

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

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NOTICE IS HEREBY GIVEN OF the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 6th February at 6pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **9th January 2014**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meetings held 9th January 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



Paul Davison
Clerk to the Council
29th 2014

* 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
6th February 2014

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 23rd December to 26th January 2014.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Thorpe Road Cemetery Consultation (enclosed)** – to consider consultation.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

6th February 2014

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 31/01/2014** – to receive information
 - b) **Income and Expenditure Report 31/12/2013 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of January 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 **SWC Sub-Committee Minutes of Meeting held 23rd January 2014 (enclosed)** – to note minutes.

- 5 **Governance Sub-Committee Minutes of Meeting held 23rd January 2014 (enclosed)** – to note recommendations.

- 6 **Internal Audit Review 2013/14 (enclosed)** - to consider review.

- 7 **Corporate Risk Review 2013/14 (enclosed)** – to consider review.

- 8 **SWC Automatic Door Quotations (enclosed)** – to consider the Clerks report.

- 9 **Durham Miner’s Association (enclosed)** – to consider advertisement.

- 10 **Donation Request: Great North Air Ambulance (enclosed)** – to consider donation.

- 11 **Non-Payment of Basic Allowance to Co-Opted Members (enclosed)** – Request of agenda item by Councillor D Langan.

- 12 **Planning Applications** - For more details, go to;
http://publicaccess.durhamcity.gov.uk/publicaccess/propdb/property/property_searchform.aspx
 - (i) **CE/13/01706/FPA** – Boundary fencing to cleared site at Carlton Bingo, Sunderland Road, Horden or Carlton Clubs Ltd.
 - (ii) **CE/13/01704/FPA** – General purpose agricultural building for the rearing of calves at Woodland, Horden for Mr. & Mrs. K Baraowsky.

FULL PARISH COUNCIL
Agenda for Meeting to be held
6th February 2014

- 1 **Neighbourhood Protection Team Update December 2013 (enclosed)**
- to consider correspondence.
- 2 **EDATPC Travellers Report (enclosed)** – to consider report.
- 3 **DCC Chairmans Medal Nominations (enclosed)** – to consider nomination.
- 4 **World War I Centenary Commemoration (enclosed)** – to consider commemoration.
- 5 **Parish Council Insurance (enclosed)** – to consider the Clerks report.
- 6 **Durham Association News (enclosed)** – to note information.
- 7 **CDALC Local Area Committees** – to consider feedback.
- 8 **DCC Customer First Strategy (enclosed)** – to consider feedback.
- 9 **Members Delegated to Outside Bodies** – to note the verbal report of Members