



CHILTON TOWN COUNCIL

Mayor Cllr. P. Malpas

Minutes of a Special meeting of Chilton Town Council
held at Hutton House, Chilton, County Durham, on
Monday 11th March 2024

Chairman: *Councillor P. Malpas (Mayor)*

Present: *E. Bruce, J. Cairns, J. Houlihan, V. Collinson, S. Sutherland, P. Herbert, K. Hornsby.*

In attendance: Mr. J. Robinson Town Clerk.

Members of the public: no member of the public present

FC177.0/23. APOLOGIES

Cllr. M. Young (family commitments), Cllr. C. Kipling (work commitments)

FC178.0/23 DECLARATION OF INTERESTS

None required.

FC179.0/23 MEMBER DISPENSATION

None required.

FC180.0/23 INTERVIEWS FOR CO-OPTION TO TOWN COUNCIL.

Members interviewed 3 residents who had expressed an interest in being Co-opted to membership of Council.

It was formally agreed to Co-opt Mrs. S. Reece and Mr. D. English.

FC181.0/23 MINERS WELFARE ROOF

Cllr. J. Cairns informed members she had agreed to support the replacement of the Miners Welfare roof from her Neighbourhood Budget to the tune of £25,000. However, match funding of £5000 is still required.

After discussion it was proposed Cllr. S.Sutherland seconded Cllr. V.Collinson and agreed to provide £5000 match funding from the 2024/25 Civic Year.

FC181.03 REVIEW OF POLICIES

Members had previously received copies of current policies requiring review. Cllr. J. Cairns proposed, seconded Cllr. J.Houlihan and agreed to adopt the following Policy Reviews:

- Fire Safety
- Whistleblowing
- Equality and Diversity
- Flexible working
- Data Protection
- Dignity at Work
- Member Officer Protocol
- Anti-Harassment and Bullying
- Annual Leave

FC182.0/23 TRADE WASTE

Town Clerk and Cllr. S.Sutherland advised members that in future to remove waste DCC require a formal trade waste agreement. It was agreed to proceed with the agreement from April 1st 2024, with a report to Council on costs etc, to next Policy and Resource meeting.

FC183.0/23 DATE OF NEXT MEETING

To be held on Tuesday 9th April 2024

Signed:

Mayor of Chilton
9th April 2024.