

# Horden Parish Council

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Horden Social Welfare Centre  
Seventh Street  
Horden

County Durham SR8 4LX  
Tel: 0191 518 0823

Email: hordencouncil@btconnect.com

12<sup>th</sup> January 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 Tuesday 18<sup>th</sup> January 2022 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 18<sup>th</sup> January 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 Parish Council Meeting held 2nd December 2021 (enclosed)** – to consider for approval.
4. **Asset Management Committee:**
  - i. **Minutes of Meeting 13<sup>th</sup> December 2021 (enclosed)** – to consider for approval.
  - ii. **Recommendations of Asset Management Committee 13<sup>th</sup> December 2021** – to consider for approval.
  - iii. **Election of Additional Member to the Asset Management Committee** – nominations required.
5. **Minutes of Personnel Committee 17<sup>th</sup> December 2021 (enclosed)** - to consider for approval.
6. **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.
7. **2022/23 Budget Setting - Draft 2022/23 Budget Options (enclosed)** – to consider three draft budget options.



Mr Kevin Wilkinson  
Clerk to the Council  
12<sup>th</sup> January 2022

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

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12<sup>th</sup> January 2022

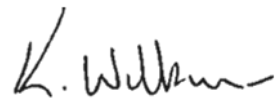
Dear Member

You are summonsed to attend the Parks and Cemetery Committee Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Tuesday 18<sup>th</sup> January 2022 immediately following the meeting of Horden Parish Council.

## **PARKS AND CEMETERY COMMITTEE** **ORDER OF BUSINESS**

### **Meeting to be held** **18<sup>th</sup> January 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 Parks and Cemetery Committee Meeting held 2<sup>nd</sup> December 2021 (enclosed)** – to consider for approval.



Mr Kevin Wilkinson  
Clerk to the Council  
12<sup>th</sup> January 2022

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

# Horden Parish Council

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County Durham SR8 4LX  
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12<sup>th</sup> January 2022

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 Tuesday 18<sup>th</sup> January 2022 immediately following the Meeting of the Parks and Cemetery Committee.

**FINANCE AND GENERAL PURPOSES COMMITTEE**  
**ORDER OF BUSINESS**  
**Meeting to be held 18<sup>th</sup> January 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 Finance and General Purposes Committee Meeting held 2<sup>nd</sup> December 2021 (enclosed)** – to consider for approval.
4. **Parish Council Financial:**
  - a) **Bank Balances as at 31/12/2021** – to receive information.
  - b) **Income and Expenditure as at 30/11/2021 - Close of Month 8 (enclosed)** – to consider report.
  - c) **Cash Cheques** – to endorse payment of cash cheques.
  - d) **Bank Transfer(s) December 2021** – no approve transfer(s).
5. **Invoices for endorsement for payment (enclosed)** – to approve for payment.
6. **Members/Officers Allowances** – to consider claims for approval.



Mr Kevin Wilkinson  
Clerk to the Council  
12<sup>th</sup> January 2022

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