

Spennymoor Town Council

Minutes of the proceedings of a Meeting of SPENNYMOOR TOWN COUNCIL held in the Council Chamber, Town Hall, Spennymoor on Tuesday 23rd June, 2009 at 6.45p.m.

PRESENT: Councillor Miss S.L.Armstrong (Town Mayor)

Councillors, J.C.Culine MBE, J.V.Graham, I.Harrington G. Heslop (Deputy Town Mayor), C.Maddison, Mrs.E.Maddison, J.M.Marr, J.Parkin, J.E.Plews, F.E.Ryder, Mrs.C.Sproat, K.Thompson, G.Tolley, F.Walker, and W.Waters.

Also in attendance: Mrs.P.Wilson (Town Clerk)
Miss E.V.Russell (Admin Assistant/Minutes Officer)
Mrs. C.Jackson (Temp. Admin Assistant)
Mr D Shingleton (Consultant Accountant)

8 members of the public.

APOLOGIES: Councillors Miss T.Graham, M.T.B.Jones, and Mrs.J.L.Wood.

24/09. **DECLARATION OF INTERESTS.**

RESOLVED - No personal or prejudicial interest was made by any Member.

25/09. **PUBLIC QUESTIONS.**

RESOLVED - No questions had been received from Members of the Public in accordance with Standing Order 12.

26/09. **MINUTES.**

RESOLVED - That the Minutes of the Council Meeting held on Tuesday 26th May, 2009 be confirmed and signed as a correct record.

27/09 **ANNUAL MEETING.**

RESOLVED - That the Minutes of the Annual Meeting held on Monday 26th May, 2009 be confirmed and signed as a correct record.

28/09 **MAYOR'S COMMUNICATIONS.**

The Mayor reported on the functions she had attended since the last meeting:-

- a) Thursday 4th June - Mayor visited Deric & Freda Savage of King Street on their Diamond Wedding;
- b) Friday 5th June - Mayor visited Bill & Rachel Orton of Oval Park on their Diamond Wedding;
- c) Wednesday 10th June - Mayor judged Byers Green Carnival Queen Competition;

- d) Sunday 14th June - Mayor attended St. John Ambulance Annual Service of Commemoration and Rededication;
- e) Thursday 18th June - Deputy Mayor presented the Town Council Trophy at the Annual Netball Competition.

29/09.

COMMITTEE MINUTES.

RESOLVED – That the Minutes of the meetings of the following Committees be approved

Allotments 2nd June, 2009
 Finance and General Purposes 2nd June, 2009

*Subject to the following amendment
 The Chair of the Committee exercised **his** statutory discretion to take an urgent item of Council business which was not on the agenda*

Planning and Highways 9th June, 2009
 Services and Amenities 9th June, 2009

*Subject to the following amendment
 Minute 08/09 - To add – Sedgefield Borough Housing /Mears to be contacted regarding community help with fault finding in drainage system*

Special Finance and General Purposes 9th June, 2009

30/09 .

PERFORMANCE MANAGEMENT ACTION PLAN.

RESOLVED - That the schedule referring to decisions taken at meetings held in June Minutes be received.

31/09.

ANNUAL REPORT 2009.

Members considered the Annual Report for 2009.

RESOLVED -That the Annual Report be agreed subject to the following amendments.

Page 4 P & OS

4Worked in Partnership with Kirk Merrington Community Association to succeed in **LIP** funding for a MUGA in the village.

Page 4 C & C

2**Created** a road and exit out on to South View to address difficulties.

Page 5 CG

2**Increased** publicity of the procedure allowing Public Questions.

32/09.

STATEMENT OF UNAUDITED ACCOUNTS 2008/09.

Members considered the report of the Consultant Accountant.

- RESOLVED -
- i) That the unaudited accounts be approved.
 - ii) That a letter of thanks be sent to Rochelle Tribe who is being replaced by Gavin Barker.

33/09.

PRESENTATIONS.

Scrolls of Honour.

The Town Mayor presented a Scroll of Honour, to George Courtney in recognition of Service to the Community of Spennymoor.

34/09.

EXCLUSION OF THE PRESS AND PUBLIC.

RESOLVED - That in accordance with the provisions of S1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by S100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining items of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

35/09.

APPOINTMENT OF ALLOTMENT CONSULTANT.

Members considered the report of the Town Council.

RESOLVED - That the recommendations contained in the report be agreed and Standing Orders be waived to allow immediate action.

