

Horden Parish Council

Horden Social Welfare Centre
Seventh Street
Horden, County Durham
SR8 4LX
Tel: 0191 518 0823

6 January 2023

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 12 January 2023 at 6pm.

HORDEN PARISH COUNCIL ORDER OF BUSINESS **Meeting to be held 12 January 2023**

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 1 December 2022 (enclosed)** – to consider for approval.
4. **Minutes of the Personnel Committee meeting held 4 November 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. **Register of Delegated Decisions (enclosed)** – to approve report.
7. **2023/24 Draft Budget (enclosed)** – to consider for approval and set 2023/24 Precept.
8. **Durham County Council Consultation – Draft Minerals and Waste Policies and Allocations Development Plan** [Consultation on the County Durham Minerals and Waste Policies and Allocations Document \(stage three\) - Durham County Council](#) – to consider comment.
9. **Homelessness and Rough Sleeper Strategy Consultation** [Have your say on our draft Homelessness and Rough Sleeper Strategy - Durham County Council](#) – to consider comment.
10. **Cllr Leadbitter Horden Housing Report (enclosed)** – to consider report.
11. **Durham County Council Boundary Review Consultation** – deferred from December 2022 Meeting.
12. **Royal Garden Parties 2023 (enclosed)** – to consider nomination.
13. **Damage and Incident Report(s) (enclosed)** – to consider report(s).
14. **Cemetery Burial and Income Report 21 November to 18 December 2022 (enclosed)** – to receive the information.
15. **Parish Council Financial:**
 - a) **Bank Balances (enclosed)** – to approve report and nominate two Councillors to sign Bank Reconciliation.
 - b) **Finance Report (enclosed)** – to consider Income, Expenditure and Variance Report to 30/11/2022, Month 8.
 - c) **Cash Withdrawals and Debit Card Transactions (enclosed)** – to approve report.
 - d) **Bank Transfer(s) December 2022** – to approve transfer(s).
16. **Invoices for endorsement for payment (enclosed)** – to approve for payment.
17. **Members/Officers Allowances** – to consider claims for approval.
18. **Horden Recreation Ground Donation Request of up to £4,000 (remainder to be met from Charity Budget) for Durham Avenue Pillar Rebuild** – to consider for approval.

A handwritten signature in black ink, appearing to read 'Samantha Shippen', enclosed within a faint rectangular border.

Samantha Shippen
Clerk to the Council
6 January 2023

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