

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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6th February 2018

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

to be held at Seaton Holme, Hall Walks, Easington Village on **MONDAY 12TH FEBRUARY 2018**
be held 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 APPROVE THE MINUTES OF THE LAST MEETING HELD ON 8TH JANUARY 2018** (Enclosed)
- 5 **TO APPROVED THE MINUTES CEMETERY AND GROUNDS COMMITTEE HELD ON 16th JANUARY 2018** (Enclosed)
- 6 **MATTERS ARISING** (Enclosed)
- 7 **POLICE MATTERS**
- 8 **REPORT OF THE COUNTY COUNCILLOR**
- 9 **SEATON HOLME**
 - a) **Lease of Office 1** – Request from L G Therapy (Enclosed)
 - b) **Outside Lighting and the Liddell Room** – to consider verbal update of the Clerk
- 10 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** - to note the contents (To follow)
 - b) **Allotments** – to give consideration to the implementation of new tenancy agreements and rules

- c) **Footpaths on Village Green** – to receive the verbal update of the Clerk following recent site visit

11 **FINANCIAL**

- a) **Bank Balances as at 31/01/18** – to receive information.
- b) **Income and Expenditure Report – 31/01/18** (Enclosed)
- c) **Bank Transfers** – to receive details of January's Transfers.
- d) **Invoices for Endorsement of Payment – January** (Enclosed)
- e) **Income Received** (Enclosed) January 2017– to receive information

11 **PLANNING**

- a) **Planning Applications-** DM/18/0021/VOC – Proposed Variation of Condition 2 of Planning Approval DM/14/00077/FPA to Allow the Construction of a Detached Garden Room in the Rear Garden Area (in Association with the Construction of the Detached Dwelling and Garage) for Mr and Mrs Trueman
DM/18/0031/FPA – Proposed Change of Use of One Room within Health Club to a Tattoo Parlour for Miss K Harriman
DM/18/00225/FPA – Proposed Gas Fuelled Capacity Mechanism Embedded Generation Plant to Support the National Grid at Land to the North of Hackworth Road, North West Industrial Estate for Mr Simon Wheeler
- b) **Planning Approvals** – none
- c) **Planning Refusals** - none
- d) **Planning Applications (Withdrawn)** – DM/17/03372/FPA – Proposed Erection of Detached Garden Room in Rear Garden Area at Plot 4, Little Thorpe Farm, Little Thorpe
- e) **Planning Appeals** – none

If Members require any further details on the planning applications detailed could they please notify the Clerk prior to the Meeting

12 **CORRESPONDENCE**

- a) **Queens Garden Party** – to acknowledge notification from County Durham Association of Local Councils of unsuccessful nomination to attend the Queens Garden Party
- b) **Local Councils Charter Review LCWG Feedback** – to consider correspondence received from County Durham Association of Local Councils (Enclosed)
- c) **CDALC Events** - to receive notification of for the coming events from County Durham Association of Local Councils (Enclosed)

13 **DATA PROTECTION POLICY** – to consider approval of the Data Protection Policy (Enclosed)

14 **PERSONNEL POLICIES** – to consider the verbal report of the Clerk.

15 **PARISH COUNCILLOR VACANCY** – Due to the non-attendance of an Elected Member Councillors need to consider declaring a vacancy for a Parish Councillor.

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

17 **DATE AND TIME OF THE NEXT MEETING** – Monday 12th March at 7.00 pm.

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