

Horden Parish Council



Mrs Samantha J Shippen FCIS, Principal ILCM
CLERK TO THE COUNCIL

Horden Social Welfare Centre
Seventh Street
Horden
Peterlee
County Durham
SR8 4LX
Tel: 0191 518 0823
Fax: 0191 518 0385

NOTICE IS HEREBY GIVEN OF the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 8th January 2009 at 6.00 pm

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **8th January 2009**

1. Apologies for Absence – to consider for approval
2. Minutes of the Horden Parish Council Meeting held 4th December 2008 – to consider for approval
3. Matters Arising – Clerk’s Report – to receive information
4. Items Tabled for Information - to receive information
5. Police Report – to consider report
6. Public Participation – to consider any matters raised by the public*
7. Parks and Cemetery Committee
8. Finance and General Purpose Committee
9. Full Parish Council

A handwritten signature in black ink, appearing to read 'Samantha J Shippen'.

Samantha J Shippen
Clerk to the Council
23rd December 2008

*Any member of the public may address the Council during the Public Participation session which will last a maximum of 20 minutes. Topics must be notified to the Clerk prior to the Meeting

PARKS AND CEMETERY COMMITTEE
Agenda for the Meeting to be held
8th January 2009

1. **Parks and Cemetery Manager's Report** - to consider report from 24th November 2008 to 21st December 2008. (enclosed).
2. **Damage/Incident Reports** – to consider reports and recommend any action to be taken.
3. **Welfare Park Footpath** – to decide future action plan (Item deferred from December Meeting)
4. **Horden Whippet Club** – to consider granting permission for a 2 day event 20th/21st June 2009.
5. **East Durham Business Service – Apprenticeship Scheme – Trophy** – to consider display.

FINANCE AND GENERAL PURPOSES COMMITTEE

Agenda for the Meeting to be held

8th January 2008

1. **Parish Council Financial**
 - a) **Bank Balances as at 31/12/2008** – to receive information.
 - b) **Income and Expenditure Report 30/11/2008 (enclosed)** – to receive report.
 - c) **Cash Cheques** – to endorse payment of cash cheques.
 - d) **Bank Transfer** – to receive details of December Transfers.
2. **Invoices for endorsement for payment (enclosed)** – to approve for payment and agree cheque signatories.
3. **Members/Officers Allowances** – to consider claims for approval.
4. **Citizens Advice Bureau** – to consider information and advance request for grant of £1,000 in 2009/10 (enclosed)
5. **Victim Support Co Durham** – to consider request for donation which could be funded under Local Government and Rating Act 1997 S. 31 (2008/08 donation £50)
6. **Proposed Planning Applications** – none received.

FULL PARISH COUNCIL
Agenda for Meeting to be held
8th January 2009

1. **Personnel Sub-Committee**
 - a) To approve minutes of meeting held 1st December 2008 and consider recommendations for approval.
 - b) To approve minutes of meeting held 8th December 2008 and consider recommendations for approval
 - c) To approve minutes of meeting held 18th December 2008 and consider recommendations for approval
2. **Precept 2009/10** – to consider report and set precept (enclosed).
3. **Durham County Council – Area Action Partnerships** – to consider information (enclosed)*Individual Members can respond by closing date of 5/1/09*
4. **Durham County Council – Secondary School Admission Arrangements September 2010 and beyond** – to consider response to consultation (enclosed)
5. **Durham County Council – Draft Policy in respect to the Licensing Act 2003** – to consider response to consultation and attendance at public meeting on Thursday 29/1/09 7.00 pm – 8.30 pm County Hall, Durham (enclosed)
6. **Durham County Council – Draft Policy in respect of Gambling Act 2005** – to consider comment on consultation (enclosed)
7. **Durham County Council – Draft Policy in respect of Hackney Carriage and Private Hire Licensing** – to consider comment on consultation (enclosed)
8. **NHS Co Durham and Darlington PCT Annual Operational Plan 2009-2010** – to consider response to consultation (plan and feedback form enclosed)
9. **New Year Big Clean – Pledge a Litter Pick** – to consider participation (enclosed)
10. **Photographs of Parish Councillors on Website** – Request of Councillor M Robinson