

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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3rd May 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 13th MAY 2013** immediately following the conclusion of the AGM which is due to be held at 6.30 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 8th APRIL 2013**
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **SEATON HOLME**
 - a) **Juniper's Pantry – Potential Destination Venue** – to consider draft proposal given by Juniper's Pantry (Enclosed)
 - b) **Easington Village Luncheon Club** – to consider correspondence received (Enclosed)
- 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) **Statement of Accounts for Year Ending 31st March 2013** (Enclosed) – to consider writing off monies in VAT suspense account (details to be given by Clerk) and approve accounts.
- b) **Annual Return for the Year Ending 31st March 2013** (Enclosed) – approve the Annual Return.
- c) **Bank Balances as at 30/04/13** – to receive information.
- d) **Income and Expenditure Report – 30/04/13** (Enclosed)
- e) **Bank Transfers** – to receive details of April's Transfers.
- f) **Invoice for Endorsement of Payment** (Enclosed) to approve for payment.
- g) **Income Received** (Enclosed) April 2013 – to receive information.
- h) **Durham Samaritains** – to consider granting a donation under S 137.
- i) **County Durham & Cleveland Training Partnership** – to consider attendance at Councillor Training and Chairmanship Training to be held on Tuesday 9th July at Shotton Hall, Peterlee at a cost of £30.00 per person (Enclosed)
- j) **NALC Conferences** – to consider attendance at the Conferences (Enclosed)

11 **PLANNING**

- a) **Planning Applications** – PL/5/2013/0132 – Proposed Extension of time for the implementation of PL/5/2009/0271 – Outline Application for 13 No. Dwellings for Mr G Simpson
PL/5/2013/0150 – Proposed Two Storey Side and Single Storey Rear Extensions at 13 Rymers Close, Easington Village for Ms D Parkin
- b) **Planning Approvals** – none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** - none
- e) **Planning Appeals** – none

12 **CORRESPONDENCE**

- a) **The Parish Church of St Mary the Virgin, Easington Village** – Thank you letter for contribution towards publication of Parish Patch – to receive correspondence.
- b) **Hartlepool & District Hospice** – Thank you letter for donation – to receive correspondence.

13 **DATE AND TIME OF THE NEXT MEETING** – Monday 10th June 2013.

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