

Minutes of Annual General Meeting of Witton Gilbert Parish Council held on 12th May 2014 in the Boardroom Cooper Hall.

- 14/01 Apologies were received from Councillors Simpson, Harries, Guy, Cowan, County Councillors B & J Anderson.
Present: - Councillors Reynolds, Hillary, Woodmass, Waller & Liddle.
- 14/02 Appointment of Chairman: - The Council discussed the appointment of a Chairman for 2014 – 2015.
The Council resolved unanimously to elect Councillor A Simpson to be the Chairman of the Parish Council for 2014 – 2015.
- 14/03 Appointments: - The following were appointed,
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| Vice Chairman | Councillor | P Guy |
| Delegate to the Village Hall | Councillor | P Guy |
| Delegate to Assoc. of Councillors | Councillor | P Guy |
| Personal Committee | Councillor | N Liddle |
| | Councillor | A Simpson |
| | Councillor | L Cowan |
| | Councillor | T Harries |
| | Councillor | A Woodmass |
| Personal Appeals Committee | Councillor | P Guy |
| | Councillor | A Hillary |
| | Councillor | F Reynolds |
| | Councillor | M Waller |
| Allotments Committee | Councillor | F Reynolds |
| | Councillor | A Simpson |
| | Councillor | P Guy |
| | Councillor | N Liddle |
| Complaints Committee | Councillor | T Harries |
| | Councillor | A Simpson |
| | Councillor | N Liddle |
| | Councillor | L Cowan |
| | Councillor | M Waller |
- 14/04 Declaration of Interests: - Councillors Reynolds, & Liddle declared an interest in agenda item 6.
- 14/05 Date and time of meetings: - The Council resolved to hold their meetings in open Council at 6.00p.m. on the second Monday in each month except August.
- 14/06 Allotment rents: - Councillors Reynolds, & Liddle left the room and took no part in the following item.
The Council resolved that the allotment rent for 2015-2016 be £16.00.
Councillors Reynolds & Liddle returned to the meeting.
- 14/07 Annual Accounts and Report of the Internal Auditor: - The Clerk presented to the Council the Annual Accounts for 2013-2014. 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 2013-2014 and the Chairman signed them.
- 14/08 Police Report: - The Clerk presented the Police Report, which included incidents of anti-social behaviour, nuisance vehicles and criminal damage within the village and surrounding area in April 2014.
- 14/09 Village Wardens: - The Clerk presented the Village Wardens reports on mobile patrols in the village in March 2014.
- 14/10 Minutes: - The minutes of the Parish Council Meeting held on 7th April 2014 were approved as a true record.
- 14/11 Matters arising: - The Council received a letter of thanks for financial assistance from Witton Gilbert Bowling Club.
- 14/12 G Hall: - The Council received an application from G Hall to erect an 8ft x 6ft shed on allotment garden 5a.
The Council resolved that G Hall be granted permission to erect an 8ft x 6ft shed on allotment garden 5a.
- 14/13 St Michael & All Angels Church: - The Council discussed an application from St Michael & All Angels Church for financial assistance.
The Council resolved to make a donation of £500.00 to St Michael & All Angels Church.

- 14/14 Witton Gilbert Play Group: - The Council discussed an application from Witton Gilbert Play Group for financial assistance.
The Council resolved to make a donation of £1500.00 to Witton Gilbert Play Group.
- 14/15 S Bach: - The Council received an application from S Bach to erect a 4ft x 6ft shed on allotment garden 16a.
The Council resolved that S Bach be granted permission to erect a 4ft x 6ft shed on allotment garden 16a.
- 14/16 Witton Gilbert Methodist Chapel: - The Council discussed an application from Witton Gilbert Methodist Chapel for financial assistance.
The Council resolved to place their application on the agenda for its next meeting.
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| Fox Skips | Allotment Skip | 180.00 |
| H M Customs May 2014 | NIC & Income Tax | 125.20 |
| G Thompson | Telephone April | 21.29 |
| Cash | Petty Cash | 250.00 |
| G Thompson | Expenses | 75.00 |
| St Michael & All Angels Church | Donation | 500.00 |
| Witton Gilbert Play Group | Donation | 1500.00 |
| Anon Insurance | Insurance | 1989.03 |
| Langley Estates | Allotment Rent | 87.50 |
| K Jeary | Audit Fee | 60.00 |
- 14/17 Reports: - The Clerk reported that the skip placed on the allotments on 10th May had been filled by 9.30 am and had been well received. The Clerk reported on a meeting with Durham County Council regarding fixed play provision in the Village and the Council approved a written consultative submission to the Durham County Council of the Parish Councils views of play provision in the Village.
- 14/18 Notice of Motion: - The Council resolved that the Notice of Motion proposed by Councillor Simpson be deferred until the June meeting.

As there was no further business the meeting closed at 6.50 p.m.

Signed..... Councillor A Simpson

Chairman 9th June 2014