



Delivering Quality Services to
Coxhoe & Quarrington Hill

Coxhoe Parish Council

Annual General Meeting
Wednesday 30th May 2012

You are hereby invited to attend the Annual General Meeting of Coxhoe Parish Council which is to be held on Wednesday 30th May, 2012 in Lansdowne House, 64 Lansdowne Road, Coxhoe, commencing immediately following the conclusion of the Annual Parish Meeting which commences at 6.30 p.m.

Agenda

- 1. Election of Chairman**
- 2. Declaration of Acceptance of Office**
- 3. Election of Vice-Chairman**
- 4. Declaration of Acceptance of Office**
- 5. Apologies for absence**
- 6. Members' Declarations of Interest**
- 7. Minutes of Annual General Meeting held 25th May 2011**
- 8. Appointment of Committees, Sub-Committees and Working Parties** (current Membership shown in brackets):
 - a. **Finance Committee** (Dunn, Mayo, Pounder, Thirlaway)
 - b. **Environment Committee** (All Members)
 - c. **Communications Committee** (All Members)
 - d. **Grievance and Disciplinary Committee** (Dunn, Hepplewhite, Pounder, Rowe, Taylor, Wigham)
 - e. **Grievance and Disciplinary Appeals Committee** (Dodsworth, Mayo, Shotton, Smith, Thirlaway)
 - f. **Risk Assessment Working Group** (Dunn, Mayo, Pounder, Thirlaway)
- 9. Appointment of Members to Outside Bodies** (current Membership shown in brackets):
 - a. **Coxhoe Community Partnership** (open to all Members subject to conflicts of interest)
 - b. **Quarrington Hill Village Partnership** (open to all Members subject to conflicts of interest)
 - c. **County Durham Association of Local Councils** (open to all Members to attend)
 - d. **East Durham Rural Corridor Area Action Partnership Local Councils Committee** (Pounder plus one Councillor available for meeting plus Clerk)
 - e. **Premier Waste Liaison Group** (Mayo and Pounder)
 - f. **Tarmac Liaison Group** (Pounder)
 - g. **FLiC** (Dunn)
- 10. Dates of Meetings for 2012/13** – to consider and agree the following (all first Wednesday in the month commencing at 7.00pm in Lansdowne House except 29th May 2013 meeting):
2012: July 4th; August 1st; September 5th; October 3rd; November 7th; December 5th
2013: January 2nd; February 6th; March 6th; April 3rd; May 1st; May 29th (6.30 p.m. Annual Parish followed by Parish Council Annual General Meeting)
- 11. Questions from the Public**
- 12. Police Report**
- 13. Minutes of last Monthly Meeting** held 2nd May 2012 – for approval and signing
- 14. Parish Clerks Report and correspondence for information**
- 15. Active Life @ Coxhoe monthly report**

16. Planning Applications for comment/consideration and determined under delegated authority from 2nd May 2012 to 29th May 2012

17. Quarrington Hill Allotments update following allotment holders meeting

18. Finance

18.1 Accounts for approval and signature

18.2 Financial information 2012/13

18.3 Request for a donation DERIC Youth Bus Project

18.4 Request for a donation Countryside Ranger

18.5 Ratification of agreement in principle at the Parish Council meeting on the 2nd May 2012 for up to £300 to explore the water course to enable options for a village green pond to be advanced

18.6 Consultation on appointment of external auditor for 2012/13 and future years

18.7 Draft financial accounts for 2011/12

19. Date and Time of Next Meeting – Wednesday 4th July 2012 at 7.00 p.m.

20. Resolution to Exclude the Press and Public

21. Exempt Information - Active Life @ Coxhoe financial report



David Vasey, Parish Clerk, 23rd May 2012. Tel.No.: 07988 283287 Email:clerk@coxhoeparishcouncil.gov.uk