

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

Horden Social Welfare Centre
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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 4th December at 6pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **4th December 2014**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meetings held 6th November 2014 (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 (6.30pm)
- 8 Finance and General Purposes Committee (7.15pm)
- 9 Full Parish Council (8.00pm)

Jacqui Hunt
Acting Clerk to the Council
27th November 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
4th December 2014

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 27th October to 23rd November 2014.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Cotsford Park Play Area (enclosed)** – to consider correspondence.
- 4 **Sunderland Road Working Group** – Item places at the request of Cllr Roberts.
- 5 **Pit Wheel Monument (enclosed)** – to note the correspondence.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

4th December 2014

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 28/11/2014** – to receive information
 - b) **Income and Expenditure Report 31/10/2014 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of October 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 **Thorpe Road Cemetery Extension (enclosed)** – to consider payment of legal fees.
- 5 **SWC Sub-Committee Minutes of Meeting held 20th November 2014 (enclosed)** – to note minutes and consider recommendations.
- 5 **Rescission of Resolution SWC 14/15/18ii (enclosed)** – to consider rescission of resolution.
- 6 **Staplyton Drive – Transfer of Land (enclosed)** – to consider correspondence.
- 7 **Internal Audit:**
 - (i) **Income and Banking (enclosed)** – to consider report.
 - (ii) **Accounts Payable (enclosed)** – to consider report.
- 8 **BACS Payments** – to consider future supplier payments.
- 9 **Thank you letter – Great North Air Ambulance (enclosed)** – to note correspondence.
- 10 **Dr Joseph Chandy Charitable Trust (enclosed)** – to consider grant donation which could be done under Local Government Act 1972, S.137.
- 11 **Planning Applications** - For more details, go to;
http://publicaccess.durhamcity.gov.uk/publicaccess/propdb/property/property_searchform.aspx
 - (i) **DM/14/033307/FPA** – Extension to Shinwell Medical Centre, with associated alterations to the existing building (revised and re-submitted) for Dr Chandy.
 - (ii) **DM/14/03344/FPW** – Construction of bay window and porch to front of dwelling for Mrs T Burnham of 20 Edward Avenue, Horden, SR8 4RQ.

FULL PARISH COUNCIL
Agenda for Meeting to be held
4th December 2014

- 1 **East Durham Association of Parish and Town Councils (enclosed)** – to consider correspondence.
- 2 **Horden Health Premises** – to consider representation from Mr Joseph Chandy.
- 3 **Accent Group** – to consider representation from Mr Chris Estill.
- 4 **Horden Mechanics Social Club Christmas Dance** – to allocate tickets.
- 5 **Updates from Members delegated to Outside Bodies** – to note the verbal report of Members.