There being no further business the Town Mayor declared the meeting closed at 7.20 pm.

**Councillor Miss S.L.Armstrong
Town Mayor**

Spennymoor Town Council

Minutes of the proceedings of a Meeting of the ALLOTMENT COMMITTEE held in the Council Chamber, Town Hall, Spennymoor on Tuesday 7th July, 2009 at 6.45p.m.

PRESENT: Councillor G.Tolley (Vice-Chair) and

Councillors Miss S.L.Armstrong, Mrs.C.Bainbridge, J.V.Graham, Miss T.Graham, I.Harrington, G.Heslop, M.T.B.Jones, C.Maddison, Mrs.E.Maddison, J.Parkin, J.E.Plews, J.W.Smith, Mrs.C.Sproat, W.Waters and Mrs.E.M.Wood

Also in attendance Mrs.P.Wilson (Town Clerk)
Mrs.B.Fryer (Principal Admin Officer/Minutes Officer)
Mrs.D.Dunn (Principal Resources Officer)
D.Shingleton (Consultant Accountant)

6 members of the public

APOLOGIES: Councillors J.C.Culine, J.M.Marr, F.E.Ryder, F.Walker and Mrs.J.L.Wood (Chair)

- A.20/09 **DECLARATION OF INTERESTS.**
RESOLVED - No personal or prejudicial interest was made by any Member.
- A.21/09. **PUBLIC QUESTIONS.**
RESOLVED - No questions had been received from Members of the Public in accordance with Standing Order 12.
- A.22/09. **NORTH ROAD POULTRY CENTRE.**
Members considered the report of the Project Manager.

RESOLVED - That a site meeting be arranged.
- A.23/09. **BYERS GREEN ALLOTMENTS.**
“The Gardens” – Erection of Shed.
Members considered the application from the tenant of a site on the above together with the letter from T.Morgan the Secretary of the Association.

RESOLVED - i) That the application be approved subject to the use of satisfactory materials in the construction thereof;

- ii) That all risks associated with the development be borne by the Allotment holder. The Town Council will not accept liability for any injury caused during construction.

A.24/09. **URGENT ITEMS OF COUNCIL BUSINESS ARISING DURING SUMMER RECESS.**

RESOLVED - That the Chair and Vice-Chair of Committee be given delegated powers to act, during the Summer Recess with reports to the September Meeting.

A.25/09. **EXCLUSION OF THE PRESS AND PUBLIC.**

RESOLVED - That in accordance with the provision of S1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by S100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining items of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.

CLARENCE STREET ALLOTMENTS.

A.26/09. **Allotments No. 18 & No. 19.**

Members considered the report of the Project Manager.

RESOLVED - That the tenants of the above allotments be issued with Notice to Quit.

MIDDLESTONE MOOR ALLOTMENTS.

A.27/09. **Albion Street.**

Members considered issuing Notice to Quit in respect of Allotment No. 14. On the above site.

RESOLVED - That the tenant of the above allotment be issued with Notice to Quit.

A.28/09. **MERRINGTON LANE ALLOTMENTS.**

Members considered the following which has been placed on the Agenda at the request of Councillor Mrs.E.Maddison.

“With the current depressing in housing sales, increased interest in allotment gardening and lack of interest from developers for the Merrington Lane site, that best value principles are observed to allow vacant plots on these allotments be released to members of the public with immediate effect on conditions as below:

- a) that rental or termination of occupancy is agreed on an annual basis for this allotment site;

b) that a condition of occupancy would be that new allotment holders agree to sign a mandate waiving any right to financial benefit in the event of the future sale of this land;

c) that Town Council allotment rules apply. ”

RESOLVED - That the Town Council re-affirm its earlier decision regarding this land.

There being no further business the Chair declared the meeting closed at 19.07p.m.

Councillor G.Tolley
Vice-Chair

Spennymoor Town Council

Minutes of the proceedings of a Meeting of the Finance and General Purposes Committee held in the Council Chamber, Town Hall, Spennymoor on Tuesday 7th July, 2009 on the rising of the Allotments Committee.

PRESENT: Councillor W.Waters (Chair) and

Councillors Miss S.L.Armstrong, Mrs.C.Bainbridge, J.V.Graham, Miss T.Graham, I.Harrington (Vice-Chair), G. Heslop, M.T.B.Jones, C.Maddison, Mrs.E.Maddison, J.Parkin. J.E.Plews, J.W.Smith, Mrs.C.Sproat, K.Thompson, G.Tolley and Mrs.E.M.Wood.

