

**Clerk to the Council: Mrs Gaynor Crute**

Easington Village Parish Council  
Seaton Holme  
Hall Walks  
Easington Village  
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2nd May 2014

**NOTICE IS HERBY GIVEN OF A MEETING OF EASINGTON VILLAGE PARISH COUNCIL**

to be the former Discovery Centre Room, Seaton Holme, Hall Walks, Easington Village on  
**MONDAY 12<sup>th</sup> MAY 2014** 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 8<sup>th</sup> APRIL 2013**
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **COMMUNITY SCARECROW COMPETITION 2014** – to receive representation by Miss A Morton.
- 9 **REMOVER ACNE PROJECT** – to receive representation by Miss A Morton
- 10 **SEATON HOLME**
  - a) **Room Names** – to consider naming the rooms in Seaton Holme. Background information supplied by Councillor E Hopper (Enclosed)
  - b) **E-Cigs** – to consider the Parish Council's position on the use of e-cigs in Seaton Holme
  - c) **Boiler** – to receive the verbal report of the Clerk
- 11 **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.

12 **FINANCIAL**

- a) **Statement of Accounts for Year Ending 31<sup>st</sup> March 2014** (Enclosed)
- b) **Annual Return for the Year Ending 31<sup>st</sup> March 2014** (Enclosed) – approve the Annual Return.
- c) **Bank Balances as at 30/04/14** – to receive information.
- d) **Income and Expenditure Report – 30/04/14** (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 2014 – to receive information.
- h) **Durham Samaritans** – to consider granting a donation under S 137.
- i) **LCAS (Zurich)** – to consider attendance at Health and Safety Seminar at Shotton Hall, Peterlee on Wednesday 10<sup>th</sup> July 2014 at 9.30 till 1.30 pm – 1 place free additional places £30.00 plus VAT

13 **PLANNING**

- a) **Planning Applications** – none
- b) **Planning Approvals** – none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** - none
- e) **Planning Appeals** – none

14 **CORRESPONDENCE**

- a) **Butterwick House Children's Hospice** – Thank you letter for donation – to receive correspondence.
- b) **Hartlepool & District Hospice** – Thank you letter for donation – to receive correspondence.
- c) **East Durham Association of Parish and Town Councils** – to consider correspondence received (Enclosed)
- d) **Healthy Weight Framework** – for Members information (Enclosed)

15 **REPRESENTATIVES TO OUTSIDE BODIES** – to receive Councillors report of their attendance to event on behalf of the Parish Council

16 **IT PROVISION** – to consider the verbal report of the Clerk.

17 **RISK ASSESSMENT 2014/15** – to consider adoption of the Risk Assessment management plan (Enclosed)

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

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