

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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4th September 2018

NOTICE IS HEREBY GIVEN THAT A MEETING OF EASINGTON VILLAGE PARISH COUNCIL to be held in Seaton Holme, Hall Walks, Easington Village on **MONDAY 10TH SEPTEMBER 2018** 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 **TO APPROVE THE MINUTES OF THE LAST MEETING HELD ON 9TH JULY 2018**(Enclosed)
- 4 **TO CONFIRM THE MINUTES OF THE CEMETERY AND GROUNDS COMMITTEE HELD ON 16TH JULY 2018**
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **SEATON HOLME**
 - a) **CCTV** – To receive the verbal report of the Clerk.
- 9 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
 - b) **Flower Beds – South Hetton Road/Thorpe Road Roundabout** – to consider options for the flower beds.
 - c) **Trees near Mill Cottage** – to receive the verbal report of the Clerk.
- 10 **FINANCIAL**
 - a) **Bank Balances as at 31/08/18** – to receive information.
 - b) **Income and Expenditure Report – 31/08/18** (Enclosed)

- c) **Bank Transfers** – to receive details of July and August’s Transfers.
- d) **Invoice for Endorsement of Payment – July/August** (Enclosed) to approve for payment.
- e) **Income Received** (Enclosed) July/August 2018– to receive information
- f) **Royal British Legion Poppy Appeal** – to approve a financial donation to the 2018 Poppy Appeal under Section 137 of the Local Government Act, 1973
- g) **Audit for the Year Ended 31st March 2019** – to approved the external auditor’s report (Enclosed)
- h) **Outstanding Invoices** – to consider a course of action for outstanding accounts.
- i) **2019/20 Budget Planning** – to receive correspondence from Durham County Council (Enclosed)
- j) **Additional Cheque Signatories** – to consider the verbal report of the Clerk.

11 **PLANNING**

- a) **Planning Applications-** DRC/18/00278 – Proposed Discharge of Conditions 3(External Materials), 4 (Means of Enclosure), 5 (Hardstandings), 6 (Disposal of Foul and Surface Water) 7 (Scheme of Contamination) and 10 (Tree Protection Measures)
DM/18/02161/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. (Resubmission0
- b) **Planning Approvals** - DM/18/01759 – TCA – Proposed Felling and Removal of 2 No. Fruit Trees, 1 No Conifer, 1 No. Sycamore and 1 No. Silver Birch Tree plus thinning of 1 No Birch and Sycamore Trees
DM/18/01041/FPA – Proposed Change of Use from Shop (A1) to Beauty Salon incorporating a Single Storey Rear Extension from Mr J Wilson at 1 A Thorpe Road, Easington Village
- c) **Planning Refusals** – DM/18/00225/FPA –
- d) **Planning Applications (Withdrawn)** - none
- 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) **Durham County Council Forest Plan Management** – to consider correspondence received from CDALC (Enclosed)
- b) **Consultation – Draft County Durham Strategic Cycling and Walking Delivery Plan** – to consider correspondence received from CDALC (Enclosed)

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

14 **STANDING ORDERS** – to receive notification of amendments from NALC and to amended Standing Orders as appropriate

15 **CHRISTMAS TREE EVENT 2018** – to consider the date and format for the Christmas Tree lighting.

16 **DATE AND TIME OF THE NEXT MEETING** – Monday 9th October 2018 to consider date for pre-budget setting.

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