

Horden Parish Council

Horden Social Welfare Centre

Seventh Street

Horden, County Durham

SR8 4LX

Tel: 0191 518 0823

Email: hordencouncil@btconnect.com

30th May 2022

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 9th June 2022 at 6pm.

HORDEN PARISH COUNCIL ORDER OF BUSINESS

Meeting to be held 9th June 2022

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 Annual Meeting held 12th May 2022 (enclosed)** – to consider for approval.
4. **Minutes of the Horden Parish Council Meeting held 12th May 2022 (enclosed)** – to consider for approval.
5. **Public Participation** – to receive any representations or questions from the public in accordance with standing orders 3 e.g. *Members of the Public are invited to address the Parish Council on matters relating to the agenda for up to 3 minutes per person during a period not exceeding 20 minutes.*
6. **Horden Parish Council Annual Assembly (enclosed)** – to note the Minutes of the Annual Assembly held 16th May 2022.
7. **Minutes of the Social Welfare Centre and Event Management Committee Meeting held 24th May 2022 (enclosed)** – to consider for approval.
8. **Damage and Incident Report(s) (enclosed)** – to consider report(s).
9. **Thorpe Road Cemetery Boundary Wall Repair Options** – to be circulated.
10. **Social Welfare Centre and Event Management Committee Terms of Reference (enclosed)** – to consider for approval.
11. **Register of Delegated Decisions (enclosed)** – to receive report.
12. **Horden Parish Council Bank Signatories update** – to approve the removal of Councillor Darren Meadows from the list of approved signatories.
13. **East Durham Mapping Report (enclosed)** – to consider the report commissioned by Durham County Council.
14. **Flower Planters (enclosed)** – to approve allocation to Horden Station with proviso of sponsorship.
15. **Third Street Allotment Request for Permission to erect Garden Shed on Site (enclosed)** – to consider request in accordance with tenancy agreement.
16. **Durham County Council Pharmacy Needs Assessment (enclosed)** – to consider response to the Consultation.
17. **Durham County Council Decarbonising Transport (enclosed)** – to consider the installation EV Charge Points in the Social Welfare Centre Car Park.
18. **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.
19. **Sale of Cemetery Lodge Domestic Property Revised Offer (enclosed)** – to consider Deputy Clerk's update.
20. **Audit of Accounts for Year Ended 31st March 2022** - to receive and note the Annual Internal Audit Report 2021/22 (enclosed).
21. **Audit of Accounts for Year Ended 31st March 2022** - to approve Annual Governance Statement 2021/22 (enclosed).
22. **Audit of Accounts for Year Ended 31st March 2022** - to approve Accounting Statements 2021/22 (enclosed).
23. **Exercise of Public Rights Dates** – to note dates (enclosed).
24. **Year Ended 31st March 2022 – Financial Position and Allocation of Year-End Surplus (enclosed)** – to consider RFO's Report and Recommendations.

25. Parish Council Financial:

- a) **Bank Balances as at 31/05/2022** – to note the information and nominate two Councillors to sign Bank Reconciliation.
- b) **Finance Report (enclosed)** – to consider Income, Expenditure and Variance Report to 30/04/2022, Month 1.
- c) **Cash Cheques** – to endorse payment of cash cheques.
- d) **Bank Transfer(s) May 2022** – no approve transfer(s).

26. Invoices for endorsement for payment (enclosed) – to approve for payment.

27. Members/Officers Allowances – to consider claims for approval.

28. Purchase of New Asset - Cemetery Ride-on (enclosed) – to consider three quotations.

29. Grants and Donations for Year Ended 31st March 2022 (enclosed) – to note the information.

30. Planning Applications — <http://publicaccess.durham.gov.uk/online-applications/>

- **DM/22/00485/FPA** – Two storey rear extension with render finish at 8 Hawthorn Crescent, Horden, Peterlee, Co Durham, SR8 4LJ for Ms Michelle Cleary.
- **DM/22/01219/LB** – Roof replacement, restoration and upgrading works at Horden Hall Farm, Thorpe Road, Horden, Peterlee, SR8 4TN for Mr Jon Barber.



Samantha Shippen
Clerk to the Council
30th May 2022

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