

Horden Parish Council

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

25th September 2020


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 October 2020 at 6pm.

Members of the Public are invited to address the Parish Council on matters relating to the agendas prior to the start of the meeting for a period not exceeding 20 minutes.

HORDEN PARISH COUNCIL
ORDER OF BUSINESS
Meeting to be held 1st October 2020

1. **Apologies for Absence** – to consider for approval.
2. **Declarations of Interest** – to note declarations of interest from Members on items of the agenda.
3. **Minutes of the Horden Parish Council Meeting held 3rd September 2020 (enclosed)** – to consider for approval.
4. **Matters Arising (enclosed)** – to note the information.
5. **Police Report (enclosed)** – to consider Report.
6. **Virement of funds to Earmarked Reserves (enclosed)** – to consider Deputy Clerk/RFO's Report.
7. **Financial Risk Register (enclosed)** – to consider risk ratings and comments for approval.
8. **Strategic Risk Register (enclosed)** – to consider risk ratings and comments for approval.
9. **Exclusion of Press and Public.** In accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act, 1960, the Council is requested to RESOLVE to exclude the press and public from the meeting for the following items of business on the grounds that it involves information prejudicial to the public interest by reason of the person and confidential nature of the business to be transacted.
10. **Thorpe Road Cemetery Contribution (enclosed)** – to consider correspondence and the Clerk's verbal update.
11. **Personnel Committee Update** – to note the Clerk's verbal update.



Mr Kevin Wilkinson
Clerk to the Council
25th September 2020

To: All Members of Horden Parish Council/cc Public Notice

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25th September 2020

Dear Member

You are summonsed to attend the Parks and Cemetery Committee Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 1st October 2020 immediately following the meeting of Horden Parish Council.

PARKS AND CEMETERY COMMITTEE **ORDER OF BUSINESS**

Meeting to be held
1st October 2020

- 1 **Apologies for Absence** – to consider for approval.
- 2 **Declarations of Interest** – to note declarations of interest from Members on items of the agenda.
- 3 **Minutes of the Parks and Cemetery Committee Meeting held 3rd September 2020 (enclosed)** – to consider for approval.
- 4 **Damage and Incident Reports (enclosed)** – to consider reports.



Mr Kevin Wilkinson
Clerk to the Council
25th September 2020

To: All Members of the Parks and Cemetery Committee/cc Public Notice

Horden Parish Council

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Seventh Street
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County Durham SR8 4LX
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25th September 2020

Dear Member

You are summonsed to attend the Finance and General Purposes Committee Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 1st October 2020 immediately following the Meeting of the Parks and Cemetery Committee.

FINANCE AND GENERAL PURPOSES COMMITTEE
ORDER OF BUSINESS
Meeting to be held 1st October 2020

1. **Apologies for Absence** – to consider for approval.
2. **Declarations of Interest** – to note declarations of interest from Members on items of the agenda.
3. **Minutes of the Finance and General Purposes Committee Meeting held 3rd September 2020 (enclosed)** – to consider for approval.
4. **Parish Council Financial**
 - a) **Bank Balances, Estimated General/Earmarked Reserves and Cash Flow Forecast as at 30/09/2020** – to receive information.
 - b) **Income and Expenditure as at 31/08/2020, Close of Month 5 (enclosed)** – to consider report.
 - c) **Cash Cheques** – to endorse payment of cash cheques.
 - d) **Bank Transfers September 2020** – to receive details of transfer(s).
5. **Invoices for endorsement for payment (enclosed)** – to approve for payment.
6. **Members/Officers Allowances** – to consider claims for approval.
7. **Haswell and District Mencap Donation Request (enclosed)** – to consider donation from Local Government Act 1972, Section 137.
8. **Horden Phased Temporary Road Closures (enclosed)** – to note the information.
9. **Planning Applications** – For more details, go to;
<http://publicaccess.durham.gov.uk/online-applications/>
 - i. **DM/20/02614/FPA** - Change of use from retail to restaurant/hot food takeaway AT Unit 4, Co-operative Buildings, Cotsford Lane, Horden, SR8 4JJ for Calderwood Properties.


Mr Kevin Wilkinson
Clerk to the Council
25th September 2020

To: All Members of the Finance and General Purposes Committee/cc Public Notice