

Lanchester Parish Council



Sally Laverick Lead Officer / Clerk to the Council

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8 July 2015

I hereby summon you to attend the next Ordinary Meeting of Lanchester Parish Council which will be held at **Lynwood House**, Durham Road, Lanchester on **Tuesday 14 July 2015** at 7.15pm.

Press and public are welcome to attend.

Lead Officer / Clerk to the Council

AGENDA

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Public Participation
- 4. Minutes of the last meeting
 - I. To confirm and approve the minutes of the Ordinary Meeting held 9 June 2015 (attached A)
- 5. Neighbourhood Warden Report and PACT Report To receive the Neighbourhood Warden report for May (attached B) To receive the PACT Report (attached C)

6. Correspondence

- County Durham Association of Local Councils
 To consider nominations for the County Association
- II. Campaign to Protect Rural England North East Newsletter To receive the newsletter
- III. Clerk & Councils Direct July newsletter To receive the newsletter

7. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 148/15)

To receive an update on recent meetings

To receive the minutes of the last PCC meeting (attached D)

To consider a financial contribution towards the purchase of fly tipping cameras

8. Neighbourhood Plan (min 135/15)

To receive an update

To consider the costs of producing a Landscape Characterisation for the Parish

To consider the current website and the requirements for the Parish Council and for the Neighbourhood Plan

9. Lanchester Miners' Banner Group Meeting (min 114/15)

To receive the minutes of the last meeting (attached E)

10. Kitswell Park Play Area – Annual Inspection Report

To consider the recent annual inspection report

11. Annual Training Plan 2014/15 and 2015/16

To consider the report of the Lead Officer (attached F)

12. Maintenance Progress Report

To consider the report of the Lead Officer (attached G)

13. Financial Information

To consider the report of the Lead Officer (attached H)

14. Accounts for Payment

Approval/confirmation of payment is requested for payment of accounts as set out below:

MK Print Solutions Neighbourhood Plan display £590.40
Olivers Tree Services Ltd Tree Work – Kitswell £492.00

| Glazing Films & Blinds | Bus Shelter panel | £142.20 |
|---------------------------|------------------------------|----------|
| CCL Offices Ltd | Stationery | £235.09 |
| C Wilson | Rent – Hollinside Play Area | £20.00 |
| S Laverick | Salary (June) | £1285.34 |
| D Maddox | Salary (June) | £418.73 |
| Durham County Council | Pension (June) | £391.45 |
| HMRC | Tax & NI (April – June) | £961.65 |
| Lanchester Comm Assoc | Room Hire | £63.00 |
| Durham County Council | Trade Waste Annual Charge | £241.00 |
| BT | Phone | £74.02 |
| BT | Broadband | £66.77 |
| Olivers Tree Services Ltd | Tree Work – Village Green | £2670.00 |
| Tyne & Wear Play Ltd | Kitswell – Annual inspection | £250.00 |
| Proludic | Play parts | £52.76 |
| S Laverick | Expenses | £199.49 |
| CCL Office Ltd | Stationery | £82.26 |
| Neighbourhood Plan-It | Consultancy | £750.00 |

Chairperson's Announcements 15.

16.

Questions from Members – Information only
To deal with questions submitted by Members. Members are reminded that questions to be asked at the meeting must be submitted to the Clerk by 12 noon on the day preceding the meeting.

17. Date of next meeting

To set the date and time for the next meeting