

Lanchester Parish Council



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Lead Officer / Clerk to the Council

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7 February 2019

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 12 February 2019 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 8 January 2019 (attached A)
- 5. Committees**

To approve the minutes of the following committees:

 - I. Finance, Development & General Purposes Committee Meeting on 30 January 2019 (attached B)

- 6. Police Report**
To consider the Police report (to be distributed at the meeting)

- 7. Correspondence**
 - I. Lanchester Allotment Association
To receive the minutes of their AGM
 - II. The Lanchester Partnership
To consider a request to use the Village Green for the annual litter pick
 - III. Campaign to Protect Rural England – winter newsletter
To receive the newsletter
 - IV. Lanchester Methodist Church – letter of thanks
To receive the letter
 - V. Clerk & Councils Direct – January Newsletter
To receive the newsletter
 - VI. The Clerk Magazine – January edition
To receive the magazine

- 8. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 6/19)**
To receive the minutes of the PCC meeting (attached C)
To receive an update

- 9. Neighbourhood Plan (min 7/19)**
To approve the minutes of the working group meeting (attached D)
To receive an update

- 10. Manor Grange Play Area (min 18/19)**
To receive an update

- 11. Tree Surveys**
To consider the tree surveys undertaken on the Village Green, Kitswell Park and the allotments site
To consider the works identified and approve expenditure as required

- 12. Northumbrian Water Ltd – Sewer System (min 282/18)**
To receive an update from Northumbrian Water Ltd

- 13. Salt Bins (min 252/18)**
To consider the response received from Durham County Council

- 14. Defibrillator**
To receive an update

15. Doras Wood

To consider the entrance arrangements

16. Financial Information

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

17. Accounts for Payment

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

BT	Phone and Broadband	£297.46
CCL Office Ltd	Stationery	£209.63

18. Chairperson's Announcements

19. 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.

20. Date of next meeting

To set the date and time for the next meeting