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

Council which is to be held at 7pm on

Monday 14th January 2019, in the Council Offices.

AGENDA

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- 2. Declaration of Interest
- 3. STC Minutes / Committee Reports
 - a. Minutes of Monthly Meeting: 10th December 2018
 - b. Minutes of P&R Committee: 10th December 2018
 - c. Minutes of Community Development & Engagement 10th December 2018 Committee:
 - d. Minutes of Environment Committee: 10th December 2018
 - e. Minutes of Finance Working Group: 12th December 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
- 8. External Reports
 - 8.1 East Durham Rural Corridor Area Action Partnership Board Meeting Key Messages (6th December 2018)
- 9. Correspondence
 - 9.1 Hartlepool Borough Council Statement of Community Involvement (letter from Planning Policy Section dated 18th December 2018). Note: Attachments issued to all Cllrs on 4th January 2019 electronically.
- 10. The Sedgefield Plan
 - 10.1 The Sedgefield Plan Update Report by Town Clerk
- 11. Planning Applications
 - 11.1 Town and Country Planning Act 1990 Planning Consultation: Creation of all weather bowling green and associated works (letter from Mr Stuart Timmiss, DCC dated 18th December 2018)
 - 11.2 Current Planning Applications

T. J. ayre.



COMMITTEE: Policy & Resources

DATE: Monday 14th January 2019

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 Licensing Update Report by Town Clerk
- 6. Financial matters:
 - 6.1 Invoices for payment by cheques for approval after 10th December 2018
 - 6.2 Invoices for payment by BACS for approval after 10th December 2018
 - 6.3 Financial Budget Comparison as at 7th January 2019
 - 6.4 Debtors List as at 7th January 2019
 - 6.5 Direct Debits and BACS List for 1st 31st December 2018
 - 6.6 December 2018 Bank Reconciliations Plus October November 2018
 Public Sector Deposit Fund Reconciliations Report by Town Clerk
 - 6.7 2019/20 Budget and Precept Request Proposal Report by Finance Working Group
 - 6.8 Review of Fees and Charges for 2019/20 Recommendation Report by Finance Working Group
 - 6.9 Medium Term Financial Plan Recommendation Report by Finance Working Group
- 7. Correspondence:
 - 7.1 Bin Stores Sedgefield (email from Mr John Byers, DCC dated 19th December 2018)

T. J. ayre.

Dr Jane Ayre, Town Clerk January 16, 2019



COMMITTEE: Community Development & Engagement

Committee

DATE: Monday 21st January 2019

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 Cllr Surgeries Report by Town Clerk
 - 5.2 Young Citizen of the Year Report by Cllrs Mavis Wayman, Julie Towler and Chris Lines
 - 5.3 Sedgefield and Hamminkeln Twinning Report by Cllr Chris Lines (to be circulated separately prior to the meeting)
- 6. Correspondence

None

T. J. ayre.

Dr Jane Ayre Town Clerk January 16, 2019



COMMITTEE: Environment Committee

DATE: Monday 21st January 2019

TIME: 7pm

VENUE: Council Offices



AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
 - 5.1. Annual Headstone Safety Testing Findings Report by Town Clerk and Head Gardener & Cemetery Superintendent (to be circulated separately prior to the meeting)
- 6. Correspondence:
 - 6.1 Sedgefield Parking (email from Mr Martin Williams dated 10th December 2018)

 Note: This has previously been circulated to all Cllrs and it was agreed to discuss further at this meeting.
 - 6.2 Customer Request 56045 [Street Lighting from The Garth to the Medical Centre] (email from Mr Paul Vasey, DCC dated 18th December 2018)
 - 6.3 Speed Watch (email from PCSO Amy Jorgeson dated 18th December 2018)

T. J. ayre.

Dr Jane Ayre, Town Clerk January 16, 2019

