

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

Horden Social Welfare Centre
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NOTICE IS HEREBY GIVEN OF the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 6th November at 6pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **6th November 2014**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Horden Parish Council Meetings held 2nd October 2014 (enclosed) – to consider for approval
- 3 Matters Arising – Clerk’s Report – to receive information
- 4 Items Tabled for Information – to receive information
- 5 Police Report – to consider report
- 6 Public Participation – to consider any matters raised by the public*
- 7 Parks and Cemetery Committee (6.30pm)
- 8 Finance and General Purposes Committee (7.15pm)
- 9 Full Parish Council (8.00pm)

Jacqui Hunt
Acting Clerk to the Council
29th October 2014

* Any member of the public may address the Council during the Public Participation session which will last a maximum of 20 minutes. Topics must be notified to the Clerk prior to the Meeting

PARKS AND CEMETERY COMMITTEE
Agenda for Meeting to be held
6th November 2014

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 22nd September to 19th October 2014.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Green Leaf Café (enclosed)** – to consider correspondence received from Haswell & District Mencap Society.
- 4 **Thorpe Road Cemetery Extension (enclosed)** – to note correspondence.
- 5 **Pit Wheel Monument (enclosed)** – to note correspondence and the verbal update of the Assistant Clerk.

FINANCE AND GENERAL PURPOSES COMMITTEE
Agenda for Meeting to be held
6th November 2014

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 31/10/2014** – to receive information
 - b) **Income and Expenditure Report 30/09/2014 (enclosed)** – to receive report
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of September Transfers
- 2 **Invoices for endorsement for payment (enclosed)** – to approve for payment and agree cheque signatories.
- 3 **Members/Officers Allowances** - to consider claims for approval.
- 4 **Abbey HR Services (enclosed)** – to note correspondence and endorse the Assistant Clerk's Actions.
- 5 **Premises Licence Application: Horden Comrades Club (enclosed)** – to consider representation.
- 6 **Staplyton Drive – Transfer of Land (enclosed)** – to consider correspondence received from Mortons Solicitors.
- 7 **Land Registration (enclosed)** – to note correspondence received from Mortons Solicitors.
- 8 **Great North Air Ambulance (enclosed)** – to consider request for donation.
- 9 **National Association of Councillors – AGM and Conference(enclosed)** – to consider attendance Friday 28th November to Sunday 30th November 2014 at Glasgow City Chambers, Glasgow, at a cost of £295 plus VAT plus accommodation.
- 10 **Thank you Card – Heritage Centre** – to consider correspondence.
- 11 **Planning Applications** - For more details, go to;
http://publicaccess.durhamcity.gov.uk/publicaccess/propdb/property/property_searchform.aspx
 - (i) **DM/14/03170/FPA** – Construction of pitched roof over existing detached garage in rear garden at 47 Morpeth Street, Horden, Peterlee, SR8 4PE.
- 12 **Exclusion of Press and Public.**
- 13 **Personnel Sub-Committee (enclosed)** - to approve minutes of meeting held 13th October 2014 and consider recommendations for approval.

FULL PARISH COUNCIL
Agenda for Meeting to be held
6th November 2014

- 1 **Horden Health Premises** – to consider representation from Mr Joseph Chandy.
- 2 **Members delegated to Outside Bodies** – to note the verbal report of Members.