

Lanchester Parish Council



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

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5 March 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 March 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 11 February 2014 (attached A)

5. Committees

To approve the minutes of the following committees:

I. Planning Committee on 11 February 2014 (attached B)

6. Neighbourhood Warden Report

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

7. Correspondence

- I. Lanchester Allotments Association Minutes of AGM To receive the minutes
- II. Brandon & Byshottles Parish Council weekly play inspections To consider the request for us to carry out their weekly play inspections
- III. Campaign to Protect Rural England Spring Newsletter To receive the newsletter
- IV. Durham County Council Implementation Plans (min 41/14) To receive the response from the County Council
- Area Action Partnership (AAP) / Parish Councils Committee (PCC) (min 38/14)
 To receive an update on recent meetings
- 9. Grassed Area Lanchester Valley Railway Path between Station Road and Newbiggen Lane (min 45/14) To receive an update on the licence agreement

10. Risk Assessment Schedule To review the above policy (attached D)

11. Internal Audit Arrangements To review the above arrangements (attached E)

12. Financial Regulations To review the above policy (attached F)

- **13.** Equal Opportunities Policy To review the above policy (attached G)
- 14. Health & Safety Policy To review the above policy (attached H)
- **15.** Schools Distribution of newsletters To consider a donation to the schools

16. Grants / Donations

To consider requests for grants / donations (attached I)

17. Financial Information

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

18. Accounts for Payment

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

S Laverick	Salary (Feb)	£1190.32
D Maddox	Salary (Feb)	£387.34
Durham County Council	Pension (Feb)	£377.55
Talk Talk	Phone	£20.93
Durham County Council	Christmas Tree	£579.60
Durham Community Action	n Photocopying	£731.10
S Laverick	Expenses	£419.07
Durham County Council	Replace Christmas Light	£18,396.28
Jim Devenport	Banner Conservation	£500.00

19. Planning Applications

To consider the following planning applications:

1/2014/0052 - Listed building consent for conversion of former public house (Grade II) to five one/two bedroomed apartments, demolition and reconstruction of new rear single storey extension and internal refurbishment at the Queens Head, 17 Front Street, Lanchester

1/2013/0661 - conversion of former public house to five one/two bedroomed apartments, demolition and reconstruction of new rear single storey extension and internal refurbishment at the Queens Head, 17 Front Street, Lanchester

DM/14/00327/FPA - single storey extension at 14 Fenhall Park, Lanchester

20. Chairperson's Announcements

21. 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.

22. Date of next meeting

To set the date and time for the next meeting