Minutes of Annual General Meeting of Witton Gilbert Parish Council held on 12th June 2017 in the Boardroom Cooper Hall.

17/15 Apologies were received from Councillors Harries, Simpson, J Reynolds & County Councillor McGuan.
Present: - Councillors Liddle, F Reynolds, Guy, Hillary & Waller & Cowan.

17/16 Declaration of Interests: - Councillor Hillary declared an interest in agenda item 9.

17/17 Police Report: - In the absence of PCSO Sadler Watson the Clerk presented the Police Report which included incidents of criminal damage & vehicle nuisance within the village and surrounding area in May 2017.

17/18 Minutes: - The minutes of the Parish Council Meeting held on 8th May 2017 were approved as a true record.

17/19 Matters arising: - The Council received a letter from Aon Insurance regarding the Certificate of Employers' Liability Insurance.

17/20 Village Centre Contract: - The Council discussed the monthly valuation for work carried out in May 2017 at a cost of £64228.54 by RHD Construction.
The Council resolved to pay RHD Construction £64228.54 for work carried out in May 2017.

17/21 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.

17/22 Durham County Council: - The Council received a letter from Durham County Council regarding a Public Space Protection Order.

17/23 G Brown: - The Council discussed a letter from G Brown requesting permission to erect a 2m by 3m by 2m high polytunnel on allotment 16a
The Council resolved to grant G Brown permission to erect a 2m by 3m by 2m high polytunnel on allotment 16a.

17/24 Witton Gilbert Village Hall Association: - Councillor Hillary 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 2017 - 2018.
The Council resolved to make a donation of £4000.00 to Witton Gilbert Village Hall Association. Councillor Hillary returned to the meeting.

17/25 Accounts for Payment

H M Customs (BACS)	NIC & Income Tax June	130.60
G Thompson (BACS)	Telephone May	36.41
NWG Business (BACS)	Water supply	18.98
EON (BACS)	Electricity supply	26.08
Southerngreen (BACS)	Consultant Fees	2685.00
RHD Construction (BACS)	May Valuation	64228.54
Witton Gilbert Bowling Club	Donation	300.00
J Geddes	Wayleave	15.00
Witton Gilbert Village Hall Ass(BACS)	Donation	4000.00

17/26 Reports: - The Clerk reported on progress regarding the financial implications on the employment of a village handy person.

17/27 Parish Council Newsletter: - The Clerk reported that the July edition of the Parish Council Newsletter had been printed and delivered.

17/28 Neighbourhood Plan: - Councillor N Liddle reported on progress of the Neighbourhood Plan.

As there was no further business the meeting closed at 7.03 p.m.

Signed…… Councillor N Liddle Chairman 10th July 2017