

Clerk to the Council: Mrs Gaynor Crute

Easington Village Parish Council
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7th May 2019

YOU ARE SUMMONED TO ATTEND A MEETING OF EASINGTON VILLAGE PARISH COUNCIL to be held in Seaton Holme, Hall Walks, Easington Village on **MONDAY 13TH MAY 2019** immediately following the conclusion of the AGM which is due to be held 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 CONFIRM THE MINUTES OF THE MEETING OF THE PARISH COUNCIL HELD ON 8TH APRIL 2019** (Enclosed)
- 5 **MATTERS ARISING** (Enclosed)
- 6 **POLICE MATTERS**
- 7 **REPORT OF THE COUNTY COUNCILLOR**
- 8 **SEATON HOLME**
- 9 **CEMETERY AND GROUNDS**
 - a) **Report of the Cemetery Superintendent** (Enclosed) to note the contents.
 - b) **Appeal over Tenancy Allocation** – to consider the appeal of an allotment holder in relation allocation of a vacant allotment plot (Enclosed)
- 10 **FINANCIAL**
 - a) **Accounts for the Year Ended 31st March 2019** (Enclosed) to approve the accounts (Enclosed)
 - b) **Annual Internal Audit Report 2018/19** (to follow) to approve the Annual Internal Audit Report

- c) **Annual Governance Statement 2018/19** (Enclosed) – to approve the Annual Governance Statement
- d) **Annual Accounting Statement 2018/19** (Enclosed)- to approve the Accounting Statement
- e) **Bank Balances as at 30/04/19** – to receive information.
- f) **Income and Expenditure Report – 30/04/19** (Enclosed)
- g) **Bank Transfers** – to receive details of April’s Transfers.
- h) **Invoice for Endorsement of Payment – April** (Enclosed) to approve for payment.
- i) **Income Received** (Enclosed) April 2019– to receive information
- j) **St Mary’s Church – Tower Club** - to consider correspondence received from Smith of Derby (Enclosed)
- k) **Councillor Training Session** – County Durham Association of Local Councils at Yarm Fellowship Hall, Yarm on Wednesday 19th June at 10.00 am at a cost of £30.00 per person (Enclosed)

11 **PLANNING**

- a) **Planning Applications-** DM/19/01210/PND – Proposed Prior Notification for Demolition of Various Structures and Buildings within the Site (some to be retained) at Hexion Speciality Chemicals, Mill Hill, North West Industrial Estate, Peterlee for Hexion Speciality Chemicals
- b) **Planning Approvals** – DM/18/01745/OUT – Proposed Residential Development (Outline All Matters Reserved) at Land and Buildings West of Hallfield Drive, Hall Walk, Easington Village.
DM/18/03424/FPA – Proposed Building for Indoor Training Facility for Dog Agility Built on Existing Menage at Moor House Farm, Durham, Lane, Peterlee for Mrs S Kitching
- c) **Planning Refusals** - none
- 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) **VE Day 75 Commemorations – 8th May 2020** – to consider correspondence from County Durham Association of Local Councils (Enclosed)
- b) **Citizens Advice County Durham** – to receive letter of thanks (Enclosed)
- c) **Letter of Thanks** – to receive letter from Mrs Eileen Hopper (Enclosed)

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

14 **VILLAGE GREEN – RACECOURSE FENCING** – Councillor T Murray requested that the Parish Council give consideration to the painting of the racecourse fencing around the Village Green.

15 **DATE AND TIME OF THE NEXT MEETING** – Monday 11th June 2018.

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