You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 12<sup>th</sup> July 2021 in in Sedgefield Parish Hall.



## AGENDA

## Notes:

Councillor attendance at this meeting will be in accordance with the Council's Covid Secure Meetings Policy.

Members of the public wishing to attend must email the Town Clerk

(town.clerk@sedgefieldtowncouncil.gov.uk) by noon on Monday 12<sup>th</sup> July 2021 to register their wish to attend. Due to required social distancing measures capacity for members of the public to attend will be limited.

1. Apologies

## 2. Declaration of Interest

- 3. STC Minutes / Committee Reports:
  - a. Minutes of Monthly Meeting 14<sup>th</sup> June 2021
  - b. Minutes of P&R Committee
  - c. Minutes of Personnel Committee 21<sup>st</sup> June 2021
  - d. Minutes of Estates Working Group 21<sup>st</sup> June 2021
  - e. Minutes of Finance Working Group 24<sup>th</sup> June 2021
  - f. Minutes of Joint Sedgefield Town Council/Sedgefield In 28<sup>th</sup> June 2021 Bloom Meeting
  - g. Minutes of Special Town Council Meeting
- 4. Matters of Information
- 5. Dates of Meetings
- 6. Public Participation
- 7. Internal reports:
  - 7.1. Chairman's Report
  - 7.2. Mayor's Report
- 8. External Reports:
  - 8.1. Report From Durham County Councilor Chris Lines, Sedgefield Division
- 9. Correspondence:

None.

10. Current Planning Applications:

T. J. ayre.

Dr Jane Ayre, Town Clerk, July 5, 2021

14<sup>th</sup> June 2021

28<sup>th</sup> June 2021



COMMITTEE:	Policy & Resources
DATE:	Monday 12 <sup>th</sup> July 2021
TIME:	Following Monthly Meeting
VENUE:	Sedgefield Parish Hall
	AGENDA



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- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Matters Of Information Update From Environment Committee and Community Development & Engagement Committee Report by Town Clerk
  - 5.2 Finance Working Group Terms of Reference 2021/22
  - 5.3 Confidential Reporting Code Recommendation Report by Finance Working Group
  - 5.4 Re-opening of Town Council Offices Report by Town Clerk
  - 5.5 Community Chest Meeting Proposal by Cllrs Julie Towler and Mavis Wayman
  - 5.6 Sedgefield Youth Club Update Report by Cllr Julie Towler and Town Clerk

Note: Reports related to information exempt from the public are considered under agenda item 8.

- 6. Financial matters:
  - 6.1 Invoices for payment by cheques for approval after 14<sup>th</sup> June 2021
  - 6.2 Financial Budget Comparison as at 1<sup>st</sup> July 2021
  - 6.3 Debtors List as at 1<sup>st</sup> July 2021
  - 6.4 Direct Debits and BACS List for 1<sup>st</sup> 30<sup>th</sup> June 2021
  - 6.5 May 2021 Bank Reconciliations plus April 2021 and May 2021 Public Sector Deposit Fund Reconciliations Report by Town Clerk
  - 6.6 Exercise of Public Rights Year End Accounts 2020/21 Report by Town Clerk

- 7. Correspondence:
  - 7.1 Tree Cutting (emails from Mr Gary Davies dated 18<sup>th</sup> and 21<sup>st</sup> June 2021)
  - 7.2 [License] (letter from Ms Hazel Wright and Ms Cristina Moreria, Casa Café received 17<sup>th</sup> June 2021)
  - 7.3 Bowls Club Progress Report 30<sup>th</sup> June 2021 (from Mr Chris Vincent)
  - 7.4 Permission To Get A Table Outside For 2 Days (email from Loft to Loved dated 24<sup>th</sup> June 2021)
  - 7.5 Inconsiderate Parking At The End Of Station Road (email from County Cllr Chris Lines dated 24<sup>th</sup> June 2021)
  - 7.6 Bloom Bench (email and attachment from Mr Howard Smith dated 28<sup>th</sup> June 2021)
- 8. Consideration of Reports Exempt from the Public:
  - 8.1. Eden Drive Play Area Recommendation Report by Estates Working Group
  - 8.2. Festive Lighting Recommendation Report by Estates Working Group
  - 8.3. Cemetery Lodge Recommendation Report by Estates Working Group
  - 8.4 Village Greens Update Report by Town Clerk
  - 8.5 Ceddesfeld Hall Rent Review Recommendation by Finance Working Group

T. J. ayre.

Dr Jane Ayre, Town Clerk July 5, 2021

