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

# Council which is to be held at 7pm on

# Monday 8th October 2018, in the Council Offices.

### **AGENDA**

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

a.	Minutes of Special Town Council Meeting:	10 <sup>th</sup> September 2018
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- b. Minutes of Monthly Meeting: 10<sup>th</sup> September 2018
- c. Minutes of P&R Committee: 10<sup>th</sup> September 2018
- d. Minutes of Finance Working Group: 14<sup>th</sup> September 2018
- e. Minutes of Personnel Committee: 17<sup>th</sup> September 2018
- f. Minutes of Environment Committee: 17<sup>th</sup> September 2018 g. Minutes of Community Development & Engagement 17<sup>th</sup> September 2018
  - Committee:
- h. Minutes of Estates Working Group: 24th September 2018
- i. Minutes of Fireworks Working Group: 24th September 2018
- j. Minutes of Butterwick Road Cemetery Working Group: 24th September 2018
- k. Minutes of Policy & Records Management Working Group: 27th September 2018
- 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 Multi-agency Anti-social Behaviour Update Report by Town Clerk
- 8. External Reports
  - 8.1 (County) Cllrs John Robinson & David Brown Report to Sedgefield Town Council September 2018
- 9. Correspondence
  - 9.1 Stockton on Tees Borough Local Plan: Consultation on Main Modifications (email from Ms Joanne Hutchcraft dated 27<sup>th</sup> September 2018)
- 10. Current Planning Applications

T. J. ayre.

SEDGEFIELD

Dr Jane Ayre, Town Clerk, October 4, 2018



COMMITTEE: Policy & Resources

DATE: Monday 8<sup>th</sup> October 2018

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 Expansion of Butterwick Road Cemetery Recommendation Report by Butterwick Road Cemetery Working Group
  - 5.2 New Allotment Tenants Deposit Recommendation Report by Estates Working Group
  - 5.3 Draft Grant Funding Policy & Procedures Report by Projects & Media Coordinator
  - 5.4 Standing Orders Amendment Recommendation Report by Policy & Records Management Working Group
  - 5.5 Publication Scheme Amendment Recommendation Report by Policy & Records Management Working Group
  - 5.6 Code of Conduct Recommendation Report by Policy & Records

    Management Working Group
  - 5.7 Social Media Policy Recommendation Report by Policy & Records

    Management Working Group
  - 5.8 Draft Minutes Recommendation Report by Policy & Records Management Working Group
  - 5.9 Request for Public Meetings Update Report by Policy & Records

    Management 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 10<sup>th</sup> September 2018
  - 6.2 Financial Budget Comparison as at 1st October 2018
  - 6.3 Debtors List as at 1st October 2018
  - 6.4 Direct Debits and BACS List for 1<sup>st</sup> September 30<sup>th</sup> September 2018
  - 6.5 Bank Reconciliations 1<sup>st</sup> 30<sup>th</sup> September 2018 Report by Town Clerk



7. Correspondence:

None.

- 8. Consideration of Reports Exempt from the Public:
  - 8.1. Proposed Treeworks Report by Town Clerk
  - 8.2. Proposed 2019 Treeworks In Grounds Of Ceddesfeld Hall Report by Town Clerk
  - 8.3 Sedgefield In Bloom Group Tractor Service Request Report by Town Clerk

T. J. ayre.

Dr Jane Ayre, Town Clerk October 4, 2018



**COMMITTEE:** Community Development & Engagement

Committee

DATE: Monday 15<sup>th</sup> October 2018

TIME: 7pm

**VENUE:** Council Offices



## **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports
  - 5.1 November 2018 Annual Fireworks Display Update Report by Town Clerk
- 6. Correspondence

None.

T. J. ayre.

Dr Jane Ayre Town Clerk October 4, 2018



**COMMITTEE:** Environment Committee

DATE: Monday 15<sup>th</sup> October 2018

TIME: Following Community Development &

**Engagement Committee** 

VENUE: Council Offices

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### **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Northumbria In Bloom Awards Update Report by Town Clerk
  - 5.2 Parking in Sedgefield Update Report by Town Clerk (This report will be circulated at the meeting)
- 6. Correspondence:
  - 6.1 Sedgefield In Bloom (minutes of meeting held 5<sup>th</sup> September 2018)
  - 6.2 Boundaries 2 Conifer Avenue, Sedgefield (email from Ms Sara del Pozo dated 14<sup>th</sup> September 2018)

T. J. ayre.

Dr Jane Ayre, Town Clerk October 4, 2018

