



Lanchester Parish Council



Sally Laverick
Lead Officer / Clerk to the Council

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30 June 2014

I hereby summon you to attend
the next Ordinary Meeting of Lanchester Parish Council
which will be held in the upstairs **Conference Room in the Community Centre**,
Lanchester on **Tuesday 8 July 2014** 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 10 June 2014 (attached A)
5. **Committees**

To approve the minutes of the following committees:

 - I. Planning Committee on 11 June 2014 (attached B)
6. **Neighbourhood Warden Report**

To receive the Neighbourhood Warden report for May (attached C)

7. Correspondence

- I. Outdoor and Sustainability Education Specialists (OASES) – Request to use Park House Play Area for childrens summer activities
To consider the response of the Clerk
- II. Campaign to Protect Rural England – Summer Newsletter
To receive the newsletter
- III. Planning Training Session
To receive details of the planning session
- IV. Durham County Council – Register of Disclosable Pecuniary and Other Registerable Interests
To consider the information received
- V. LCR – summer publication
To receive the publication

8. Cricket Club Grant Working Group (min 155/14)

To approve the minutes of the Cricket Club Grant Working Group meeting (attached D)

9. Banner Celebration Event Working Group (min 129/14)

To approve the minutes of the Banner Celebration Event Working Group meetings (attached E)

10. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 159/14)

To receive an update on recent meetings (attached F)
To consider a letter received from the PCC

11. Employers Choices under the Local Government Pension Scheme Regulations (min 163/14)

To consider the draft policy (attached G)

12. Request to release a restrictive covenant on land at Ornsby Hill (min 171/14)

To consider a response
(the existing and proposed covenant attached H)

13. Venue for Parish Council Meetings / Update on Parish Council Office

To receive an update

14. Maintenance Progress Report

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

15. Financial Information

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

16. Accounts for Payment

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

DMCBGA	Membership	£20.00
A D Purves Landscaping	Grass Cutting	£2091.23
Swinburne, Snowball & Jackson	Legal Advice	£60.00
Swinburne, Snowball & Jackson	Legal Advice	£120.00
MK Print Solutions	Banner Packs	£3050.00
On-Line Playgrounds	Swing Seats	£285.60
S Laverick	Salary (June)	£1209.93
D Maddox	Salary (June)	£387.34
Durham County Council	Pension (June)	£367.07
HMRC	Tax & NI (April – June)	£848.15
Talk Talk	Phone	£39.89
Top Banana	Leaflet Distribution	£126.00
County Durham Ass Local Coun	Training	£27.00
S Laverick	Expenses	£480.93

17. Chairperson's Announcements

18. 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.

19. Date of next meeting

To set the date and time for the next meeting