

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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2nd February 2016

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

to be held in the Milburn Room, Seaton Holme, Hall Walks, Easington Village on **MONDAY 8th FEBRUARY 2016** commencing 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 MEETINGS OF THE PARISH COUNCIL HELD ON 11th JANUARY 2016** (Enclosed)
- 5 **TO APPROVE THE MINUTES OF THE CEMETERY AND GROUNDS COMMITTEE HELD ON 17TH NOVEMBER 2015 AND 19TH JANUARY 2016** (Enclosed)
- 6 **MATTERS ARISING** (Enclosed)
- 7 **POLICE MATTERS**
- 8 **REPORT OF THE COUNTY COUNCILLOR**
- 9 **SEATON HOLME**
 - a) **Easington Colliery Methodist Ladies Circle** – to consider correspondence (Enclosed)
 - b) **Security Alarm and CCTV Systems** – to consider quotations received (to be circulated at the meeting)
- 10 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
 - b) **Replacement Horse Chestnut Tree** – Verbal report of the Clerk

11 **FINANCIAL**

- a) **Bank Balances as at 31/01/16** – to receive information.
- b) **Income and Expenditure Report – 31/01/16** (to follow)
- c) **Bank Transfers** – to receive details of January’s Transfers.
- d) **Invoice for Endorsement of Payment – January** (Enclosed) to approve for payment.
- e) **Income Received** (Enclosed) January 2016– to receive information.
- g) **Request for Financial Assistance – Easington Village Parish Patch** to consider granting a donation under S.137 of the Local Government Act, 1972.
- h) **Request for Financial Assistance – The Children’s Foundation** to consider granting a donation under S. 137 of the Local Government Act, 1972.

12 **PLANNING**

- a) **Planning Applications-** none
- b) **Planning Approvals** – DM/15/02290/FPA – Proposed Development of a 5MW Solar Farm at Land North of Mill Hill North West Industrial Estate, Peterlee for Mr D Lord
DM/15/02495/FPA & DM/15/02496/LB - Proposed Change of Use from Offices to three Holiday Let Units at The Tithe Barn for Tithe Barn Cottages.
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** – DM/15/02882/FPA – Proposed Subdivision of Property into Two Separate Dwellings at Richmond House, Rosemary Lane for Mr J Froud
- e) **Planning Appeals** – none

13 **CORRESPONDENCE**

- a) **Audit Appointment** – to consider correspondence enclosed from County Durham Association of Local Councils (Enclosed)
- b) **East Durham Creates** – to consider correspondence (Enclosed)

14 **CONSULTATION ON THE INSTALLATION OF GYM EQUIPMENT ON THE VILLAGE GREEN** – to consider the report of the Parish Clerk (Enclosed)

15 **FIRE RISK ASSESSMENT** – to review the fire risk assessment (Enclosed)

16 **HEALTH AND SAFETY POLICY** – to review the health and safety policy (to follow)

17 **SERVICE LEVEL AGREEMENT – HUMAN RESOURCES** to consider entering into a Service Level Agreement with Durham County Council (Enclosed)

18 **REPRESENTATIVES TO OUTSIDE BODIES** – to receive Members reports of their attendance at meetings/events as appointed representatives of the Parish Council.

19 **DATE AND TIME OF THE NEXT MEETING** – Monday 14th March 2016.

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