

Clerk to the Council: Mr Paul Moore MSc
Easington Village Parish Council
Seaton Holme
Hall Walks
Easington Village
Peterlee
County Durham
SR8 3BS
Tel: 0191 5279360
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VAT Registration Number 605 3222 83

05 September 2023

Easington Village Councillors,

YOU ARE SUMMONED TO ATTEND A MEETING OF EASINGTON VILLAGE PARISH COUNCIL to be held on **MONDAY 11TH SEPTEMBER 2023** commencing at 1800 Hrs.

A handwritten signature in black ink, appearing to read 'Paul Moore', written over a horizontal line.

AGENDA

Exclusion of Press and Public

The Council is asked to **RESOLVE** that in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960, the press and public be excluded from the meeting for the item of business (**Agenda item 20**) by reason of the confidential nature of the business to be transacted.

- 1 **Apologies for Absence** - to consider for approval.
- 2 **Declarations of Interest** - to note any declarations in accordance with the Localism Act 2011 and the Council's Code of Conduct.
- 3 **Public Participation** – to receive any representations or questions from members of the public in accordance with Standing Order 3 (e-g)
- 4 **Minutes of the Ordinary Council Meeting held on 10 July 2023** – to consider for approval.
- 5 **Minutes of the Cemetery and grounds Meeting held on 19 July 2023** – to consider for approval.
- 6 **Councillor Vacancy (s)** – to receive an application for co-option from Miss Aby Dent, a resident of Easington Village.
7. **Police Report** – to receive the report of July / August 2023.
 - a. Police Report (s)

- b. Letter of apology – Jenson
- c. Durham PCC ASB Trailblazer (Hotspot Patrols) – to receive for information

8. **Report from Durham County Councillors** – to receive any report.

9. **Financial**

(a) **Annual Governance and Accounting Report** - update on the External Audit.

(b) **Monthly Reports** (to be circulated)

(c) **July 2023** – to consider for approval

- i. Bank Balances at 31/07/2023
- ii. Income and Expenditure report to 31/07/2023
- iii. Bank Transfers to 31/07/2023
- iv. Invoices for Endorsement of Payment
- v. Income Received
- vi. Bank Reconciliation 31/07/2023

(d) **August 2023** – to consider for approval

- vii. Bank Balances at 31/08/2023
- viii. Income and Expenditure report to 31/08/2023
- ix. Bank Transfers to 31/08/2023
- x. Invoices for Endorsement of Payment
- xi. Income Received
- xii. Bank Reconciliation 31/08/2023

10. **Amendments to Barclays Bank Mandate** – to consider for approval.

Delete: Cllr Stan Laws
Add: Cllr Bill Day
Mrs Hayley Hall

11. **The Public Sector Deposit Fund** – verbal update on progress. (Clerk)

12. **PC / IT Upgrade for Admin Assistant post** – to consider for approval

13. **Planning Applications**

a. **Planning Applications** – See attached

b. **Planning Refusals** – DM/23/01983 – cut back sycamore at 2 East Grange Court & DCC Tree Preservation Order TPO/323/2023 – Penfold – land adjacent to 2 East Grange Court.

c. **Planning Applications Withdrawn** – none to report

d. **Planning Appeals / Objections** – EVPC/DCC/L&A/23/08/24

e. **Other Planning Matters:**

- 1. Stopping Up Highway Order (202) Durham Lane – in force as of 10 Aug 23.
- 2. Request for Council comment on planning application DM/22/03504/FPA (Loaning Burn, SR8 3TX)
- 3. Cllr Childs – Email 05 June – EV Green Wedge.

4. Cllr Childs – Email 19 June – Hall Walks missing information.
 5. Cllr Childs – Email 04 July – Letter regarding preliminary noise report
 6. Cllr Childs – Email 06 July – List of documents
 7. Cllr Childs – Email 10 July – Re: FW FAO Cllr Morton & Believe
 8. Cllr Childs – Email 12 July – Fwd: What3words
 9. Cllr Childs – Email 17 July – Earth Matchstick Houses letter of report
 10. Cllr Childs – Email 05 August – Llamaland
 11. DCC Proposed extinguishment of Public Footpath No5 Easington Village Parish.
 12. DCC Proposed 20 mph speed limit traffic regulation order Seaside Lane.
14. **Member Reports - Attendance at Meetings and Events on behalf of the Parish Council** – to receive any reports.
 - a. East Durham AAP (12 July 23) – Cllr Lumsden
 - b. CDALC Small Councils Meeting – (20 July 23) – Clerk
 15. **Cemetery Building Roof Repairs** – to consider quotations for approval.
 16. **EVPC Allotment Management Plan 2023/24** – to consider for approval.
 17. **Report of Clerk** – to receive a verbal update on items of interest to Council not covered elsewhere.
 - a. Section 106 funding – update
 - b. Request for Council to consider sub - committees to review the following:
 - (1) Fuel / energy prices as supplied to EVPC
 - (2) Tenancies, leases and event and room hire charges from 01 April 2024.
 - (3) To set Council 'vision and intent' for public events at Seaton Holme and Easington Village.
 18. **Date, Time, and Venue of the Next Meeting – Monday 09th October 2023 at 1800 Hrs**
 19. **Exclusion of Press and Public-** in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960.
 20. TBA

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

Cc:

**Public Notice Board
EVPC Website**

**Durham County Councillors – Cllr Angela Surtees
Cllr David Boyes**