

Lanchester Parish Council



Sally Laverick Lead Officer / Clerk to the Council 12 Colepike Road Lanchester Durham DH7 OHJ

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5 February 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 11 February 2014** at 7.15pm.

Press and public are welcome to attend.

Lead Officer / Clerk to the Council

<u>A G E N D A</u>

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Public Participation

4. Minutes of the last meeting

To confirm and approve the minutes of the Ordinary Meeting held 14 January 2014 (attached A)

5. Committees

To approve the minutes of the following committees:

- I. Finance, Development & General Purposes Committee on 29 January 2014 (attached B)
- II. Planning Committee on 29 January 2014 (attached C)

6. North Durham Community Engagement Project

Louise Harlanderson from Durham Community Action will attend the meeting to talk about the above project. The project aims to involve members of the community in health decisions in the North Durham Area.

Police Report and Neighbourhood Warden Report
 To receive the Police report (attached D)
 To receive the Neighbourhood Warden report for December (attached E)

8. Correspondence

- I. Barclays Bank Information on bonds To receive the information
- II. Healthwatch membership scheme To consider the level of membership to Healthwatch

9. Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 6/14)

To receive an update on recent meetings (minutes of the PCC meeting attached F)

10. Banner Celebration Event Working Group

To receive an update on the event (minutes of the meeting attached G)

11. Royal British Legion – Lanchester Branch Standard To consider the correspondence received

12. Durham County Council – Implementation Plans To consider the draft information provided by the County Council (attached H)

13. Financial Information

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

14. Accounts for Payment

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

Durham Bannermakers	Banner Workshops	£1000.00
S Laverick	Salary (Jan)	£1190.12
D Maddox	Salary (Jan)	£387.14
Durham County Council	Pension (Jan)	£377.55
Talk Talk	Phone	£18.36

Durham Bannermakers Kate Stockwell S Laverick Banner workshops Banner conservation Expenses £1500.00 £2717.52 £105.09

15. Grass Cutting Contract 2014 To consider the tenders received

> It is likely that the press and public will be excluded from this item due to the confidential nature of the information

 16. Grassed Area – Lanchester Valley Railway Path – between Station Road and Newbiggen Lane (min 111/13) To review the cutting of this area and consider the future maintenance

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