You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on on Monday 13<sup>th</sup> February 2023 at Sedgefield Parish Hall

## AGENDA

1.		Apologies		
2.		Declaration of Interest		
3.		STC Minutes / Committee Reports:		
	a.	Minutes of Monthly Meeting 16 <sup>th</sup> January 2023		
	b.	Minutes of P&R Committee 16 <sup>th</sup> January 2023		
	c.	Minutes of Environment Committee 16 <sup>th</sup> January 2023		
	d.	Minutes of Community Development & Engagement 16 <sup>th</sup> January 2023		
		Committee		
	e.	Minutes of Estates Working Group 23 <sup>rd</sup> January 2023		
	f.	Minutes of Personnel Committee 23 <sup>rd</sup> January 2023		
	g.	Minutes of Finance Working Group 26 <sup>th</sup> January 2023		
4.		Matters of Information		
5.		Dates of Meetings		
6.		Public Participation		
7.		Internal reports:		
		7.1. Chairman's Report		
		7.2. Mayor's Report		
		7.3. Councillor Resignations Update Report by Town Clerk		
8.		External Reports:		
		8.1. Report From Durham County Councilor Chris Lines, Sedgefield		
		Division		
9.		Correspondence:		
		9.1. Durham County Council Consultations – Further Consultation on North East		
		Devolution Deal (email from CDALC dated 30 <sup>th</sup> January 2023)		
		9.2. ASB (email from Mr Peter Howarth dated 3 <sup>rd</sup> February 2023)		
10.		Current Planning Applications:		

T. J. ayre.

Dr Jane Ayre, Town Clerk, February 6, 2023





COMMITTEE:	Policy & Resources
DATE:	Monday 13 <sup>th</sup> February 2023
TIME:	Following Monthly Meeting
VENUE:	Sedgefield Parish Hall



# AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Annual Headstone Safety Testing 2022/23 Findings Report by Town Clerk and Head Gardener & Cemetery Superintendent
  - 5.2 Butterwick Road Cemetery Expansion Update Hard and Soft Landscaping Plan Recommendation Plan by Butterwick Road Cemetery Working Group

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 16<sup>th</sup> January 2023
  - 6.2 Financial Budget Comparison as at 2<sup>nd</sup> February 2023
  - 6.3 Debtors List as at 2<sup>nd</sup> February 2023
  - 6.4 Direct Debits and BACS List for 1<sup>st</sup> 31<sup>st</sup> January 2023
  - 6.5 January 2023 Bank Reconciliations Plus January 2023 Imprest Account Reconciliations and December 2022 Public Sector Deposit Fund Reconciliations Report by Town Clerk
  - 6.6 2022/23 Year End Accounts Timetable Recommendation by Finance Working Group
- 7. Correspondence:

None.

- 8. Consideration of Reports Exempt from the Public:
  - 8.1 Annual Increment To Town Clerk Report by Personnel Committee
  - 8.2 Personnel Update Report by Personnel Committee
  - 8.3 Durham County Council Human Resources SLA Recommendation by Personnel Committee

T. J. ayre.

Dr Jane Ayre, Town Clerk February 6, 2023

## **Community Development & Engagement**

- **COMMITTEE:** Committee
- DATE: Monday 13<sup>th</sup> February 2023

TIME: Following Environment Committee

VENUE: Sedgefield Parish Hall



#### AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1. King's Coronation Update Report by Cllr Allan Blakemore and Town Clerk
- 6. Correspondence:
  - 6.1. Sedgefield Neighbourhood Watch (minutes of meeting held on 12<sup>th</sup> January 2023)

T. J. ayre.

Dr Jane Ayre Town Clerk February 6, 2023



COMMITTEE:	Environment Committee
DATE:	Monday 13 <sup>th</sup> February 2023
TIME:	Following P&R Committee
VENUE:	Sedgefield Parish Hall



#### AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports: None.
- 6. Correspondence: None.

T. J. ayre.

Dr Jane Ayre, Town Clerk February 6, 2023