

You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 9th January 2017, in the Council Offices.



AGENDA

1. Apologies
2. Declaration of Interest
3. STC Minutes / Committee Reports
 - a. Minutes of Finance Working Group: 23rd November 2016
 - b. Minutes of Personnel Committee: 1st December 2016
 - c. Minutes of Monthly Meeting: 5th December 2016
 - d. Minutes of P&R Committee: 5th December 2016
 - e. Minutes of Environment Committee: 5th December 2016
 - f. Minutes of Community Development & Engagement Committee: 5th December 2016
4. Matters of Information
5. Dates of Meetings
6. Police Report
7. Public Participation
8. Internal reports
 - 8.1. Chairman's Report
 - 8.2. Mayor's Report
9. External Reports
 - 9.1. DCC Update by County Cllrs Rachel Lumsdon & John Robinson
10. Correspondence
 - 10.1 Minutes of the proceedings of the Joint Sedgefield Town Council/SVAG Meeting held on 17th October 2016 (email from Mr Kevin Gilmore, resident of Sedgefield)
 - 10.2 Sedgefield Community Hospital (email from Mr Peter Howarth, resident of Sedgefield)
11. Current Planning Applications

T. J. Ayre.

Dr Jane Ayre, Town Clerk, January 5, 2017

COMMITTEE: Policy & Resources
DATE: Monday 9th January 2017
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 Future of CDALC Secretariat Role/Subscription Fees Report by Town Clerk
 - 5.2 Communication Issues With Durham County Council Report by Town ClerkNote: Reports related to information exempt from the public are considered under agenda item 8.
6. Financial matters:
 - 6.1 Monthly Accounts: Income (as at 20th December 2016) / Expenditure (as at 20th December 2016 minus unapproved cheques after 5th December 2016)
 - 6.2 Cheques for approval after 5th December 2016
 - 6.3 Debtors List as at 20th December 2016
 - 6.4 External Audit Appointments from 1st April 2017 (email and attachment from Mr Steve Ragg, CDALC dated 30th November 2016)
 - 6.5 Local Government Pension Scheme – Employer Contribution Rate from 1st April 2017 (email and attachment from Mr Nick Orton, DCC dated 1st December 2016)
 - 6.6 Allocation of Terrace Hill Funding Report by Town Clerk
7. Correspondence:
 - 7.1 The Casey Review (email from Mr Steve Ragg, CDALC dated 6th December 2016)
 - 7.2 No extension of Referendum Principles (emails from Mr Jonathan Owen, NALC dated 15th December 2016)
 - 7.3 Durham Association News Newsletter 59 December 2016
8. Consideration Of Reports Exempt From Public:
 - 8.1 Quotations for Eden Drive Playground Area Repairs

T. J. Ayre.

Dr Jane Ayre, Town Clerk, January 5, 2017

COMMITTEE: Community Development & Engagement
Committee

DATE: Monday 16th January 2017

TIME: 7pm

VENUE: Council Offices



AGENDA

1. Apologies
2. Declaration of Interest
3. Matters of Information
4. Public Participation
5. Reports
 - 5.1 2016 Snow Party Report by Town Clerk
 - 5.2 Youth Working Group Update Report by Cllrs Lynne Dentith and Chris Lines (to be circulated separately)
 - 5.3 Citizen of the Year Report by Town Clerk
6. Correspondence
 - 6.1 S106 Legal Agreement for Thurlow Grange land south of Eden Drive, Sedgefield (letter from Mr Stuart Timmiss, DCC dated 8th December 2016)
 - 6.2 Battle's Over – A Nation's Tribute & WWI Beacons of Light 11th November 2018 (emails from Mr Steve Ragg, CDALC dated 3rd January 2017)

T. J. Ayre.

Dr Jane Ayre
Town Clerk
January 5, 2017

COMMITTEE: Environment Committee
DATE: Monday 16th January 2017
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 Maintenance of Willows on Station Road Playing Field Report by Town Clerk
 - 5.2 Fallen Leaves Within St Edmund's Churchyard Report by Cllr Alf Walton
6. Correspondence
None to date

T. J. Ayre.

*Dr Jane Ayre, Town Clerk
January 5, 2017*