Also in attendance Mrs.P.Wilson (Town Clerk)
Mrs.B.Fryer (Principal Admin Officer/Minutes Officer)
Mrs.D.Dunn (Principal Resources Officer)
D.Shingleton (Consultant Accountant)

5 members of the public

APOLOGIES: Councillors J.C.Culine MBE, J.M.Marr, F.E.Ryder, F.Walker and Mrs.J.L.Wood

F.&G.P. **DECLARATION OF INTERESTS.**
25/09. RESOLVED - No personal or prejudicial interest was made by any Member.

F.&G.P. **PUBLIC QUESTIONS.**
26/09. RESOLVED - No questions had been received from Members of the Public in accordance with Standing Order 12.

F.&G.P. **FINANCIAL ASSISTANCE.**
27/09 **Kirk Merrington Community Centre Management Committee.**
Reference was made to Minute F.&G.P.324/08 and it was

RESOLVED – That the letter of appreciation dated 28th May, 2009 from the above be received.

F.&G.P. **Bishop Auckland Schools Football Association.**
28/09. Reference was made to Minute F.&G.P.279/08 and it was

RESOLVED – That the letter of appreciation received on the 4th June, 2009 from the above be received.

F.&G.P. **MENCAP.**
29/09. Reference was made to Minute F.&G.P.325/08 and it was

RESOLVED – That the letter of appreciation dated 1st June, 2009 from the above be received.

- F.&G.P.
30/09. **Scott and Jamie Abley.**
Reference was made to Minute F.&G.P.322/08 and it was
- RESOLVED – That the letter of appreciation received on the 9th
June, 2009 from the above be received.
- F.&G.P.
31/09. **Ben Shaw.**
Reference was made to Minute F.&G.P.09/09 and it was
- RESOLVED – That the email of appreciation received on the 25th
June, 2009 from Ann and Russell Shaw be
received.
- F.&G.P.
32/09. **Spennymoor Farmers and Tradesmen's Assoc.**
Members considered letter dated 21st May 2009 from the Secretary of
the above.
- RESOLVED - That the Town Hall Hire fee in the sum of £70.47
be reimbursed.
- F.&G.P.
33/09. **County Durham Society for the Blind and Partially Sighted.**
Members considered letter dated 1st June 2009 from the above.
- RESOLVED - That a grant of £750 be made in accordance with
S.137 of the Local Government Act 1972.
- F.&G.P.
34/09. **Weardale Railway Locomotive Preservation Group.**
Members consider letter dated 9th June, 2009 from P.Foxton,
Organiser.
- RESOLVED - That a grant of £100 be made in accordance with
S.137 of the Local Government Act 1972.
- F.&G.P.
35/09. **Spennymoor Ladies Bowling Club.**
Members considered letter dated 7th June 2009 from Mrs.R.Airey
Hon.Secretary of the above.
- RESOLVED - That a grant of £200 be made in accordance with
S.137 of the Local Government Act 1972.
- F.&G.P.
36/09 **Royal Air Force Association.**
Members considered letters received on the 5th and 16th June, 2009
from R.Heale, Secretary of the above.
- RESOLVED - That a grant of £200 be made in accordance with
S.137 of the Local Government Act 1972.

F.&G.P.
37/09.

Grants for Senior Citizens.

Members considered the report of the Town Clerk.

RESOLVED - That the report of the Town Clerk be received and implemented.

F.&G.P.
38/09.

Grants for Pre-schools.

Members considered the report of the Town Clerk.

RESOLVED - That the report of the Town Clerk be received and implemented.

F.&G.P.
39/09.

Town Council Netball Competition.

Members considered the email from Roslyn McConnell.

RESOLVED - That a grant of £100 be made in accordance with S.137 of the Local Government Act 1972.

F.&G.P.
40/09.

St.John's Church Kirk Merrington.

Members considered letter dated 17th June 2009 together with completed S.137 form.

RESOLVED - That the letter and completed form be received.

F.&G.P.
41/09.

Norman Cornish Exhibition.

Members considered letter dated 4th June, 2009 together with the completed S.137 form received from Bob Abley.

RESOLVED - That the letter and form be received and Mr.Abley be informed of the Members concerns.

COUNTY DURHAM ASSOCIATION OF LOCAL COUNCILS.

