

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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6th December 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 12th DECEMBER 2016** immediately following the conclusion of the Precept Meeting which commences 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 APPROVE THE MINUTES OF THE BUDGET MEETING AND THE LAST MEETING HELD ON 14th NOVEMBER 2016** (Enclosed)
- 5 **TO APPROVE THE MINUTES OF THE CEMETERY AND GROUNDS COMMITTEE HELD ON TUESDAY 15TH NOVEMBER 2016** (Enclosed)
- 6 **MATTERS ARISING** (Enclosed)
- 7 **POLICE MATTERS**
- 8 **REPORT OF THE COUNTY COUNCILLOR**
- 9 **SEATON HOLME**
 - a) **Office Accommodation** – to note the correspondence received (Enclosed)
- 10 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
- 11 **FINANCIAL**
 - a) **Bank Balances as at 30/11/16** – to receive information.
 - b) **Income and Expenditure Report – 30/11/16** (Enclosed)
 - c) **Bank Transfers** – to receive details of November's Transfers.
 - d) **Invoice for Endorsement of Payment – November** (Enclosed) to approve for payment.

- e) **Income Received** (Enclosed) November 2016– to receive information.
- f) **St Mary's PCC** – to consider a financial donation under Section 137 of the Local Government Act, 1973 (Enclosed)
- g) **North of England Brass Band Championships** to consider a financial donation under Section 137 of the Local Government Act, 1973 (Enclosed)
- i) **Easington Village CE Primary School** – to consider a financial donation under Section 137 of the Local Government Act, 1973 (Enclosed)
- j) **Zurich Risk Engineering – LCAS Seminar 2017** – to consider attendance at this event on 1st February 2017 at Shotton Hall, Peterlee – one free place additional places £30 plus VAT

12 **PLANNING**

- a) **Planning Applications-** DM/16/03448/FPA – Proposed Extension and Refurbishment of Existing Garden Centre and Car Park at East Durham Garden Centre, Easington for Woodthorpe Hall Garden Centre Ltd
If Members require any further details on the planning applications detailed could they please notify the Clerk prior to the Meeting
- b) **Planning Approvals** – DM/16/02921/FPA – Proposed Erection of General Purpose Agricultural Building at Calf Close Farm, Durham Lane, Easington for Mrs Natalie Wilson
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** - none
- e) **Planning Appeals** – none

13 **CORRESPONDENCE**

- a) **Councillor P Gibson** – to received letter (Enclosed)

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

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

16 **EXCLUSION OF THE PRESS AND PUBLIC**

17 **PARISH COUNCIL STAFFING**

18 **DATE AND TIME OF THE NEXT MEETING** – Monday 9th January 2016.

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