# Horden Parish Council

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

29th October 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 5<sup>th</sup> November 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 5<sup>th</sup> November 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 Meetings held 1<sup>st</sup> and 13<sup>th</sup> October 2020 (enclosed) to consider for approval.
- 4. Minutes of Personnel Committee Meeting held 30<sup>th</sup> September 2020 (enclosed) to consider for approval.
- 5. Police Report (enclosed):-

6.

- i. To consider Report and Further Update.
- ii. To consider draft questions and format for Meeting to be held 10<sup>th</sup> November 2020.
- Horden Whippet Club to endorse the Deputy Clerk/RFO actions waiving the 2020/21 fee.
- 7. Horden Recreation Ground Charity Donation to approve donation of £50,000.
- 8. Neighbourhood Budget Funding for Christmas Project to note the verbal update of the Deputy Clerk/RFO.
- 9. Horden Community Action Team Update (enclosed) to note the information.
- 10. 2021/22 Major Schemes for Budget Setting Purposes (enclosed):
  - i. To consider proposed projects.
  - **ii.** To consider the addition of further major schemes.
- **11. 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.
- **12.** Thorpe Road Cemetery Contribution to consider the Clerk's verbal update.
- 13. Recruitment of Clerk to consider Clerk's verbal update.

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Mr Kevin Wilkinson Clerk to the Council 29<sup>th</sup> October 2020

### Horden Parish Council

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

29th October 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 5<sup>th</sup> November 2020 immediately following the meeting of Horden Parish Council.

#### PARKS AND CEMETERY COMMITTEE ORDER OF BUSINESS

#### Meeting to be held 5<sup>th</sup> November 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 1<sup>st</sup> October 2020 (enclosed) to consider for approval.
- 4 Parks and Cemetery Manager's Report (enclosed) to consider report.
- 5 Station Road Allotments Balance Sheet for 2019/20 (enclosed) to note the information.
- 6 **Remembrance Sunday 2020 Guidance (enclosed) –** to consider format of the service in relation to Covid-19 Restrictions and Guidance.
- 7 Sunderland Road Playing Fields (enclosed) to consider request to display advertising banner.

Mr Kevin Wilkinson Clerk to the Council 29<sup>th</sup> October 2020

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

29<sup>th</sup> October 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 5<sup>th</sup> November 2020 immediately following the Meeting of the Parks and Cemetery Committee.

#### FINANCE AND GENERAL PURPOSES COMMITTEE ORDER OF BUSINESS Meeting to be held 5<sup>th</sup> November 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.
- Minutes of the Finance and General Purposes Committee Meeting held 1<sup>st</sup> October 2020 (enclosed) – to consider for approval.
- 4. Parish Council Financial

5.

- a) Bank Balances, Estimated General/Earmarked Reserves and Cash Flow Forecast as at 31/10/2020 to receive information.
- b) Income and Expenditure as at 30/09/2020, Close of Month 6 (enclosed) to consider report.
- c) Cash Cheques to endorse payment of cash cheques.
- d) Bank Transfers October 2020 to receive details of transfer(s).
- Invoices for endorsement for payment (enclosed) to approve for payment.
- 6. Members/Officers Allowances to consider claims for approval.
- 7. Planning Applications No planning applications received.

Mr Kevin Wilkinson Clerk to the Council 29<sup>th</sup> October 2020

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