# You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town

Council which is to be held at 7pm on Monday 10<sup>th</sup> April 2017, in the Council Offices.

## AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. STC Minutes / Committee Reports

a. Minutes of Estates Working Group: 2<sup>nd</sup> March 2017

b. Minutes of Personnel Committee: 8th March 2017

c. Minutes of Joint Sedgefield Town Council and Sedgefield In 9<sup>th</sup> March 2017 Bloom Group Meeting:

d. Minutes of Monthly Meeting: 13<sup>th</sup> March 2017

e. Minutes of P&R Committee: 13<sup>th</sup> March 2017

f. Minutes of Community Development & Engagement 20<sup>th</sup> March 2017 Committee:

g. Minutes of Environment Committee: 20<sup>th</sup> March 2017

- 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. Consideration of Report from DCC Member (JR) (Note: Report circulated at previous Monthly Meeting)
  - 9.2 Key Messages from EDRC AAP Board Meeting (8th March 2017)
- 10. Correspondence
  - 10.1. S106 Monies From Development of Eden Drive, Sedgefield (letter from Mr Stephen Reed, DCC dated 30<sup>th</sup> March 2017)
- 11. Current Planning Applications

T. J. ayre.

Dr Jane Ayre, Town Clerk, April 3, 2017

COMMITTEE: Policy & Resources

DATE: Monday 10<sup>th</sup> April 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 Parish Hall Refurbishment Update Report by Estates Working Group Note: Reports related to information exempt from the public are considered under agenda item 8.
- 6. Financial matters:
  - 6.1 Cheques for approval after 13<sup>th</sup> March 2017
  - 6.2 Timetable for Production of 2016/17 Year End Accounts Report by Town Clerk
- 7. Correspondence:
  - 7.1 Premises Licence Variation Application Hardwick Live Event, land South West of Hardwick Hall Hotel, Sedgefield (email and attachments from Ms Helen Johnson, DCC Licensing Team Leader dated 23<sup>rd</sup> March 2017)
- 8. Consideration Of Reports Exempt From Public:
  - 8.1 Projects and Media Co-ordinator Appointment Report by Personnel Committee

T. J. ayre.

Dr Jane Ayre, Town Clerk, April 3, 2017

Committee:	Special Town Council Meeting
	To consider the Town Council's
	2016/17 Financial Information
Date:	Monday 24 <sup>th</sup> April 2017
Time:	6.30pm
VENUE:	Council Offices

# **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. To approve the accounts for 2015/16 including:
  - a. Financial Summary
  - b. Income / Expenditure Account
  - c. Balance Sheet
  - d. Statement of Accounts
  - e. Annual Governance Statement

T. J. ayre.

Dr Jane Ayre Town Clerk April 3, 2017 **COMMITTEE:** Community Development & Engagement

Committee

DATE: Monday 24<sup>th</sup> April 2017

TIME: Following Environment Committee

**VENUE:** Council Offices



## **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports
  - 5.1 Citizen of the Year Update Report by Town Clerk
- 6. Correspondence
  - 6.1 S106 Monies from Large-Scale Development at Eden Drive, Sedgefield (letter from Mr Stephen Howell, DCC dated 27<sup>th</sup> March 2017)

T. J. ayre.

Dr Jane Ayre Town Clerk April 3, 2017 **COMMITTEE:** Environment Committee

DATE: Monday 24th April 2017

TIME: 7pm

VENUE: Council Offices



### **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports
  - 5.1 Headstone Safety Testing 2016/17 Update Report by Town Clerk and Gardening Supervisor
- 6. Correspondence
  - 6.1 Premier Taah Convenience Store, 60-62 Front Street, Sedgefield (email from Ms Sally McDyer, DCC dated 27<sup>th</sup> March 2017)
  - 6.2 Signage within the Conservation Area (email and attachment from Ms Judith Miller, DCC dated 22<sup>nd</sup> March 2017)
  - 6.3 SLERP 87 RA77 (email from Mr Kevin Robson, DCC dated 22<sup>nd</sup> March 2017)
  - 6.4 Land Between Sedgefield Primary School and Ceddesfeld Hall Wall (letter from Mr David Mitchell, Hornby Avenue dated 25<sup>th</sup> March 2017)

T. J. ayre.

Dr Jane Ayre, Town Clerk April 3, 2017