You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 14<sup>th</sup> October 2019, in the Council Offices.



## **AGENDA**

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

а	Minutes of	2 <sup>nd</sup> September 2019					
b	Minutes of	Mon	9 <sup>th</sup> September 2019				
С	Minutes of	9 <sup>th</sup> September 2019					
d	Minutes	of	Community	Development	&	Engagement	16 <sup>th</sup> September 2019

- Committee:

  e Minutes of Environment Committee:

  f. Minutes of Estates Working Group:

  g Minutes of Finance Working Group:

  h Minutes of Fireworks Working Group:

  i. Minutes of Policy & Records Management Working Group:

  j. Minutes of Personnel Committee:

  16<sup>th</sup> September 2019

  26<sup>th</sup> September 2019

  30<sup>th</sup> September 2019
- 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 Town Councillor Resignation Report by Town Clerk
- 8. External Reports:
  - 8.1 East Durham Rural Corridor AAP Board Meeting 23<sup>rd</sup> September 2019 Key Messages
- 9. Correspondence:
  - 9.1 Land Adjacent To 16 Mitford Court (emails from Ms Rachel Lewis dated 24<sup>th</sup> September 2019)
- 10. The Sedgefield Plan:
  - 10.1 The Sedgefield Plan Update Report by Town Clerk
- 11. Current Planning Applications

T. J. ayre.



COMMITTEE: Policy & Resources

DATE: Monday 14<sup>th</sup> October 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 County Durham Single Use Plastics Pledge Recommendation Report by Environment Committee
  - 5.2 Publication Scheme Recommendation Report by Policy & Records Management Working Group
  - 5.3 Code of Conduct Recommendation Report by Policy & Records Management Working Group
  - 5.4 Social Media Policy Recommendation Report by Policy & Records Management Working Group
  - 5.5 Durham Local Councils Charter Update Report by Town Clerk

Note: Reports related to information exempt from the public are considered under agenda item 9.

- 6. Financial matters:
  - 6.1 Invoices for payment by cheques for approval after 9th September 2019
  - 6.2 Financial Budget Comparison as at 3<sup>rd</sup> October 2019
  - 6.3 Debtors List as at 3<sup>rd</sup> October 2019
  - 6.4 Direct Debits and BACS List for 1st 30th September 2019
  - 6.5 September 2019 Bank Reconciliations and August 2019 Public Sector Deposit Fund Reconciliation Report by Town Clerk
  - 6.6 External Grant Funding Policy & Procedures Recommendation Report by Policy & Records Management Working Group
- 7. Correspondence:

None.

- 8. Training:
  - 8.1 Durham Community Action Training Brochure
- 9. Consideration of Reports Exempt from the Public:
  - 9.1. Parish Hall Security Officer Update Report by Personnel Committee
  - 9.2 Butterwick Road Cemetery Amended Rules and Regulations Update Report by Town Clerk
  - 9.3 The Pickled Parson / Village Green Usage Verbal Report by Cllrs Mel Carr and Gloria Wills

T. J. ayre.

Dr Jane Ayre, Town Clerk, October 7, 2019



**COMMITTEE:** Community Development & Engagement

Committee

DATE: Monday 21<sup>st</sup> October 2019

TIME: After Environment Committee

**VENUE:** Council Offices



## **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Sedgefield and Hamminkeln Twinning Association Report by Cllrs Mel Carr and Chris Lines
  - 5.2 Sedgefield Town Council's Annual Fireworks Display Update Report by Fireworks Working Group
  - 5.3 Snow Party Update Report by Town Clerk and Projects & Media Coordinator
- 6. Correspondence:
  - 6.1 Poppies Request (from Mrs Jean Easson dated 20<sup>th</sup> September 2019)

T. J. ayre.

Dr Jane Ayre Town Clerk October 7, 2019



**COMMITTEE:** Environment Committee

DATE: Monday 21<sup>st</sup> October 2019

TIME: 7pm

VENUE: Council Offices



## **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 Britain In Bloom Awards Report by Town Clerk
- 6. Correspondence:
  - 6.1 Take Climate Action In Your Community (email from Mr Simon Bowens, Friends of the Earth dated 2<sup>nd</sup> September 2019)

T. J. ayre.

Dr Jane Ayre, Town Clerk October 7, 2019

