

# Horden Parish Council

---

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

26 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 2 February 2023 at 6pm.

## **HORDEN PARISH COUNCIL ORDER OF BUSINESS** **Meeting to be held 2 February 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 12 January 2023 (enclosed)** – to consider for approval.
4. **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.***
5. **Register of Delegated Decisions (enclosed)** – to approve report.
6. **Revised Risk Management Policy and Strategy (enclosed)** – to consider for approval.
7. **Strategic Risk Register (enclosed)** – to consider for approval.
8. **Financial Risk Register (enclosed)** – to consider for approval.
9. **Members Allowances (enclosed)** - to consider report and recommendation.
10. **Durham County Council's Standards Committee Parish and Town Council Member Vacancy [Co-opted / Independent Member Standards \(cdalc.info\)](https://cdalc.info)** – to consider nomination(s).
11. **Damage and Incident Report(s) (enclosed)** – to consider report(s).
12. **Cemetery Burial and Income Report (enclosed)** – to receive the information.
13. **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 31/12/2022, Month 9.
  - c) **Cash Withdrawals and Debit Card Transactions (enclosed)** – to approve report.
  - d) **Bank Transfer(s)** – no approve transfer(s).
14. **Invoices for endorsement for payment (enclosed)** – to approve for payment.
15. **Internal Audit Arrangements 2023/24 Beyond (enclosed)** – to consider report and recommendation.
16. **BACS and CHAPS Payments** – to approve the continued use of BACS and CHAPS payments.
17. **Direct Debit Mandates (enclosed)** – to approve mandates and continued use of Direct Debit payments.
18. **Members/Officers Allowances** – to consider claims for approval.
19. **2024/25 Budget Setting Priorities** – to consider budget priorities as discussed at meeting 12 January 2023.
20. **Reduced Office Opening Hours Proposal (enclosed)** – to consider report and recommendation.

21. **CDALC Training (enclosed)** – to consider attendance.
22. **Durham County Council Consultation – Review of Customer Access Points** [Review of Customer Access Points - Durham County Council](#) – to consider comment.
23. **Durham County Council Consultation – Review of Public Spaces Protection Order: Dog Control** - [Review of the Public Space Protection Order \(PSPO\) for dog ownership 2023 - Durham County Council](#) – to consider comment.
24. **Durham County Council Consultation – Review of Traffic Sensitive Streets** [Review of traffic sensitive streets - Durham County Council](#) – to consider comment to the consultation that removes no streets and adds Thorpe Road, Coast Road and Sunderland Road.



Samantha Shippen  
Clerk to the Council  
26 January 2023

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