

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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29th March 2013

YOU ARE HEREBY SUMMONSED TO ATTEND A MEETING OF EASINGTON VILLAGE PARISH COUNCIL to be the Library, Seaton Holme, Hall Walks, Easington Village on **MONDAY 8th APRIL 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) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
 - b) **In-Bloom Committee** – to receive the verbal update of Councillor Morton.
- 10 **FINANCIAL**
 - a) **Bank Balances as at 31/03/13** – to receive information.
 - b) **Income and Expenditure Report – 31/03/13** (to be circulated at the meeting) – to receive report.
 - c) **Bank Transfers** – to receive details of March's Transfers.

- d) **Invoice for Endorsement of Payment** (Enclosed) to approve for payment.
- e) **Income Received** (Enclosed) March 2013 – to receive information.
- f) **Hartlepool & District Hospice** – to consider granting a donation under S 137.

11 **PLANNING**

- a) **Planning Applications** – CMA/5/47 – Proposed Siting of a Single Wind Turbine with a maximum tip height of 46m and associated works at Junction House Farm, Easington for Mr S Hutchinson.
PL/5/2013/0106 – Proposed Residential Development Comprising 900 No. Dwellings (Outline) at Land North of Lowhills Road, Peterlee for Southlands Management Ltd
PL/5/2013/0107 – Proposed Formation of Ponds & Upgrading of Existing Footpaths at Land East of Thorpe Road, Easington for Southlands Management Ltd.
- b) **Planning Approvals** – none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** - none
- e) **Planning Appeals** – none

12 **CORRESPONDENCE**

Mrs L Robinson – to consider correspondence received (Enclosed)

13 **PHOTOCOPIER** – to consider the verbal report of the Clerk on the Parish Council's photocopying/printing requirements.

14 **FINANCIAL REGULATIONS** – (Enclosed) to approve the amendments.

15 **REPRESENTATIVES TO OUTSIDE BODIES**

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

17 **EXCLUSION OF THE PRESS AND PUBLIC**

18 **INTERNAL AUDIT ANNUAL REPORT** (Enclosed) – to receive report and accept the recommendations as detailed in the action plan.

19 **DATE AND TIME OF THE NEXT MEETING** – Monday 13th May 2013.

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