

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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4th December 2012

YOU ARE HEREBY SUMMONSED TO ATTEND A MEETING OF EASINGTON VILLAGE

PARISH COUNCIL to be held in The Library, Seaton Holme, Hall Walks, Easington Village on

MONDAY 10TH DECEMBER 2012 at 7.00 pm

Gaynor M Crute
Clerk to the Council

AGENDA

- 1 **TO ACCEPT APOLOGIES FOR ABSENCE**
- 2 **DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA**
- 3 **PUBLIC PARTICIPATION**
- 4 **TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 12TH NOVEMBER 2012** (Enclosed)
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **SEATON HOLME**
 - (a) **Easington Colliery Methodist Ladies Circle** – to consider request for room hire at a reduced rate (Enclosed)
 - (b) **Organ** – to receive the verbal update of the Clerk.
- 9 **CEMETERY AND GROUNDS**
 - (a) **Minutes of the Meeting of the Cemetery and Grounds Sub-Committee held on 27th November 2012** – to approve the minutes and consider the recommendations.
 - (b) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.

- (c) **In-Bloom Committee** – to receive the verbal update of Councillor Morton

10 **FINANCIAL**

- (a) **Bank Balances as at 30/11/12** – to receive information.
- (b) **Income and Expenditure Report – 30/11/12 (Enclosed)** – to receive report.
- (c) **Bank Transfers** – to receive details of November's Transfers.
- (d) **Invoices for Endorsement of Payment (Enclosed)** to approve for payment.
- (e) **Income Received (Enclosed) November 2012** – to receive information.
- (f) **Harbour** – to consider granting a donation under Section 137 of the Local Government Act, 1972 (Enclosed)
- (g) **County of Durham School Benevolent Fund** – to consider granting a donation under Section 127 of the Local Government Act, 1972 (Enclosed)

11 **PLANNING**

- (a) **Planning Applications** – PL/5/2012/0418 – Proposed Two Storey Side Extension, new Pitched Roofs over Existing Flat Roof Extensions to Rear and Access Alterations (Resubmission) at Hillside, Hall Walk for Mr and Mrs Lawson
- (b) **Planning Approvals** – none
- (c) **Planning Refusals** – none
- (d) **Planning Applications (Withdrawn)** – none
- (e) **Planning Appeals** - none

12 **CORRESPONDENCE**

- (a) **Great North Air Ambulance** - to receive letter of thanks.
- (b) **Durham County Council – Surfacing Footpath from Craig Terrace to Oak Road** – to receive information (Enclosed)
- (c) **Durham County Council – Dog Fouling Stencils** – to receive information and consider participation in the scheme (Enclosed)

13 **REPORTS FROM REPRESENTATIVES ON OUTSIDE BODIES**

14 **RESIGNATION** – to receive correspondence from Mr S Laws.

15 **COUNCIL TAX SUPPORT SCHEME** – to consider correspondence received (Enclosed)

16 **MEMBERS CONDUCT AND THE REGISTRATION AND DISCLOSURE OF INTEREST** – to consider correspondence received and consider granting the Proper Officer delegated authority to approve dispensations under the Parish Council's Code of Conduct in accordance with S. 101 (1) of the 1972 Act (Enclosed)

17 **APP FUNDING SCHEMES** – to consider the verbal update of the Clerk.

18 **HOLIDAY ENTITLEMENT** – to consider the verbal update of the Clerk.

19 **AREA ACTION PARTNERSHIP** – to receive the verbal report of Mr T Murray.

20 **DATE AND TIME OF THE NEXT MEETING** – Monday 14th January 2013.

TO: All Members of Easington Village Parish Council