Lanchester Parish Council



Sally Laverick Lead Officer / Clerk to the Council

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3 July 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 9 July 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 11 June 2019 (attached A)
- 5. Committees

To approve the minutes of the following committees:

- I. Planning Committee Meeting on 11 June 2019 (attached B)
- 6. Police Report

To consider the Police report (to be distributed at the meeting)

7. Correspondence

 Lanchester Cricket Club Football Club – request to use football pitch at Kitswell Park

To consider the request to use the football pitch

II. Clerk & Councils Direct - July edition

To receive the magazine

III. Durham County Council – BT Proposed removal of telephone box on Front Street

To consider the proposal

IV. Changes to local bus services

To receive the information

8. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 130/19)

To receive the minutes of the PCC meeting (attached C)

To receive an update

9. Neighbourhood Plan (min 131/19)

To approve the minutes of the working group meeting – 23 May (attached D) To approve the minutes of the working group meeting – 5 June (attached E) To receive copies of the Lanchester Neighbourhood Plan Pre-Submission Consultation document and the summary document (available at the meeting) To receive an update on the consultation period

10. Maintenance Report

To consider the report (attached F)

11. Crocus Planting on the Village Green (min 129/19)

To receive an update on the project

To consider funding for the project

12. A691 – by-pass

To consider the recent spate of accidents

To consider information from Durham County Council on proposed accident remedial measures on the A691 / B6296 junction (previously circulated to Members)

13. Newbiggen Lane – Weed killer applied to Grass Verge

To consider the above matter

14. Annual Report

To consider the Annual Report (attached G)

15. Parish Council – Schedule of Meetings 2019 / 20

To receive the information (attached H)

16. Financial Information

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

17. Accounts for Payment

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

S Laverick	Salary (June)	£1,369.17
D Maddox	Salary (June)	£472.30
Roch ndt	Lighting Column Testing	£1,140.00
Durham County Council	Pension (June)	£422.23
HMRC	Tax & NI (April – June)	£1,266.60
AD Purves Landscaping	Grass Cutting	£2,196.00
Npower	Electricity	£225.25
CCL Office Ltd	Stationery	£156.94
BT	Phone & Broadband	£202.74
S Laverick	Expenses	£69.84
Durham County Council	Summer activities	£300.00

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