F.&G.P.
42/09.

Durham Association News.

RESOLVED - To receive May 2009 Issue 25 of the above.

F.&G.P.
43/09.

Local Democracy.

Members considered the email dated 12th June enclosing the outline plan to renew local democracy.

RESOLVED - That the information be received.

F.&G.P.
44/09.

Area Action Partnership Profiles.

RESOLVED - That the information in email dated 23rd June 2009 be received.

F.&G.P.
45/09.

County Durham Larger Local Councils Forum.

Members considered email dated 15th June, 2009.

RESOLVED - That the information be received.

F.&G.P.
46/09. **AAP Board Distribution.**
Members are requested to receive email dated 19th June, 2009 together with details of appointments.

RESOLVED - That the information be received.

F.&G.P.
47/09. **COUNTY DURHAM LOCAL DEVELOPMENT FRAMEWORK.**
Preparation of a Core Strategy and three Area Action Plans for Bishop Auckland, Spennymoor, Peterlee and Easington.
Members considered letter dated 12th June, 2009 from Durham County Council.

RESOLVED - That the information be received.

F.&G.P.
48/09. **NALC.**
Leadership Academy.
Members considered email dated 17th June from NALC.

RESOLVED - That the information be received.

F.&G.P.
49/09. **CENTRAL DURHAM CREMATORIUM JOINT COMMITTEE.**
Update.
Reference was made to Minute F.&G.P.327/08 and it was

RESOLVED - That the update be received.

F.&G.P.
50/09. **NATIONAL ASSOCIATION OF COUNCILLORS.**
Members considered letter dated 22nd May 2009 from Councillor P.Mole, General Secretary.

RESOLVED - That consideration of this item be deferred pending clarification as to whether it was aimed at Town and Parish Councillors.

F.&G.P.
51/09. **MEMBERS ALLOWANCES SCHEME.**
Members considered the proposals relating to Conferences as set out in the document.

RESOLVED - That the clarification made to the Scheme be approved.

F.&G.P.
52/09. **CONFERENCES AND COURSES.**
NAC – Regeneration & Renewal Conference – 17-19/4/09.
RESOLVED - That the report of the above received from the delegate be received.

F.&G.P.
53/09. **NAC –Executive Meeting.**
RESOLVED - That the papers in connection with the meetings held on 2/2 and 22/6/ 2009 be received and noted.

DURHAM POLICE AUTHORITY.

F.&G.P.
54/09. **Revenue & Capital Budgets 2009/2010.**
Members considered the above document.

RESOLVED - That the information be received.

F.&G.P.
55/09. **URGENT ITEMS OF COUNCIL BUSINESS ARISING DURING
SUMMER RECESS.**

RESOLVED - That the Chair and Vice-Chair of Committee be given delegated powers to act, during the Summer Recess with reports to the September Meeting.

ACCOUNTS FOR PAYMENT.

F.&G.P.
56/09. **Paid Accounts.**

RESOLVED - That the payment of accounts in the sum of £43,283.42 authorised for payment, payments by BACS in the sum of £37,673.49 for June and reimbursement of the Imprest Account in the sum of £19,679.21 for June be confirmed.

F.&G.P.
57/09. **Accounts to Authorise.**

RESOLVED - That the payment of accounts in the sum of £43,376.14 for June be authorised.

F.&G.P.
58/09. **EXCLUSION OF THE PRESS AND PUBLIC.**

RESOLVED - That in accordance with the provisions of S1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by S100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining items of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

ESTABLISHMENT.

F.&G.P.
59/09. **Working Chargehand.**

Members consider the above matter.

RESOLVED - That the position of Temp. Working Chargehand be offered to Peter Hodgson.

F.&G.P.
60/09. **BUDGET CONTROL.**

RESOLVED - That the Budget Control Reports showing information up to 25th June, 2009 be received.

F.&G.P.
61/09. **TOWN HALL BAR.**

RESOLVED - That the report on Monthly Profit and Loss be received.

There being no further business the Chair declared the meeting closed at 7.50 p.m.

Councillor W.Waters
Chair

Spennymoor Town Council

Minutes of the proceedings of a Meeting of the PLANNING AND HIGHWAYS COMMITTEE held in the Council Chamber, Town Hall, Spennymoor on Tuesday 14th July, 2009 at 6.45p.m.

