

Lanchester Parish Council



Sally Laverick Lead Officer / Clerk to the Council

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4 June 2014

I hereby summon you to attend the next Ordinary Meeting of Lanchester Parish Council which will be held in the Conference Room in Park House, Lanchester on **Tuesday 10 June 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 Annual General Meeting held on 13 May 2014 (attached A)
 - II. To confirm and approve the minutes of the Ordinary Meeting held 13 May 2014 (attached B)
- 5. Committees

To approve the minutes of the following committees:

I. Finance, Development & General Purposes Committee on 4 June 2014 (attached C)

6. Neighbourhood Warden Report

To receive the Neighbourhood Warden report for April (attached D)

7. Correspondence

 County Durham Stroke Club – Letter of thanks To receive the letter

8. Neighbourhood Plan Working Group (min 128/14)

To approve the minutes of the Neighbourhood Plan Working Group meeting (attached E)

9. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 125/14)

To receive an update on recent meetings
To receive information on a 'Your Village, Your Views' meeting

10. Lanchester Village Centre Improvements

To consider information on the proposed scheme (attached F)

11. Annual Training Plan 2013/14 and 2014/15

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

12. Annual Report

To consider the draft Annual report and approve its distribution (attached H)

13. Local Government Pension Scheme

To consider employer choices under the Local Government Pension Scheme

14. Financial Information

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

15. Accounts for Payment

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

AON UK Limited	Annual Insurance	£739.28
A E Taylor & Co Ltd	Banner Covers	£96.00
Talk Talk	Phone	£24.66
Monkey Print	Vinyl Banners	£177.15

CCL Office Limited	Stationery	£147.52
Lanchester Community Assoc.	Hall Hire	£93.50
PDL Services	Website	£130.80
Proludic	Play Equipment	£246.77
Insignia Ltd	Banner products	£272.40
S Laverick	Salary (May)	£1209.93
D Maddox	Salary (May)	£387.14
Durham County Council	Pension (May)	£367.07
S Laverick	Expenses	£96.33
S Laverick	Banner Products	£545.00

Chairperson's Announcements 16.

17.

Questions from Members – Information onlyTo 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.

18. Date of next meeting

To set the date and time for the next meeting