

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 1st May immediately following the Annual Meeting of the Council.

HORDEN PARISH COUNCIL
ORDER OF BUSINESS

Meeting to be held
1st May 2014

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meeting held 3rd 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

Jacqui Hunt
Assistant Clerk
24th April 2014

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Jacqui Hunt
Assistant Clerk
24th April 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

1st May 2014

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 24th March to 20th April 2014.
- 3 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 4 **Exclusion of Press and Public.**
- 4 **C.I.S.W.O. (enclosed)** - to consider response.
- 5 **Sunderland Road Changing Rooms (enclosed)** – to consider Structural Engineer's Report and next steps.
- 6 **Horden Comrades Football Club (enclosed)** – to consider correspondence.
- 7 **Sunderland Road Pavilion Lease** – to consider Mr Dave Robinson's verbal report.
- 8 **Inclusive Park Swing Incident (enclosed)** – to consider correspondence.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

1st May 2014

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 30/04/2014** – to receive information
 - b) **Income and Expenditure Report 31/03/2014 (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 **Fraud Risks in Parish and Town Councils (enclosed)** - to note correspondence.

- 5 **Welfare Park Events Income** – item placed at the request of Councillor E Connor.

- 6 **Winter Bedding – (enclosed)** – to consider quotation.

- 7 **The Co-operative Bank (enclosed)** – to consider correspondence and alternative arrangements.

- 8 **Grants and Donations 2013/14 (enclosed)** – to note information.

- 9 **Horden In Bloom (enclosed)** – to consider grant donation.

FULL PARISH COUNCIL
Agenda for Meeting to be held
1st May 2014

- 1 **Neighbourhood Protection Team Update March 2014 (enclosed)** - to note correspondence.
- 2 **Selection of New Vice President for the Association** – to consider nominations.
- 3 **Durham Heritage Coast and Leader Consultation Event: 8th May 2014** – to consider invitation.
- 4 **A1086 Little Thorpe northbound link to A19 Easington Temporary Road Closure and Weight Limit Suspension Order** – to note correspondence.