PRESENT: Councillor Mrs.C.Bainbridge (Chair) and

Councillors Miss S.L.Armstrong, J.C.Culine MBE, J.V.Graham, Miss T.Graham, M.T.B.Jones, C.Maddison, Mrs.E.Maddison, J.M.Marr, J.Parkin (Vice-Chair), J.E.Plews, F.E.Ryder, J.W.Smith, G.Tolley, F.Walker, W.Waters, Mrs.E.M.Wood and Mrs.J.L.Wood

Also in attendance Mrs.P.Wilson (Town Clerk)
Mrs.B.Fryer (Principal Admin Officer/Minutes Officer)

2 members of the public

APOLOGIES: Councillors I.Harrington, G.Heslop and Mrs.C.Sproat.

P.&H. DECLARATION OF INTERESTS.

10/09. RESOLVED - No personal or prejudicial interests were received.

P.&H. PUBLIC QUESTIONS.

11/09. RESOLVED - No questions had been received from Members of the Public in accordance with Standing Order 12.

P.&H. POLICE.

12/09. Report.

RESOLVED - That the Police Report be received.

P.&H. PLANNING APPLICATIONS.

13/09. Members had before them the schedule of planning applications received to date from Durham County Council since the last meeting and the comments made upon them by the Chair of Committee.

RESOLVED - That the information be received and noted.

P.&H. LIDL STORE PLANNING APPLICATION

14/09 Members considered email dated 9th July from the Town Clerk and the reply dated 10th July from Planning Department, Durham County Council.

RESOLVED - That the Town Council reaffirm its opposition to any detrimental signs at the gateway to the Town.

P.&H. SUSTENANCE.

15/09. RESOLVED - That Issue 40 (June 2009) be received and noted.

P.&H.
16/09.

WINTER MAINTENANCE.

Members considered letter dated 8th June 2009 from Durham County Council.

RESOLVED - That the outcome of the meeting of the County Council's Overview and Scrutiny Team be awaited.

P.&H.
17/09.

TRAFFIC REGULATIONS.

Unclassified Road – Carr Lane, Spennymoor.

Reference was made to Minute P.&H 94/08 and Members considered letter dated 25th June 2009 from Area traffic Engineer, Durham County Council.

RESOLVED - That the contents of the correspondence be received with regret.

P.&H.
18/09.

URGENT ITEMS OF COUNCIL BUSINESS ARISING DURING SUMMER RECESS.

RESOLVED - That the Chair and Vice-Chair of Committee be given delegated powers to act, during the Summer Recess with reports to the September Meeting.

There being no further business the Chair declared the meeting closed at 7.15p.m.

**Councillor Mrs.C.Bainbridge
Chair**

Spennymoor Town Council

Minutes of the proceedings of a Meeting of the Service and Amenities Committee held in the Council Chamber, Town Hall, Spennymoor on Tuesday 14th July, 2009 on the rising of the Allotments Committee.

PRESENT: Councillor J.W.Smith (Chair) and

Councillors Miss S.L.Armstrong, Mrs.C.Bainbridge, J.C.Culine MBE (Vice-Chair), J.V.Graham, Miss T.Graham, M.T.B.Jones, C.Maddison, Mrs.E.Maddison, J.M.Marr, J.Parkin. J.E.Plews, F.E.Ryder, G.Tolley, F.Walker, W.Waters, Mrs.E.M.Wood and Mrs.J.L.Wood

Also in attendance Mrs.P.Wilson (Town Clerk)
Mrs.B.Fryer (Principal Admin Officer/Minutes Officer)

2 members of the public

APOLOGIES: Councillors I.Harrington, G.Heslop and Mrs.C.Sproat.

S.&A. **DECLARATION OF INTERESTS.**

16/09. RESOLVED - Declaration of interest was received from Councillor J.E.Plews.

S.&A. **PUBLIC QUESTIONS.**

17/09. RESOLVED - No questions had been received from Members of the Public in accordance with Standing Order 12.

PARKS AND OPEN SPACES.

S.&A. **Jubilee Park – Memorial Bench.**

18/09. Members considered letter dated 16th June, 2009 from Mrs.P.Constable.

RESOLVED - That permission be granted for the erection of a Memorial Seat within Jubilee Park and to notify Mrs.P.Constable of the cost of the Memorial Seat.

CEMETERIES & CLOSED CHURCHYARDS.

S.&A. **Spennymoor Cemetery – Memorial Bench.**

19/09. Members considered letter received 29th June, 2009 from Mrs.M.Wade.

