# You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 15<sup>th</sup> April 2024 in Sedgefield Parish Hall



### **AGENDA**

- 1. Apologies
- 2. Declaration of Interest

Committee

- 3. STC Minutes / Committee Reports:
  - a. Minutes of Monthly Meeting 11<sup>th</sup> March 2024
    b. Minutes of P&R Committee 11<sup>th</sup> March 2024
    c. Minutes of Environment Committee 11<sup>th</sup> March 2024
  - d. Minutes of Community Development & Engagement 11th March 2024
  - e. Minutes of Joint Sedgefield Town Council / Sedgefield In 21st March 2024 Bloom Group
  - f. Minutes of Personnel Committee 25<sup>th</sup> March 2024
  - g. Minutes of Finance Working Group 28th March 2024
- 4. Presentation by Ms Rachael Collins, Youth Co-ordinator, Creative Youth Opportunities Detached Youth Work Commissioned by Police & Crime Commissioner in Sedgefield, Trimdon Village and Trimdon Grange
- 5. Matters of Information
- 6. Dates of Meetings
- 7. Public Participation
- 8. Internal reports:
  - 8.1 Chairman's Report
  - 8.2 Mayor's Report
- 9. External Reports:
  - 9.1 Report From Durham County Councilor Chris Lines, Sedgefield Division
- 10. Correspondence:

None.

11. Current Planning Applications:

T. J. ayre.

Dr Jane Ayre, Town Clerk, April 8, 2024



COMMITTEE: Policy & Resources

DATE: Monday 15<sup>th</sup> April 2024

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. Review of Exit Policy Recommendation Report by Personnel Committee
  - 5.2. Review of Dismissal Policy Recommendation Report by Personnel Committee
  - 5.3. Review of Welfare Policy Recommendation Report by Personnel Committee
  - 5.4. Review of Resolution Policy Recommendation Report by Personnel Committee
  - 5.5. Review of Fixed Term Employees (Prevention of Less Favourable Treatment) Policy Recommendation Report by Personnel Committee
  - 5.6. Review of Working Without The Default Retirement Age Policy Recommendation Report by Personnel Committee
  - 5.7. Review of Flexible Retirement Policy Recommendation Report by Personnel Committee
  - 5.8. Review of Disciplinary Policy Recommendation Report by Personnel Committee
  - 5.9. Review of Industrial Action Personnel Committee Guidance
    Recommendation Report by Personnel Committee
  - 5.10. Six Monthly Parish Hall Lift Inspection Update Report by Town Clerk
  - 5.11. Annual Headstone Safety Testing 2023/24 Findings Update Report by Town Clerk and Head Gardener & Cemetery Superintendent

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 11th March 2024
  - 6.2 Financial Budget Comparison (as at 8<sup>th</sup> April 2024)

- 6.3 Debtors List as at 3<sup>rd</sup> April 2024
- 6.4 Direct Debits and BACS List for 1<sup>st</sup> 31<sup>st</sup> March 2024
- 6.5 March 2024 Bank Reconciliations Plus March 2024 Imprest Account and February March 2024 Public Sector Deposit Fund Reconciliations Report by Town Clerk
- 6.6. Internal Audit 2023/24 Update Report by Town Clerk
- 7. Correspondence:

None.

- 8. Consideration of Reports Exempt from the Public:
  - 8.1 Village Greens Update Report by Town Clerk
  - 8.2 Butterwick Road Cemetery Expansion Project Funding Update Report by Finance Working Group



T. J. ayre.

Dr Jane Ayre, Town Clerk April 8, 2024 **COMMITTEE:** Environment Committee

DATE: Monday 15<sup>th</sup> April 2024

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:

None.

- 6. Correspondence:
  - 6.1. Litter Picking (email from Ms K Turnbull, Sedgefield Young Farmers dated 22<sup>nd</sup> March 2024)

T. J. ayre.

Dr Jane Ayre, Town Clerk April 8, 2024 **COMMITTEE:** Community Development & Engagement

Committee

DATE: Monday 15<sup>th</sup> April 2024

TIME: Following Environment Committee

**VENUE:** Sedgefield Parish Hall



## **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:

None.

- 6. Correspondence:
  - 6.1. Friends of Hardwick (letter from C Hearmon, Secretary dated 20<sup>th</sup> March 2024)
  - 6.2. Annual Town Meeting 7<sup>th</sup> May (email from Mrs Sarah Guest, SCA dated 4<sup>th</sup> April 2024)

T. J. ayre.

Dr Jane Ayre Town Clerk April 8, 2024

