

Seaton Valley Council

A Community Council

Minutes of a Meeting held on Wednesday 08 December 2021 at 6.00 pm. The meeting was held in the Council Offices, Seaton Delaval.

The meeting started at 6.00 p.m.

PRESENT: Councillors:	G Eastwood (Vice Chair), E. Chicken and L Bowman
IN ATTENDANCE: S Potts – Clerk and Responsible Financial Officer	
FGP008/21	1. Apologies for absence Cllr Dungworth had submitted her apologies.
FGP009/21	2. Disclosure of interests There were no declarations of interest.
FGP010/21	3. Minutes of the Committee's last Meeting The minutes of the Committee's last meeting held on 27 October 2021 were accepted as a true record of that meeting.
FGP011/21	4. Replacement Fence – Dunes Play area The Clerk presented his report which gave the outcome of the tender exercise for the above job. The Clerk said that it had been difficult to get companies to quote but eventually he had managed to get two bids. The lower bid had been submitted by the Council's preferred supplier so Councillors quickly agreed to go with the quote from Kompan, however, the Clerk said that as the quotes had been submitted on the basis of providing a galvanized metal fence he would like to go back to Kompan and ask it to quote on a like for like (individual wood posts) replacement basis. The Clerk said that he would get back to Committee Members as soon as further information on this became available and that he would seek their approval on which finish to go with once the additional information had been received.
FGP012/21	5. Initial assessment of damage to Council assets – Storm Arwen The Clerk presented a summary of the damage that had been caused to Council assets as a result of Storm Arwen. The total cost of repairs was estimated to be in the region of £22,000; however, the Clerk said that he was very hopeful that the vast majority of these costs will prove to be recoverable under the Council's All Risks Insurance Policy. Seaton Sluice had been worst hit in terms of damage with extensive repairs required to allotment and play area fencing. A number of Christmas motifs have been damaged beyond repair and one bus shelter will need to be replaced.
FGP013/21	6. Latest Projections – 2022/23 Base Budget The Clerk took members through his latest projection of next year's base budget and reminded political groups that they should submit any budget proposals they may have to him by Friday 7 th January 2022.

FGP014/21	7. Dates of Future Scheduled Meetings			
	Date	Committee/Council	Time	Venue
	Wednesday 19 January 2022	Full Council	7pm	SVC Offices – Seaton Delaval
	Wednesday 23 March 2022	Finance and General Purposes Committee	7pm	SVC Offices – Seaton Delaval

There being no other business on the Agenda, the meeting closed at 6.20pm

Signed by the Chair: _____

Dated: _____

DRAFT