

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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4th October 2016

NOTICE IS HEREBY GIVEN THAT A MEETING OF EASINGTON VILLAGE PARISH COUNCIL to be held in the Milburn Room, Seaton Holme, Hall Walks, Easington Village on **MONDAY 10th OCTOBER 2016** 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 **EASTER MONDAY HORSE EVENT** – Sgt P Footes will be in attendance to discuss with the Parish Council their options regarding this unauthorised annual event.
- 5 **TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 12th SEPTEMBER 2016** (Enclosed)
- 6 **TO APPROVE THE MINUTES OF THE CEMETERY AND GROUNDS COMMITTEE HELD ON TUESDAY 17TH MAY 2016** (Enclosed)
- 7 **MATTERS ARISING** (Enclosed)
- 8 **POLICE MATTERS**
- 9 **REPORT OF THE COUNTY COUNCILLOR**
- 10 **SEATON HOLME**
 - a) **Flagpole** – to consider the verbal update of the Clerk.
 - b) **Additional Floodlighting** – to consider the verbal report of the Clerk.
 - c) **Room Hire Rates** – to review the room hire rates for Seaton Holme (Enclosed)
- 11 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
 - b) **Request for War Grave Headstone** – to consider the request for the installation of a war grave headstone for Gunner Bernard Wilfred Prentice at Durham Lane Cemetery by the Commonwealth War Graves Commission (Enclosed)

- c) **Request Installation of Royal Mail Post Box at Low Row, Easington** – to consider the request of Royal Mail (Enclosed)
- d) **Request for Pruning of Trees** – to consider a request received by a resident (Enclosed)
- e) **Burial and Cemetery Fees** – to review the cemetery and burial fees (Enclosed)
- f) **Allotment Rents** – to review the allotment rents for Lee Terrace and Sunderland Road Allotments (Enclosed)

12 **FINANCIAL**

- a) **Bank Balances as at 30/09/16** – to receive information.
- b) **Income and Expenditure Report – 30/09/16** (Enclosed)
- c) **Bank Transfers** – to receive details of September's Transfers.
- d) **Invoice for Endorsement of Payment – September** (Enclosed) to approve for payment.
- e) **Income Received** (Enclosed) September 2016– to receive information.
- f) **Haswell and District Mencap Society** – to consider a request for financial assistance under Section 137 of the Local Government Act, 1973 (Enclosed)

13 **PLANNING**

- a) **Planning Applications-** DM/16/02535/TPO – Proposed Tree Pruning Works at Plot 1 Old Dairy Farm, Little Thorpe
If Members require any further details on the planning applications detailed could they please notify the Clerk prior to the Meeting
- b) **Planning Approvals** – none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** - none
- e) **Planning Appeals** – none

14 **CORRESPONDENCE**

- a) **Traffic Calming B1283 Hall Walk , Easington Village** – to consider correspondence received from Mr H Lamb (Enclosed)
- b) **Durham County Council – Public Consultation – Implementation of a Public Space Protection Order (PSPO) for Dog Control** – to consider correspondence received (Enclosed)
- c) **CDALC AGM – Saturday 22nd October 2016 – 10.00 am – County Hall Durham** – to consider attendance

15 **MEMBERS REPORTS OF THEIR ATTENDANCE AT MEETINGS/EVENTS ON BEHALF OF THE PARISH COUNCIL**

16 **PARISH COUNCIL WEBSITE** – to consider the verbal update of the Clerk.

17 **SECTION 106 APPLICATION** – to consider further schemes to be included in the application for funding.

18 **ALLOTMENT MEETING VENUE** – to consider the verbal report of the Clerk.

19 **DATE AND TIME OF THE NEXT MEETING** – Monday 14th November 2016, to agree a date for the Budget and Precept meeting.

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