

Mark Ramshaw
Parish Clerk
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11th October 2019

Dear Councillor

You are duly summoned to attend the meeting of West Rainton & Leamside Parish Council at 19:00 on Thursday 17th October 2019 at Arden House, Prospect View, West Rainton.

Members of the public are welcome to attend.

Agenda

- 1) Apologies for absence:
Parish Council to receive and consider any apologies.
- 2) 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)
- 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 approval of the minutes of the Parish Council Meeting held on 19th September 2019.
- 5) Planning Applications - Parish Council to consider planning applications received by DCC – No Planning Applications received
- 6) Finance:
Parish Clerk to report on financial position and seek approval for payments due.
- 7) Budget 2019/20 – Parish Clerk to give outturn position statement for Q 2
- 8) Annual Governance and Accountability Return 2018/19: Parish Council to receive the external auditor report and the audited Annual Return 2018/19 carried out by Mazars LLP (External Auditor).
- 9) 2018/19 Accounts – Resident Objection: Parish Council to receive External Auditor Decision Letter

- 10) Quarter 2 Bank Reconciliation - Parish Clerk/Cllr Diggory
- 11) Relocation of Bus Stop (Old A690 – top road) – Cllr Gilbank
- 12) Community Emergency Plan: Parish Council to consider development of Plan – Cllr Gilbank
- 13) Field House Open Cast Community Liaison Committee – Feedback from Cllr Morson
- 14) Small Councils Forum - Cllr Boettcher Update. Parish Council to consider any feedback/issues to raise
- 15) General correspondence: For consideration. Up to date list to be tabled.

CONFIDENTIAL BUSINESS:

Parish Council resolved to exclude the press and public from the following item in accordance with the Public Bodies (Admission to Meetings) Act 1960 (Section 2)

- 16) Project Officer Post – Parish Council to consider redundancy payment

Signed:

Mark Ramshaw, Parish Clerk, West Rainton Parish Council

Relevant papers for the meeting will be published on the Parish Council's website:
<http://westrainton.parish.durham.gov.uk>.

Members of the public who intend to come along can ask the Parish Clerk for copies in advance - by the working day before the meeting please. These will be issued at the meeting.