RESOLVED - That permission be granted for the erection of a Memorial Seat within Spennymoor Cemetery and to notify Mrs.M.Wade of the cost of the Memorial Seat.

S.&A. .
20/09. **PLAY AREA WORKING PARTY.**
Members considered the reports of the meetings held on 25th & 26th June 2009.

Discussion ensued on this matter and it was

RESOLVED - That the Minutes of the meetings be received;

S.&A.
21/09. **APPRECIATION.**

RESOLVED - That the following correspondence be received and the contents noted:-

card from Heel and Toe;
letter received 8th June – Diamond Wedding Anniversary Deric & Freda Savage;
letter dated 9th June – Model Railway Exhibition;
letter dated 14th May – Spennymoor Stage and Song.

S.&A.
22/09. **DOG CONTROL ORDERS.**
Members considered email dated 17th June 2009 from S.Ragg and the Report considered by Durham County Council.

RESOLVED - That the information be received and noted.

S.&A.
23/09. **DOG BAGS.**

Members considered this item which has been placed on the Agenda at the request of Councillor Mrs.E.Maddison

“I understand that this facility was agreed in principal some time ago but has never been implemented:-

- (a) That a regular supply of dog bags be obtained from Environmental Section, Durham County Council, Green Lane, Spennymoor, to enable these to be handed out from our Reception to any members of the public who request them.
- (b) That an advertisement appears in our next issue of the Council news informing members of the public of this service.

RESOLVED - That the report of the Town Clerk, that Durham County Council will continue supplying dog bags to the current distributors and a supply will be held at the Town Hall, be received and noted.

S.&A.
24/09. **KEEP BRITAIN TIDY.**

RESOLVED - To receive and note the contents of letter dated 3rd July, 2009 from the Senior Neighbourhood Warden, Durham County Council.

S.&A.
25/09. **PARISH PLAN.**
Members considered the report of the Town Clerk.

RESOLVED - That the recommendations be approved and implemented.

S.&A.
26/09. **URGENT ITEMS OF COUNCIL BUSINESS ARISING DURING SUMMER RECESS.**

RESOLVED - That the Chair and Vice-Chair of Committee be given delegated powers to act, during the Summer Recess with reports to the September Meeting.

S.&A.
27/09. **EXCLUSION OF THE PRESS AND PUBLIC.**

RESOLVED - That in accordance with the provisions of S1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by S100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining items of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

PLAY AREAS.

S.&A.
28/09. **Routine Visual Inspection Sheets.**

RESOLVED -

- i) That the Durham County Council Inspection Reports be received; and
- ii) That the Action of our workforce be added to the Action column before being submitted to Committee.

S.&A.
29/09. **TUDHOE COMMUNITY CENTRE.**

Members considered letters dated 8th December 2008 and 8th April 2009 from CMS and expressed their concern that no action had been taken which could have resulted in the increase to the heating bills that were the responsibility of the Management Committee.

RESOLVED - That the remedial work be carried out as a matter of urgency and Standing Orders be waived to enable the order to be placed for the works.

TOWN HALL BOOKINGS.

S.&A.
30/09. **Rosa Street Primary School.**

(Councillor J.E.Plews declared a personal interest in this item but remained in the meeting)

Members considered the report of the Admin Assistant.

RESOLVED - That as the School had been unable to take up the booking this year, the hire fee be refunded.

The Chair, exercised his statutory discretion to take the following urgent items of Council business, which was not on the Agenda for reasons of urgency and in order to expedite Council business.

S.&A.
31/09.

JUBILEE PARK.

Improvements to Play Equipment.

Members considered the report of the Town Clerk on the Contract for Groundwork to undertake the revised scheme together with the revised figures.

RESOLVED - That the revised figure for the management of the project be accepted and the scheme be proceeded with.

S.&A.
32/09.

Jubilee Park Depot – Report of Site Meeting.

Members considered the report of the site meeting held on Monday 6th July, 2009.

RESOLVED - That the recommendations of the site meeting be approved.

S.&A.
33/09

CONFERENCES AND COURSES

NALC Annual Conference and Exhibition – 4-5th September – London

RESOLVED - That the Town Council be represented by the delegate on the Larger Local Council's Committee (Cllr I.Harrington); one Member and the Town Clerk.

There being no further business the Chair declared the meeting closed at 7.50p.m.

**Councillor J.W.Smith
Chair**