You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on

Monday 9<sup>th</sup> October 2023 in Sedgefield Parish Hall

# AGENDA

- **Declaration of Interest** STC Minutes / Committee Reports: a. Minutes of Fireworks Working Group 7<sup>th</sup> September 2023 b. Minutes of Monthly Meeting 11<sup>th</sup> September 2023 c. Minutes of P&R Committee 11<sup>th</sup> September 2023 d. Minutes of Environment Committee 11<sup>th</sup> September 2023 11<sup>th</sup> September 2023 e. Minutes of Community Development & Engagement Committee **Minutes of Personnel Committee** 18<sup>th</sup> September 2023 f. g. Minutes of Finance Working Group 21<sup>st</sup> September 2023 Matters of Information **Dates of Meetings Public Participation**
- 7. Internal reports:

**Apologies** 

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- 7.1 Chairman's Report
- 7.2 Mayor's Report
- 8. External Reports:
  - 8.1 Report From Durham County Councilor Chris Lines, Sedgefield Division
- 9. Correspondence:
  - 9.1. Stockton Borough Council Planning Application 23/0261/OUT (email from Mr David Anderson, Clerk of Wynyard Parish Council dated 29<sup>th</sup> September 2023)
- 10. Current Planning Applications:

T. J. ayre.

Dr Jane Ayre, Town Clerk, October 2, 2023





COMMITTEE:	Policy & Resources
DATE:	Monday 9 <sup>th</sup> October 2023
TIME:	Following Monthly Meeting
VENUE:	Sedgefield Parish Hall



# AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Section 106 Monies Sedgefield Update Report by Town Clerk
  - 5.2 Six Monthly Lift Inspection Update Report by Town Clerk
  - 5.3 New Sedgefield Town Council Website Update Report by Personnel Committee
  - 5.4 Review of Recruitment & Selection Policy Recommendation Report by Personnel Committee
  - 5.5 Review of Code of Our Values, Behaviours and Conduct Recommendation Report by Personnel Committee
  - 5.6 Adoption of Durham County Council's Tree Policy Recommendation by Estates Working Group

Note: Reports related to information exempt from the public are considered under agenda item 8.

- 6. Financial matters:
  - 6.1 Invoices for payment by cheques for approval after 11<sup>th</sup> September 2023
  - 6.2 Financial Budget Comparison as at 29<sup>th</sup> September 2023
  - 6.3 Debtors List as at 29<sup>th</sup> September 2023
  - 6.4 Direct Debits and BACS List for 1<sup>st</sup> 30<sup>th</sup> September 2023
  - 6.5 September 2023 Bank Reconciliations Plus September 2023 Imprest Account and August 2023 Public Sector Deposit Fund Reconciliations Report by Town Clerk
- 7. Correspondence:
  - 7.1 Local Council Tax Reduction Scheme Proposals To Reduce Grants To Parish/Town Councils (copy letter from CDALC dated 15<sup>th</sup> September 2023)
  - 7.2 D-Day 80 6<sup>th</sup> June 2024 (email and attachment from CDALC dated 29<sup>th</sup> September 2023)

- 7.3 Summary of Current Status of Section 106 Funds Related To
  Developments In Sedgefield (information from Ms Jane Bellis, EDRC AAP received 29<sup>th</sup> September 2023)
- 8. Consideration of Reports Exempt from the Public:
  - 8.1 Village Greens Update Report by Town Clerk
  - 8.2 Butterwick Road Cemetery Expansion Costings Update Report by Town Clerk
  - 8.3 Disposal of Obsolete Laptops Recommendation by Finance Working Group



T. J. ayre.

Dr Jane Ayre, Town Clerk October 2, 2023

# COMMITTEE: Community Development & Engagement Committee

DATE: Monday 9<sup>th</sup> October 2023

TIME: Following Environment Committee

VENUE: Sedgefield Parish Hall

# AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1 Town Council Annual Fireworks Display Update Report by Town Clerk
  - 5.2 Remembrance Sunday Update by Town Clerk
  - 5.3 Snow Party Update by Town Clerk
- 6. Correspondence:
  - 6.1. Sedgefield Youth Club Management Committee (minutes of meeting held 11<sup>th</sup> September 2023)

T. J. ayre.

Dr Jane Ayre Town Clerk October 2, 2023





COMMITTEE:	Environment Committee
DATE:	Monday 9 <sup>th</sup> October 2023
TIME:	Following P&R Committee
VENUE:	Sedgefield Parish Hall



#### AGENDA

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1. Potential Parson Sculpture Update Report by Cllr Mel Carr and Town Clerk
  - 5.2 Trees In Ceddesfeld Hall Grounds Near South View Update Report by Town Clerk
- 6. Correspondence:
  - 6.1 1340 Durham County Council Woodland Management Plan Consultation (email and attachments from Ms Erica Spencer, RDI Associates Ltd) [Note: information issued electronically to all ClIrs 25<sup>th</sup> September 202]

T. J. ayre.

Dr Jane Ayre, Town Clerk October 2, 2023