

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 22nd January at 6pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **22nd January 2015**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meetings held 4th and 11th December 2014 and 14th January 2015 (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
Acting Clerk to the Council
15th January 2015

* 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

22nd January 2015

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 24th November 2014 to 4th January 2015.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Cemetery Development Sub-Committee** – to consider date for next meeting.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

22nd January 2015

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 31/12/2014** – to receive information
 - b) **Income and Expenditure Report 29/11/2014 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of December 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 **Budget Sub-Committee Minutes of Meeting held 17th December 2014 and 7th January 2015 (enclosed)** – to note recommendations.

- 5 **Fee Setting 2015/16 (enclosed)** – to approve draft fees for users of council services.

- 6 **Strategic Plan 2015 (enclosed)** - to approve budget priorities for 2014.

- 7 **Council Reserves (enclosed)** – to note update.

- 8 **Budget and Precept 2015/16** – to approve budget and Precept.

- 9 **Mortons Solicitors** – to note correspondence.

- 10 **Planning Applications** - For more details, go to;
http://publicaccess.durhamcity.gov.uk/publicaccess/propdb/property/property_searchform.aspx
 - (i) **DM/14/03340/FPA** – Rear conservatory and stable for Mr and Mrs K Barowsky.

FULL PARISH COUNCIL
Agenda for Meeting to be held
22nd January 2015

- 1 **National Association of Local Councils Newsletter (enclosed)** - to note correspondence.
- 2 **Members Delegated to Outside Bodies** – to note the verbal report of Members.
- 3 **Town and Parish Councils invite to meeting with Police and Crime Commissioner Consultation Event (enclosed)** – to consider attendance.
- 4 **Royal Garden Party** – to consider nomination.
- 5 **Recording of Meetings under ‘the public bodies (admission to meetings) act 1960** – to consider the recording of meetings for minute purposes.