Lanchester Parish Council



Laura Dodd Clerk to the Council Lynwood House Durham Road Lanchester Co Durham DH7 0LS

Tel Office – 01207 520146

8th February 2024

I hereby summon you to attend the Ordinary Meeting of Lanchester Parish Council which will be held at Lynwood House, Durham Road, Lanchester, on **Tuesday 13 February 2024** at 7.00pm.

Press and public are welcome to attend.

Clerk to the Council

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

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

5.

4. Minutes of the last meeting

- I. To confirm and approve the minutes of the Ordinary Meeting held 9 January 2024 (attached A)
- **Police Report** To consider the Police report for January

6. Correspondence

- I. Lanchester Partnership Environment Group To consider a request to use the Village Green for the annual spring clean.
- II. Email from resident To consider the concerns and requests about dog fouling and littering

7. Durham County Councillors

To receive an update

8. Area Action Partnership (AAP) / Parish Councils Committee (PCC) To receive the minutes of the PCC meeting from 18th November 2023 (attached B)

9. Flooding Support To receive an update on the situation

10. Solar Planet Walk

To receive an update on the project

11. Greencroft Forest Park To receive an update on the development

12. Internal Audit Arrangements To review the above arrangements (attached C)

13. Risk Assessment Schedule

To review the above policy (attached D)

14. Newsletter

To consider and approve the newsletter for distribution (attached E)

15. Financial Information

To consider the report of the Clerk (attached F)

16. Accounts for Payment

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

Christmas Lights Event	£20.00
Christmas Lights Event	£24.80
Christmas Lights Event	£60.00
Grass Seed – Village Green	£69.80
Padlock	£11.98
Workwear – Handyman	£80.96
Salary – January	£663.02
Salary – January	£1481.04
Pension – January	£451.62
Procurement Services	£1356.00
	Christmas Lights Event Christmas Lights Event Grass Seed – Village Green Padlock Workwear – Handyman Salary – January Salary – January Pension – January

Public Bodies (Admission to Meetings) Act 1960 s. 1(2) It is likely that the press and public will be excluded from this item due to the confidential nature of the information.

17. Clerk contract

To consider the contract of employment for the Clerk (report G)

18. Chairperson's Announcements

19. Date of next meeting

To set the date and time for the next meeting