

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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5th March 2013

NOTICE IS HEREBY GIVEN OF A MEETING OF EASINGTON VILLAGE PARISH COUNCIL

to be the Library, Seaton Holme, Hall Walks, Easington Village on **MONDAY 11TH MARCH 2013** 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 11TH FEBRUARY 2013**
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **SEATON HOLME**
- 9 **CEMETERY AND GROUNDS**
 - a) **Minutes of the Meeting of the Cemetery and Grounds Sub-Committee held on 19th February 2013** – 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.
 - d) **Review of the Allotment Fees 2013/14** – to receive the verbal update of the Clerk.
 - e) **Seating Policy** – to consider approving seating policy (Enclosed).

- f) **Annual Grounds Maintenance Plans** – to consider approving grounds maintenance plans (Enclosed).

10 **FINANCIAL**

- a) **Bank Balances as at 28/02/13** – to receive information.
- b) **Income and Expenditure Report – 28/02/13** (Enclosed) – to receive report.
- c) **Bank Transfers** – to receive details of February's Transfers.
- d) **Invoice for Endorsement of Payment** (Enclosed) to approve for payment.
- e) **Income Received** (Enclosed) February 2013 – to receive information.
- f) **The Parish Church of St Mary the Virgin Easington Village** – to consider granting a donation to assist with publication of Parish Patch.
- g) **Section 137 Expenditure: Limit for 2013/14** – to receive the verbal update of the Clerk.

11 **PLANNING**

- a) **Planning Applications** - none
- b) **Planning Approvals** - none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)**
PL/5/2012/0446 – Proposed Refurbishment of Existing Barn to Create 4 Flats for Residential Care at Moor House Farm, Durham Road, Easington for Mr B Duncan
- e) **Planning Appeals** – none

12 **CORRESPONDENCE**

- a) **Royal Garden Party** – to consider verbal update of the Clerk.
- b) **Durham Miners Association** – to consider correspondence received (Enclosed)
- c) **Joint Working between DCC and Parish Councils** – to consider correspondence received (Enclosed)

13 **REPRESENTATIVES TO OUTSIDE BODIES**

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

15 **EXCLUSION OF THE PRESS AND PUBLIC**

16 **CLERK'S PERFORMANCE APPRAISAL** – to receive the verbal report of the Chairman of the Council.

17 **DATE AND TIME OF THE NEXT MEETING** – Monday 8th April 2013.

To: **All Members of Easington Village Parish Council**