

Minutes of Annual General Meeting of Witton Gilbert Parish Council held on 11th July 2016 in the Boardroom Cooper Hall.

- 16/30 Apologies were received from Councillors Hillary, Waller, Cowan & PCSO Sadler Watson. The Council resolved that the absence from meetings from both Councillors Waller & Cowan for personal reasons be approved under Section 85 of the Local Government Act 1972.
Present: - Councillors Liddle, F Reynolds, Simpson, J Reynolds, Harries, Guy, County Councillors B Anderson & J Anderson.
- 16/31 Police Report: - The Clerk was unable to present the Police Report for the village and surrounding area in June 2016.
- 16/32 Village Wardens: - The Clerk presented the Village Wardens reports on mobile patrols in the village in April 2016.
- 16/33 Minutes: - The minutes of the Parish Council Meeting held on 13th June 2016 were approved as a true record.
- 16/34 Matters arising: – The Council received a letter of thanks from the Mayor of Durham for financial assistance towards his Mayor's Appeal 2016-2017.
- 16/35 Witton Gilbert Play Group: - The Council discussed a letter from Witton Gilbert Play Group regarding an unpresented cheque for £1500.00 which had been lost in the post.
The Council resolved to approve the Clerks action of cancelling the cheque and to pay Witton Gilbert Play Group £1500.00 by BACS.
- 16/36 Deric Youth Bus: - The Council received from Deric Youth Bus a leaflet regarding the use of their organisation.
- 16/37 R Smith: – The Council discussed a letter from R Smith requesting to be placed on the allotment waiting list.
The Council resolved that R Smith be placed on the allotment waiting list.
- 16/38 G Buckingham: - The Council discussed a letter from G Buckingham requesting permission to erect an 8ft x 6 ft shed on allotment 30b.
The Council resolved to approve G Buckingham request to erect an 8ft x 6 ft shed on allotment 30b and that the shed be located next to the western boundary of the allotment.
- 16/39 Pains Fireworks: - The Parish Council discussed the provision of fireworks for the Parish Bonfire.
The Council resolved to purchase from Pains Fireworks 1 No Galaxy Pack, 1 No Goodnight Pack & 1 No Double Celebration Pack at a cost of £1015.20.
- 16/40 Pension Regulator: - The Council received from the Pension Regulator a letter of acknowledgement of declaration of compliance.
- 16/41 Accounts for Payment
- | | | |
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| H M Customs (BACS) | NIC & Income Tax July | 129.20 |
| H M Customs (BACS) | NIC & Income Tax August | 129.20 |
| G Thompson (BACS) | Telephone June | 34.46 |
| PBL (BACS) | Printing | 162.33 |
| Pains Fireworks (BACS) | Fireworks | 1015.20 |
| N Power (BACS) | Electricity | 40.90 |
| Papercraft (BACS) | Newsletter | 305.00 |
| B Gilmore (BACS) | Honorarium | 50.00 |
| Mutts Butts (BACS) | Poop Bags | 57.85 |
- 16/42 Reports: - County Councillor J Armstrong reported on County Council matters which included assistance for Village Groups from the Neighbourhood Budget
- 16/43 Village Centre: - The Parish Council considered plans submitted by Southern Green for the design of the Village Centre.
The Council resolved to accept the design submitted by Southern Green in principal.
- 16/44 Neighbourhood Plan: - Councillor Reynolds reported that the first draft of the Neighbourhood Plan which was submitted to consultation meetings with residents in Cooper Hall on Thursday & Saturday 2nd & 4th June 2016.

As there was no further business the meeting closed at 7.20 p.m.

Signed..... Councillor N Liddle Chairman 12th September 2016