Horden Parish Council

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

30 June 2023

Dear Member

You are summoned to attend the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 6 July 2023 at 6pm.

HORDEN PARISH COUNCIL ORDER OF BUSINESS Meeting to be held 6 July 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 1 June 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. Co-option Candidates –** to consider co-option.
- **6.** Register of Delegated Decisions to note there are no additional decisions to approve.
- 7. Damage and Incident Report(s) (enclosed) to consider report(s).
- 8. Cemetery Burial and Income Report 20.5.23 23.6.23 (enclosed) to receive the information.
- **9. Remembrance Sunday Wreath –** to consider wreath order(s).
- 10. Parish Council Financial:
 - a) Bank Balances to receive balances at 31.5.23.
 - **b)** Finance Report (enclosed) to consider Income, Expenditure and Variance Report to 31/05/2023.
 - c) Cash Withdrawals and Debit Card Transactions (enclosed) to approve report.
 - **d)** Bank Transfer(s) to approve any transfer(s).
- **11.Invoices for endorsement for payment (enclosed)** to approve for payment.
- **12. Members/Officers Allowances** to consider any claims for approval.
- 13. SWC Major Schemes
 - a) Roof repairs to consider update on quotations;
 - b) Boiler replacement to consider update on quotations.
- 14. Funding request CYO Summer trip (enclosed) to consider request.
- 15. DAMHA Agreement (enclosed) to consider the report.
- **16. Vice Chairman** to elect a Vice-Chairman of Council and Vice-Chairman of SWC & Events Committee following the resignation of Councillor C Cain from the role.
- **17.Committee Appointments –** to elect replacement members to SWC & Events Committee, Personnel Committee and Parks & Cemetery Development and Asset Management Committee.
- 18. Durham County Council Consultations (enclosed) to consider any response to
 - a) Rights of Way Improvement Plan;
 - b) Solar Energy Supplementary Planning Document;

- c) Parking & Accessibility Supplementary Planning Document.
- 19. Printing of Cemetery Rule Books (enclosed) to consider the report.
- 20. CDALC AGM (enclosed) to consider the report.

Samantha Shippen Clerk to the Council 30 June 2023

South 25%

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