 10<sup>th</sup> November 2014 in the Boardroom Cooper Hall.

- 14/73 Apologies were received from Councillor Hillary.  
Present: - Councillors Simpson, Guy, Reynolds, Woodmass , Waller Liddle, County Councillors B & J Armstrong & CSO Sadler-Watson.
- 14/74 Police Report: - CSO Sadler-Watson presented a report, which included incidents of criminal damage, vehicle nuisance & violence against a person within the village and surrounding area in October 2014.
- 14/75 Minutes: - The minutes of the Parish Council Meeting held on 13<sup>th</sup> October 2014 were approved as a true record.
- 14/76 Matters arising: - The Council discussed a letter of invitation from St Michaels & All Angels Church to view the improvements & changes made to the Church.  
The Council resolved to accept the invitation.
- 14/77 Noticeboard – The Council discussed a quotation from WDS regarding the supply of a notice board to be installed on the wall at the Post Office on Sacriston Lane.  
The Council resolved to accept the quotation at a cost of £765.00 + VAT.
- 14/78 Sacriston Community & Victoria F C: - Councillor Reynolds declared an interest in this item & left the meeting taking no part in the decision reached by the Council. The Council discussed a request for financial assistance from Sacriston Community & Victoria F C.  
The Council resolved to make a donation of £250.00. Councillor Reynolds returned to the meeting.
- 14/79 Remembrance Sunday: - The Clerk reported on the arrangements for the Parish Service of Remembrance held on Sunday 9<sup>th</sup> November.  
The Council resolved to make a donation of £100.00 to Chester le Street Riverside Youth Brass Academy & £30.00 to the Royal British Legion.
- 14/80 Accounts for payment
- |                              |                           |        |
|------------------------------|---------------------------|--------|
| H M Customs                  | NIC & Income Tax November | 125.20 |
| G Thompson                   | Telephone October         | 24.72  |
| G Thompson                   | Generators                | 40.00  |
| Langley Estates              | Allotment Rent            | 87.50  |
| Papercraft                   | Newsletter                | 305.00 |
| B Gilmore                    | Honorarium                | 50.00  |
| Sacriston C & Victoria F C   | Donation                  | 250.00 |
| Chester le Street Youth Band | Donation                  | 100.00 |
| Royal British Legion         | Donation                  | 30.00  |
- 14/81 Reports: - County Councillor J Armstrong reported on the progress of the flood relief works within the village & County Councillor B Armstrong reported on a grant from the County Councillors ward fund of £5000.00 for play equipment at the Village School.
- 14/82 Neighbourhood Plan: - The Council discussed a report from Councillor Reynolds & the Clerk regarding progress on the Neighbourhood Plan.  
The Council resolved that 25% of the Clerks salary for 2014 be apportionment to the Neighbourhood Plan budget.
- 14/83 Rate Precept: - The Council discussed a summary of expected balances at 31<sup>st</sup> March 2015 and expected expenditure for the coming financial year commencing 1<sup>st</sup> April 2015.  
The Council resolved that the Parish Precept 2015 - 2016 be placed on the agenda for further discussion at its meeting in December.
- 14/84 Risk Assessment; - The Council carried out its annual financial risk assessment of its accounts and audit procedures & found all in order.

As there was no further business the meeting closed at 7.10 p.m.

Signed..... Councillor A Simpson Chairman 1<sup>st</sup> December 2014