

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

Horden Social Welfare Centre
Seventh Street
Horden
Peterlee
County Durham
SR8 4LX
Tel: 0191 518 0823
Fax: 0191 518 0385
Email: hordencouncil@btconnect.com

Dear Member

You are summonsed to attend the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 9th May immediately following the Annual Meeting of the Council.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **9th May 2013**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meeting held 4th April 2013 (enclosed)
– to consider for approval
- 3 Matters Arising – Clerk’s Report – to receive information
- 4 Items Tabled for Information – to receive information
- 5 Police Report – to consider report
- 6 Public Participation – to consider any matters raised by the public
- 7 Parks and Cemetery Committee
- 8 Finance and General Purposes Committee
- 9 Full Parish Council



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Clerk to the Council
2nd May 2013

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* Any member of the public may address the Council during the Public Participation session which will last a maximum of 20 minutes. Topics must be notified to the Clerk prior to the Meeting

PARKS AND CEMETERY COMMITTEE
Agenda for Meeting to be held
9th May 2013

- 1 **Minutes of the Meeting held 11th April 2013 (enclosed)** – to consider for approval.
- 2 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 18th March to 21st April 2012.
- 3 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 4 **Health and Safety Executive (enclosed)** - to note correspondence.
- 5 **Cemetery Toilet Block Refurbishment** – to note the Clerks verbal report.
- 6 **Chapel of Rest Change of Use (enclosed)** – to consider the recommendation of the Personnel Sub-Committee.
- 7 **Thorpe Road Cemetery Extension** – to note the Clerks verbal report.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

9th May 2013

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 30/04/2013** – to receive information
 - b) **Income and Expenditure Report 31/03/2013 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of April Transfers
- 2 **Invoices for endorsement for payment (enclosed)** – to approve for payment and agree cheque signatories.
- 3 **Members/Officers Allowances** – to consider claims for approval.
- 4 **Social Welfare Centre Sub-Committee (enclosed)** - to note the Minutes of Meeting held 25th April 2013.
- 5 **Strategic Plan 2013-17 (enclosed)** – to note the Clerks verbal report.
- 6 **Donation Request: Posh Pawz (enclosed)** – to consider grant donation.
- 7 **Subsistence Allowance Rates 2013 (enclosed)** – to consider allowance rates.
- 8 **Councillor and Chairmanship Training (enclosed)** – to consider attendance at Shotton Hall, Peterlee on 9th July 2013 at £450 for the full parish council (£30 per delegate).
- 9 **Planning Applications** - For more details, go to;
<http://planning.easington.gov.uk/portal/servlets/ApplicationSearchServlet>
 - (i) **PL/5/2013/0073 (enclosed)** – 4 dwellings at the former R.A.O.B Club site, Second Street for Mr. G Robson.
 - (ii) **PL/5/2013/0085 (enclosed)** – Change of use from A1 (shop) to A5 (hot food takeaway) at Bank Chambers, Blackhills Road for Mr. S Shah.
 - (iii) **PL/5/2013/0131** – Single storey rear extension at 4 Aspen Avenue for Mr. D Atherton.

FULL PARISH COUNCIL
Agenda for Meeting to be held
9th May 2013

- 1 **Minutes of Personnel Sub-Committee meeting held 11th April 2013 (enclosed)** - to note correspondence.
- 2 **New Member Induction Packs** – To receive induction packs (packs to follow).