



Graeme Keedy
Parish Clerk
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South Shields
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17 October 2014

Dear Councillor

You are duly summoned to attend the meeting of West Rainton and Leamside Parish Council at 7.00 p.m. on Thursday 23 October 2014 at Jubilee Hall, West Rainton.

Members of the public are welcome to attend.

Agenda

1) Apologies: to accept and approve apologies for absence.

2) Declarations of Interests:

a) To declare any personal interests in items on the Agenda and their nature.

b) To declare any prejudicial interests in items on the Agenda and their nature.

(Councillors with prejudicial interests must leave the room for relevant items)

3) Public Participation:

Questions to be taken from members of the public for a maximum of 15 minutes in line with the Parish Council's Public Participation policy.

4) Minutes: To consider the approval of the minutes held on 18 September 2014.

5) Matters arising from Minutes: To discuss any issues / progress from last meeting.

6) Resignations: To receive the resignations of elected members.

7) Police report: To receive a report from Durham Constabulary.

8) Neighbourhood Warden report: To receive a report from the Neighbourhood Warden Team.

- 9) Finance: Parish Clerk to report on financial position and seek approval for payments due.
- 10) External audit by BDO: To approve and accept the Annual Return;
to accept the Issues Arising report and agree that the Clerk develops an action plan in response.
- 11) Post Office consultation: Proposed relocation of West Rainton Post Office.
- 12) Heritage Garden remedial works: To consider quote for works.
- 13) Donation Request: To consider donation of £250 to West Rainton & Leamside Green Group
- 14) Planning update: Update on The Stables
- 15) Environmental issues: Update on tree works; Footpaths, Leamside
- 16) Remembrance Sunday: to consider purchase of a wreath.
- 17) Christmas Tree in churchyard: to consider the purchase of a Christmas tree.
- 18) Governance review: to consider instigating the formal process with Durham County Council for the parish to be known as West Rainton and Leamside.
- 19) Notification of County Durham Association of Local Councils 68th AGM - Saturday 8 November: appointment of two representatives to attend
- 20) General correspondence: Up to date list to be tabled at meeting.
- 21) Exempt business: To resolve to exclude under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of the press from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.
- 22) Consideration of feedback

Date and Time of next meeting: Thursday 20 November 2014 at 7.00 pm.