

## Minutes of Annual General Meeting of Witton Gilbert Parish Council held on 13<sup>th</sup> June 2016 in the Boardroom Cooper Hall.

- 16/17 Apologies were received from Councillors Harries Waller, Cowan, County Councillor B Anderson & PCSO Sadler Watson  
Present: - Councillors Liddle, F Reynolds, Simpson, J Reynolds, Guy, Hillary, PCSO Sadler Walker
- 16/18 Declaration of Interests: - Councillors Simpson, & Hillary declared an interest in agenda item 8.
- 16/19 Police Report: - The Clerk presented the Police Report, which included incidents of vehicle crime & violence against the person within the village and surrounding area in May 2016.
- 16/20 Village Wardens: - The Clerk presented the Village Wardens reports on mobile patrols in the village in April 2016.
- 16/21 Minutes: - The minutes of the Parish Council Meeting held on 9<sup>th</sup> May 2016 were approved as a true record.
- 16/22 Witton Gilbert Bowling Club: - The Council discussed a letter from Witton Gilbert Bowling Club requesting financial assistance.  
The Council resolved to make a donation of £300.00 to Witton Gilbert Bowling Club.
- 16/23 Witton Gilbert Village Hall Association: - Councillors Hillary & Simpson left the room and took no part in the following item.  
The Council discussed a letter from Witton Gilbert Village Hall Association regarding financial assistance for the year 2016 - 2017.  
The Council resolved to make a donation of £4000.00 to Witton Gilbert Village Hall Association.  
Councillors Hillary & Simpson returned to the meeting.
- 16/24 National Ass of Local Councils: - The Council received and agreed a copy of the National Ass of Local Councils Salary Award from 1<sup>st</sup> April 2016 & 1<sup>st</sup> April 2017 with respect to the Clerk's salary
- 16/25 Mayor of Durham: - The Council discussed a letter from the Mayor of Durham requesting financial assistance towards his Mayor's Appeal 2016-2017.  
The Council resolved to make a donation of £50.00 towards the Mayor's Appeal 2016-2017.
- 16/26 Accounts for Payment
- |                                   |                       |         |
|-----------------------------------|-----------------------|---------|
| H M Customs (BACS)                | NIC & Income Tax June | 131.80  |
| G Thompson (BACS)                 | Telephone April & May | 59.52   |
| PBL (BACS)                        | Printing N Plan       | 110.00  |
| Durham County ALC (BACS)          | Subscription          | 480.78  |
| Southern Green (BACS)             | Design Fee            | 5394.00 |
| Northumbria Water (BACS)          | Water Supply          | 23.92   |
| Mayor of Durham Appeal Fund       | Donation              | 50.00   |
| Witton Gilbert Bowling Club       | Donation              | 300.00  |
| Witton Gilbert Village Hall Assoc | Donation              | 4000.00 |
| J Geddes                          | Wayleave              | 15.00   |
- 16/27 Reports: - County Councillor J Armstrong reported on County Council matters which included Section 106 money allocation, Durham City AAP & landscaping to flood relief scheme at Brookside.
- 16/28 Village Centre: - The Clerk reported that the applications for funding from Durham County Councils Area, Neighbourhood & Section 106 budgets for the Village Centre were being considered by the County Council.
- 16/29 Neighbourhood Plan: - Councillor Reynolds reported that the first draft of the Neighbourhood Plan would be available for public consultation at meetings in Cooper Hall on Thursday & Saturday 2<sup>nd</sup> & 4<sup>th</sup> June 2016.

As there was no further business the meeting closed at 7.09 p.m.

Signed..... Councillor N Liddle

Chairman

11<sup>th</sup> July 2016