

Horden Parish Council

Mr Paul Davison
CLERK TO THE COUNCIL

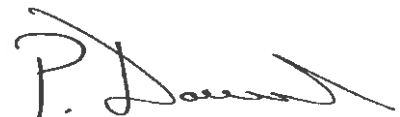
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NOTICE IS HEREBY GIVEN OF the Horden Parish Council Meeting to be held in Horden Social Welfare Centre, Seventh Street, Horden on Thursday 7th January 2010 at 6.00 pm.

HORDEN PARISH COUNCIL **ORDER OF BUSINESS**

Meeting to be held **7th January 2010**

- 1 Apologies for Absence – to consider for approval
- 2 Minutes of the Meeting of Horden Parish Council Meeting held 3rd December 2009
- 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 Purposes Committee
- 9 Full Parish Council



Paul Davison
Clerk to the Council
23rd December 2009

* 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 Meeting to be held
7th January 2010

- 1 **Parks and Cemetery Manager's Report (enclosed)** – to consider report from 23rd November to 13th December 2009.
- 2 **Damage/Incident Reports (enclosed)** – to consider reports and recommend any action to be taken.
- 3 **Sunderland Road Pavilion** – to consider installation of lights – request of Councillor G Jones – deferred from last meeting.
- 4 **Winter Gritting** – to consider procedures in place for filling salt bins – request of Councillor J Clark.

FINANCE AND GENERAL PURPOSES COMMITTEE
Agenda for Meeting to be held
7th January 2010

- 1 **Parish Council Financial**
 - a) **Bank Balances as at 31/12/2009** – to receive information
 - b) **Income and Expenditure Report 30/11/2009** – to receive report (enclosed).
 - c) **Cash Cheques** – to endorse payment of cash cheques
 - d) **Bank Transfer** – to receive details of November
- 2 **Invoices for endorsement for payment (enclosed)** – Payments made December 2009 and agree cheque signatories.
- 3 **Members/Officers Allowances** – to consider claims for approval.
- 4 **Social Welfare Centre Sub-Committee (enclosed)** - to approve the Minutes of Meeting held 17th December 2009
- 5 **Precept 2010 (enclosed)** – to approve precept for 2010.
- 6 **Internal Audit Interim Report 2009 (enclosed)** – to note auditors recommendations.
- 7 **Horden Community Plan (enclosed)** – to approve proposed expenditure.
- 8 **Clerks Foundation Course (enclosed) – Thursday 25th February 2010** – to consider attendance of Assistant Clerk at a cost of £30 plus VAT.
- 9 **Planning Applications** –
 - **PI/5/2009/0524 -Proposed Change of Use from Open Space to Car Park for Horden Regeneration Partnership**
 - **PL/5/2009/0492 – Proposed Alterations to Vehicle and Pedestrian Access and Erection of PE Store for Our Lady Star of the Sea RC Primary**

FULL PARISH COUNCIL
Agenda for Meeting to be held
7th January 2010

- 1 **Personnel Sub-Committee (enclosed)** – to approve the Minutes of the Meetings held 8th December and 15th December 2009.
- 2 **Future Jobs Fund (enclosed)** – to consider Clerk’s report.
- 3 **DCC Overview and Scrutiny Review (enclosed)** – to consider response.
- 4 **NALC National Training Strategy Survey (enclosed)** – to complete survey request.
- 5 **Chairing Skills for Elected Members (enclosed)** – to determine expressions of interest.