



Mark Ramshaw  
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10<sup>th</sup> May 2019

Dear Councillor

You are duly summoned to attend the Annual Meeting of West Rainton & Leamside Parish Council at 19:00 on Thursday 16<sup>th</sup> May 2019 at Arden House, Prospect View, West Rainton.

Members of the public are welcome to attend.

## **Agenda**

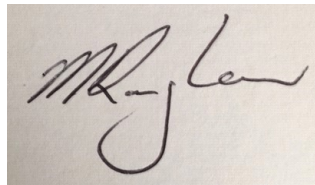
- 1) Election of Chairman for 2019/2020: Parish Council to elect a Chairman
- 2) Declaration of Office: Declaration of Acceptance of Office to be signed by the Chairman.
- 3) Election of Vice Chairman for 2019/2020: Parish Council to elect a Vice Chairman
- 4) Apologies for Absence: Parish Council to receive and consider any apologies.
- 5) Declarations of Interest:
  - 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)
- 6) Appointments to Outside Bodies: Parish Council to consider nominations to:
  - West Rainton and Leamside Village Partnership
  - Smaller Councils Forum
  - Opencast Liaison Committee / Community Funding Committee
- 7) 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.

- 8) Minutes: To consider approval of the minutes of the Parish Council Meeting 18<sup>th</sup> April 2019.
- 9) Finance:  
Parish Clerk to report on financial position and seek approval for payments due.
- 10) Internal Audit Report – Parish Council to consider Internal Audit Report
- 11) Draft Annual Return 2018/19: For Parish Council approval and signature by the Chairman
- 12) Budget Update - Parish Council to consider revised Budget for 2019/2020
- 13) Planning Applications - Parish Council to consider planning applications received by DCC – None received since last Parish Council meeting.
- 14) Meetings Calendar 2019/20 – Parish Council to approve schedule of meetings for forthcoming municipal year
- 15) Local Council Awards Scheme - Parish Council to receive an update report
- 16) Learning and Development Policy - Parish Council to consider for approval and adoption.
- 17) Village Planters; Update on potential application to CFC by Village Partnership - Cllr Wallage
- 18) Application for a Definitive Map Notification Order - Update from Cllr Wallage
- 19) Leamside News Article – Parish Council to consider if any action is required
- 20) Jubilee Hall – Update from Working Group
- 21) Community Liaison Committee – Update from Cllr Morson
- 22) West Rainton & Leamside Village Partnership – Update from Cllr Wallage
- 23) Crime Statistics: Parish Council to consider updated information
- 24) General correspondence: For consideration. Up to date list to be tabled.
- 25) To agree date and time of next meeting:  
Thursday 20<sup>th</sup> June 2019 at 19.00 pm, Arden House, West Rainton

Confidential Item – Members of the public and press to be excluded  
(Exclusion under the Admissions to Public Meetings Act 1960)

- 26) Cemetery Improvements – Parish Council to consider quotations for new fenced area
- 27) Heritage Garden – Parish Council to consider quotation for replacement fencing



Signed:

Mark Ramshaw, Parish Clerk, West Rainton Parish Council