

Sedgefield Town Council

Committee:	Special Town Council Meeting
	1. To appoint Co-opted Councillor 2. To consider use of Rule 6 Status for Eden Drive planning applications
Date:	Tuesday 7th June 2016
Time:	6.00pm
VENUE:	Council Offices

AGENDA

1.	Apologies
2.	Declaration of Interest
3.	Meet The Co-opted Councillor Candidates: 6.10pm – Mr Mel Broadbelt 6.15pm – Mrs Joanne Elliott 6.20pm – Mr Tim Payne 6.25pm – Ms Julie Towler 6.30pm – Ms Pauline Tweddell
4.	Appointment of Co-opted Councillor
5.	Consideration of Town Council's Potential Use of Rule 6 Status In Relation To Eden Drive Planning Applications (further to email from Mrs Sarah Guest of SVAG dated 11 th May 2016 and circulated to all Cllrs at or following Environment Committee meeting held on 16 th May 2016)

T. J. Ayre.

Dr Jane Ayre
Town Clerk
June 23, 2016

You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 13th June 2016, in the Council Offices.



AGENDA

- 1. Apologies**
- 2. Declaration of Interest**
- 3. Welcome to new Co-opted Councillor and signing of Declaration of Acceptance of Office**
- 4. STC Minutes / Committee Reports**
 - a. Minutes of Estates Working Group: 28th April 2016**
 - b. Minutes of Annual General Meeting: 9th May 2016**
 - c. Minutes of Monthly Meeting: 9th May 2016**
 - d. Minutes of P&R Committee: 9th May 2016**
 - e. Minutes of Environment Committee: 16th May 2016**
 - f. Minutes of Community Development & Engagement Committee 16th May 2016**
 - g. Minutes of Estates Working Group: 19th May 2016**
 - h. Minutes of Estates Working Group: 26th May 2016**
- 5. Matters of Information**
- 6. Dates of Meetings**
- 7. Police Report**
- 8. Public Participation**
- 9. Internal reports**
 - 9.1. Chairman's Report**
 - 9.2. Mayor's Report**
 - 9.3 Ceddesfeld Hall Lease Update Report by Town Clerk**
- 10. External Reports**
 - 10.1 CDALC Larger Local Councils Forum (minutes of meeting held 12th February 2016)**
 - 10.2 East Durham Rural Corridor Area Action Plan Partnership Board Meeting – 17th May – Key Messages**
- 11. Correspondence**
 - 11.1 DCC Response to letter from Sedgefield Village Action Group (email from Mrs Sarah Guest dated 19th May 2016 plus attachment)**
 - 11.2 Letter from Mr David Bowles, Past Chairman of The Sedgefield Plan Steering Group to Cllr Mel Carr dated 18th May 2016**
 - 11.3 DCC Proposed Alterations to the Junction of Front Street/Rectory Row, Sedgefield (email and attachments from Mr Howard Smith dated 30th May 2016)**
- 12. Sedgefield Plan**
 - 12.1. Sedgefield Plan Update Report by Town Clerk**

13.

Current Planning Applications

T. J. Ayre.

Dr Jane Ayre, Town Clerk, June 23, 2016

COMMITTEE: Policy & Resources
DATE: Monday 13th June 2016
TIME: Following Monthly Meeting
VENUE: Council Offices



AGENDA

1. Apologies
2. Declaration of Interest
3. Matters of Information
4. Public Participation
5. Reports:
 - 5.1 Alternative Storage for Title Deeds Recommendation Report by Admin Assistant

Note: Reports related to information exempt from the public are considered under agenda item 9.
6. Financial matters:
 - 6.1 Monthly Accounts: Income (as at 3rd June 2016) / Expenditure (as at 3rd June 2016 minus unapproved cheques after 9th May 2016)
 - 6.2 Cheques for approval after 9th May 2016
 - 6.3 Debtors List as at 6th June 2016
 - 6.4 Bank/Cash Reconciliation as at 29th April 2016
7. Correspondence:
 - 7.1 Bulletin on National Developments and Meetings – 13th May 2016 (email from Mr Jonathan Owen, NALC dated 13th May 2016)
 - 7.2 Bills Announced In Queen’s Speech (email from Mr Jonathan Owen, NALC dated 18th May 2016)
 - 7.3 Parish Hall Concerns (letter from Mrs Norma Neal, Sedgefield Players dated 16th May 2016)
 - 7.4 Parish Hall Concerns (letter from Mrs Diane Jones, New Generation Church dated 22nd May 2016)
 - 7.5 Bulletin on National Developments and Meetings – 20th May 2016 (email from Mr Jonathan Owen, NALC dated 20th May 2016)
 - 7.6 Nominations for Positions on the CDALC Executive Committee (email from Mr Steve Ragg, CDALC dated 26th May 2016)

- 7.7 Invite Letter to Residents and Stakeholders – Hartlepool Local Plan (email and attachment from Mr Matthew King, Hartlepool Borough Council dated 26th May 2016)
- 7.8 Bulletin on National Developments and Meetings – 3rd June 2016 (email from Mr Jonathan Owen, NALC dated 3rd June 2016)
- 8. Training:
 - 8.1 Vermin Control Course (Pelton Parish Council – July 2016)
- 9. Consideration Of Reports Exempt From Public:
 - 9.1 Parish Hall Refurbishment Recommendation Report by Estates Working Group

T. J. Ayre.

Dr Jane Ayre, Town Clerk, June 23, 2016

COMMITTEE: Community Development & Engagement
Committee

DATE: Monday 20th June 2016

TIME: 7pm

VENUE: Council Offices



AGENDA

1. Apologies
2. Declaration of Interest
3. Matters of Information
4. Public Participation
5. Reports
 - 5.1 Grants Funding Update Report by Community Development Officer
 - 5.2 Outdoor Fitness Update – Verbal Report by Cllrs Chris Lines and Dudley Waters
 - 5.3 Sedgefield Day Update – Verbal Report by Cllrs Allan Blakemore and Chris Lines (Note: Further detailed written report will follow for the July 2016 meeting)
6. Correspondence
 - 6.1 Sedgefield 700+ (minutes of meeting held on 6th May 2016)
 - 6.2 Its Up 2U Funding Scheme (email from Ms Sandra Stephenson, DCC dated 24th May 2016)

T. J. Ayre.

Dr Jane Ayre
Town Clerk
June 23, 2016

COMMITTEE: Environment Committee
DATE: Monday 20th June 2016
TIME: Following Community Development & Engagement Committee
VENUE: Council Offices



AGENDA

1. Apologies
2. Declaration of Interest
3. Matters of Information
4. Public Participation
5. Reports
 - 5.1 Memorial Benches Update Report by Town Clerk
 - 5.2 Eden Drive Playground Signage Report by Town Clerk
 - 5.3 Mediaeval Fayre 2016 Report by Cllr Gloria Wills
6. Correspondence
 - 6.1 Bloom Project in Ceddesfeld Gardens (email from Mrs Norma Neal dated 18th May 2016)
 - 6.2 Street Lighting Energy Reduction Project (email and attachments from Mr John Reed, DCC dated 27th May 2016)
 - 6.3 Sedgefield In Bloom (minutes of meeting held on 1st June 2016)

T. J. Ayre.

*Dr Jane Ayre, Town Clerk
June 23, 2016*