

Horden Parish Council

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

24th February 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 3rd March 2022 following the Meeting of Horden Recreation Ground Trustees.

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 3rd March 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 Meeting held 3rd February 2022 (enclosed)** – to consider for approval.
4. **Minutes of the Event Management Committee held 3rd February 2022 (enclosed)** – to consider for approval.
5. **Horden Parish Council Asset Register, Disposals and Acquisitions (enclosed)** – to receive and approve the information.
6. **Code of Conduct for Members (enclosed)** – to consider for adoption.
7. **Horden Parish Council Strategic Risk Register (enclosed)** – to consider current risks and ratings.
8. **Horden Parish Council Financial Risk Register (enclosed)** – to consider current risks and ratings.
9. **Double Taxation (enclosed)** – to consider correspondence and RFO's verbal update.
10. **Levelling up White Paper Summary (enclosed)** – to consider correspondence and response.
11. **Sale of Cemetery Lodge Domestic Property (enclosed)** – to consider three valuations and fees.
12. **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.
13. **NJC SCPs 1 & 2 effective from 1st April 2022 (enclosed)** – to receive the information.
14. **Staffing Update** – to receive the Acting Clerk's verbal update.



Miss Gemma Rowe
Acting Clerk to the Council/RFO
24th February 2022

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

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24th February 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 Thursday 3rd March 2022 immediately following the meeting of Horden Parish Council.

PARKS AND CEMETERY COMMITTEE
ORDER OF BUSINESS

Meeting to be held
3rd March 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 3rd February 2022 (enclosed)** – to consider for approval.
- 4 **Damage and Incident Reports** – no reports.
- 5 **Third Street Allotment (enclosed)** – to consider proposal from Home Group.
- 6 **Green Flag Awards** – requested standing item.



Miss Gemma Rowe
Acting Clerk to the Council/RFO
24th February 2022

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

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24th February 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 Thursday 3rd March 2022 immediately following the Meeting of the Parks and Cemetery Committee.

FINANCE AND GENERAL PURPOSES COMMITTEE
ORDER OF BUSINESS
Meeting to be held 3rd March 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 3rd February 2022 (enclosed)** – to consider for approval.
4. **Parish Council Financial:**
 - a) **Bank Balances as at 28/02/2022** – to receive information.
 - b) **Income and Expenditure as at 31/01/2022 - Close of Month 10 (enclosed)** – to consider report.
 - c) **Cash Cheques** – to endorse payment of cash cheques.
 - d) **Bank Transfer(s) February 2022** – no approve transfer(s).
5. **Invoices for endorsement for payment (enclosed)** – to approve for payment.
6. **Members/Officers Allowances** – to consider claims for approval.
7. **Rebated Fuels Entitlement from 1st April 2022 (enclosed)** – to receive the information and verbal update from the RFO.
8. **Patchwork Group (enclosed)** – to consider correspondence in relation to rental increase from 1st April 2022.
9. **Great North Air Ambulance Donation Request (enclosed)** – to consider request payable via Section 137 (copy of GNAA accounts available at Parish Council Office).
10. **Durham County Council Land Disposal (enclosed)** – to consider comment.
11. **2021/22 Debtor Write-Off Update** – to receive the RFO'S Verbal Update.
12. **Creative Youth Opportunities (enclosed)** – to consider use/fee for use of Social Welfare Centre Wednesday evenings 4pm-8pm.
13. **Planning Applications** — <http://publicaccess.durham.gov.uk/online-applications/>
 - **DM/22/00373/FPA** – Conversion of ground floor of neighbouring dwelling to hot food takeaway associated with Yoden Fisheries with new wrap around shop front, first floor rear extension to neighbouring dwelling with new side access, ground floor rear extension to Yoden Fisheries and neighbouring dwelling and flat roofed dormer windows to front and rear of neighbouring property to create second floor accommodation (Revised and Resubmitted) ay Yoden Fisheries, Horden for Mr David Gill.



Miss Gemma Rowe
Acting Clerk to the Council/RFO
24th February 2022

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