

Horden Parish Council

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

26th February 2021

Dear Member

You are summonsed to attend a **VIRTUAL** Meeting of Horden Parish Council on **Thursday 4th March 2021 at 6pm** for the purpose of transacting the following business:

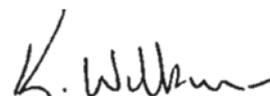
Zoom Meeting:
Meeting ID: 852 3956 9741
Passcode: 769421

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.

Members of the Public who wish to join this Meeting should contact the Clerk by email or telephone before 12 noon Thursday 4th March 2021.

HORDEN PARISH COUNCIL
ORDER OF BUSINESS
Meeting to be held 4th March 2021

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 Meetings held 4th February 2021 (enclosed)** – to consider for approval.
4. **Police Report (enclosed)** – to consider Report.
5. **Horden Parish Council Financial Regulations 2020/21 (enclosed)** – to consider for approval.
6. **Strategic Risk Register (enclosed)** – to consider current risks and ratings.
7. **Financial Risk Register (enclosed)** – to consider current risks and ratings.
8. **Internal Audit Service Level Agreement (enclosed)** – to consider the draft SLA, scope of audits and associated fees for the provision of Internal Audit Services for a three-year period.
9. **Draft Asset Management Policy and Procedure (enclosed)** – to consider for approval.
10. **2020/21 Strategic Plan Progress to Date (enclosed)** – to consider the Deputy Clerk/RFO's Update.
11. **Future Use of Sunderland Road Pavilion (enclosed)** – to consider the Clerk's report.
12. **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.
13. **Cemetery Lodge** – to consider future of asset.
14. **Thorpe Road Cemetery Contributions Legal Update** – to consider the Clerk's verbal update.



Mr Kevin Wilkinson
Clerk to the Council
26th February 2021

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

Horden Parish Council

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

26th February 2021

Dear Member

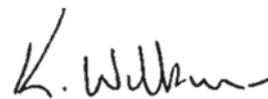
You are summonsed to attend a **VIRTUAL** Meeting of the Parks and Cemetery Committee on Thursday 4th March 2021 immediately following the Meeting of Horden Parish Council for the purpose of transacting the following business:

Zoom Meeting:
Meeting ID: 852 3956 9741
Passcode: 769421

PARKS AND CEMETERY COMMITTEE
ORDER OF BUSINESS

Meeting to be held
4th March 2021

- 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 4th February 2021 (enclosed)** – to consider for approval.
- 4 **Cemetery Drainage Update** – to consider Clerk's verbal update.
- 5 **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 item 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.
- 6 **Thorpe Road Cemetery** – to note the Clerk's verbal update.



Mr Kevin Wilkinson
Clerk to the Council
26th February 2021

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

Horden Parish Council

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

26th February 2021

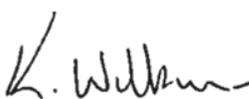
Dear Member

You are summonsed to attend a **VIRTUAL** Meeting of the Finance and General Purposes Committee on Thursday 4th February 2021 at 6pm for the purpose of transacting the following business:

Zoom Meeting:
Meeting ID: 852 3956 9741
Passcode: 769421

FINANCE AND GENERAL PURPOSES COMMITTEE
ORDER OF BUSINESS
Meeting to be held 4th March 2021

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 4th February 2021 (enclosed)** – to consider for approval.
4. **Parish Council Financial**
 - a) **Bank Balances, Estimated General/Earmarked Reserves and Cash Flow Forecast as at 28/02/2021** – to receive information.
 - b) **Income and Expenditure as at 31/01/2021, Close of Month 10 (enclosed)** – to consider report.
 - c) **Cash Cheques** – to endorse payment of cash cheques.
 - d) **Bank Transfers February 2021** – 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. **Council Debit Card** – to consider the Deputy Clerk/RFO's Verbal Update.
8. **Cemetery Tractor Quotations** – to receive the Deputy Clerk/RFO's Verbal Update.
9. **Happiness Hubs Successful Funding Application (enclosed)** – to receive the information.
10. **Planning Applications** – <http://publicaccess.durham.gov.uk/online-applications/>
 - **DM/21/00191/FPA** – Conversion of ground floor of neighbouring dwelling to hot food takeaway associated with Yoden Fisheries and new shop frontage, ground floor rear extension to neighbouring dwelling with new access to the side ay Yoden Fisheries, Sunderland Road, Horden, SR8 4PF for Mr David Gill.


Mr Kevin Wilkinson
Clerk to the Council
26th February 2021

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