

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

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

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 6th December 2012 at 6pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **6th December 2012**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meeting held 1st November 2012 (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 (6.30pm)
- 8 Finance and General Purposes Committee (7.15pm)
- 9 Full Parish Council (8pm)



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30th November 2012

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30th November 2012

* 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
6th December 2012

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 22nd October to 18th November 2012.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Cemetery Development Sub-Committee (enclosed)** - to note the Minutes of Meeting held 28th November 2012.
- 4 **Cemetery Provision Update (enclosed)** – to consider the Clerks report.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for Meeting to be held

6th December 2012

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 30/11/2012** – to receive information
 - b) **Income and Expenditure Report 31/10/2012 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of November 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 **Social Welfare Centre Sub-Committee (enclosed)** - to note the Minutes of Meeting held 22nd November 2012.
- 5 **Donation Request: Great North Air Ambulance (enclosed)** – to consider grant donation.
- 6 **Internal Audit Creditors Report (enclosed)**– to consider report.
- 7 **Internal Audit Income and Banking Report (enclosed)** – to consider report.
- 8 **SWC CCTV Installation** – to note the verbal update of the Clerk.
- 9 **Sunderland Road Bungalow Kitchen Refurbishment** – to consider quotes.
- 10 **Sunderland Road Bungalow Roof Refurbishment** – to consider quotes.
- 11 **SWC Table Replacement** – to consider quotes.
- 12 **Reagent House Wall** – to consider quotes.
- 13 **SWC Structural Engineers Report (enclosed)**– to consider correspondence and the verbal report of the Clerk.
- 14 **Unclassified Road: Fifth Street (enclosed)** – to consider response to proposed Road Traffic Order.
- 15 **Proposed Planning Applications** –
 - (i) **PL/5/2012/0419 (enclosed)** – Application seeking new planning permission to install internally illuminated fascia and projecting signs for Lloyds TSB Bank, Blackhills Road, Horden for Mr G. Miller.
 - (ii) **PL/5/2012/0421** – Application seeking new planning permission to erect a new front conservatory at 34 Sunderland Avenue, Horden for Mrs. Bentham.

FULL PARISH COUNCIL
Agenda for Meeting to be held
6th December 2012

- 1 **Community Action Team Pilot: Feedback and Review (enclosed)** – to note correspondence.
- 2 **Localising Council Tax Support and Setting Precept (enclosed)** – to consider correspondence and the verbal update of the Clerk.
- 3 **DCLG Consultation: Improving Local Government Transparency (enclosed)** – to consider correspondence.
- 4 **DCC Chairmans Medal (enclosed)** – to consider nomination.
- 5 **County Durham Plan Meeting (enclosed)** – to consider attendance.
- 6 **Dispensation Requests: Councillor D Nicol (enclosed)** – to consider dispensation.
- 7 **Dispensation Requests: Councillor I Roberts (enclosed)** – to consider dispensation.
- 8 **Dispensation Requests: Councillor M Clark (enclosed)** – to consider dispensation.
- 9 **Dispensation Requests: Councillor E Connor (enclosed)** – to consider dispensation.
- 10 **Dispensation Requests: Councillor D Langan (enclosed)** – to consider dispensation.
- 11 **Dispensation Requests: Councillor G Lavery (enclosed)** – to consider dispensation.
- 12 **Dispensation Requests: Councillor G Phillips (enclosed)** – to consider dispensation.
- 13 **Dispensation Requests: Councillor J White (enclosed)** – to consider dispensation.
- 14 **Dispensation Requests: Councillor W Hill (enclosed)** – to consider dispensation.
- 15 **Dispensation Requests: Councillor V Williams (enclosed)** – to consider dispensation.
- 16 **Dispensation Requests: Councillor J Clark (enclosed)** – to consider dispensation.

- 17 **Dispensation Requests: Councillor M Robinson (enclosed)** – to consider dispensation.
- 18 **Dispensation Requests: Councillor E Wood (enclosed)** – to consider dispensation.