

**Mr Paul Moore JP MSc**  
**Clerk to the Council**  
Easington Village Parish Council  
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VAT Registration Number 605 3222 83

08 May 2024

**Easington Village Parish Councillors,**

You are summoned to attend the Easington Village Parish Council meeting to be held on **Monday 13<sup>TH</sup> May 2024 at Seaton Holme** commencing at 1830 Hrs.

A handwritten signature in black ink, appearing to be 'P. Moore', is written over a horizontal line.

## **AGENDA**

### **Exclusion of Press and Public**

The Council is requested 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 16) 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).  
(Members of the public are invited to address the Parish Council on matters relating to the Agenda for up to 3 minutes per person during the public participation period which is not to exceed 15 minutes in total)
- 4 **Minutes of the Ordinary Council Meeting held on 08 April 2024** – to consider for approval.
5. **Minutes of the Events Management Sub Committee Meeting held on 25 April 2024** – to consider for approval.
6. **Councillor Vacancy(s)** – to receive an application for co-option as a Councillor from Mr Neale Fenwick, a resident of Easington.
8. **Police Report** – to receive the report of April 2024.
9. **Report from Durham County Councillors** – to receive any report.
10. **Member Reports - Attendance at Meetings and Events on behalf of the Parish Council** – to receive any reports.

11. **Financial**

- (a) **Accounts for the year ended 31 March 2024** – to consider for approval.
- (b) **Annual Governance Statement 2023-24** – to consider for approval.
- (c) **2023-24 Internal Audit Annual Report** – to consider for approval.
- (d) **RFO Report of the Effectiveness of Internal Control** – to consider for approval.
- (e) **Monthly Report - April 2024** - to consider for approval.
  - i. Bank Balances at 30/04/2024
  - ii. Income and Expenditure report to 30/04/2024
  - iii. Bank Transfers to 30/04/2024
  - iv. Invoices for Endorsement of Payment
  - v. Income Received to 30/04/2024
  - vi. Bank Reconciliation 30/04/2024
- (f) **EVPC Insurance Reinstatement Costs Assessment Survey 2024** – to consider for approval.

12. **Planning Applications**

- a. **Planning Applications** – Planning Weekly Lists May 2024 – to consider for approval.
- b. **Planning Refusals** – None to report.
- c. **Planning Applications Withdrawn** – None to report
- d. **Planning Appeals / Objections** – None to report
- e. **Other Planning Matters** –

A19/A182 Junction Improvement Works (Advanced Notice)  
Easington / Stockton Rd / Southside proposed 'No waiting at any time' restrictions.

- 13. **Report of Clerk** – to receive a verbal update on items of interest to Council not covered elsewhere.
- 14. **Date, Time, and Venue of the Next Meeting – Monday 10 June 2024 at 1800 Hrs**
- 15. **Exclusion of Press and Public-** in accordance with Section 2 of the Public Bodies (Admission to Meetings) Act 1960.
- 16. None notified

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

Cc:  
**Public Notice Board**  
**EVPC Website**  
**Durham County Councillor – Cllr Angela Surtees**