



Delivering Quality Services to
Coxhoe & Quarrington Hill

Coxhoe Parish Council

Monthly Meeting
Wednesday 23rd March 2011

You are hereby summonsed to attend the monthly meeting of Coxhoe Parish Council which is to be held on Wednesday 23rd March, 2011 in Lansdowne House, 64 Lansdowne Road, Coxhoe, commencing at 6.45 p.m.

Agenda

1. Apologies for absence

2. Members' Declarations of Interest

3. Sport and Leisure Facility Review Consultation:

- a) Invitations have been issued for one representative from each of the Parish Councils in the EDRC AAP area plus Shincliffe and Sherburn in order that the first half hour of the Council meeting may allow for this matter to be discussed by these parties
- b) Questionnaire provided as part of consultation exercise to stakeholders (sent 11/3)
- c) Invitation to attend Community Development Trust Workshop / Training Session – to ratify expenditure of £54 for two delegates to attend and to decide on attendees (sent 11/3)

4. Questions from the Public

5. Police Report (to follow)

6. Minutes of last Monthly Meeting held 23rd February 2011 – for approval and signing (sent 11/3)

7. Matters of information

8. Speed Visors (requested by a Member)

9. Poor State of Footpath behind The Grove (requested by a Member)

10. Coxhoe Community Partnership – agenda for 2nd March, minutes of 2nd February, and update re Limestone Linx (sent 1/3)

11. Quarrington Hill Village Partnership – no correspondence received

12. Crowtrees Heritage Group – agenda for 24th March and minutes of 24th February – for information (sent 16/3)

13. Planning Applications

- a. Applications determined under Delegated Authority from 22nd February to 14th March – for information (sent 1; 10 & 15/3)
- b. Old Quarrington and Cold Knuckle Quarries – Review and Extension – Proposed Revised Route for Public Rights of Way – for information (sent 10/3)
- c. Ref 168/FPA – Erection of Detached Dormer Bungalow at Land at Cosa Nostra, Vicarage Terrace, Coxhoe – for consideration / comment (sent 10/3)

14. Correspondence for information:

Durham County Council (DCC)

- a. EDRC AAP Board agenda for 2nd March and minutes of 5th January (sent 24/2)
- b. Northumbria in Bloom Community Event 9th April (sent 24/2)
- c. Update re number of and areas covered by Neighbourhood Wardens (sent 3/3)
- d. Neighbourhood Warden Monthly Report February (sent 3/3)
- e. Seminar on Climate Change and Carbon Reduction (sent 15/3)
- f. Overview and Scrutiny Review of Area Action Partnerships (sent 16/3)
- g. County Durham Partnership Newsletter Quarter 1 2011 (sent 16/3)

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CDALC

- h. NALC E-Bulletins of 18th February and 4th March (sent 1 & 11/3)
- i. Royal Garden Party – Results of Draw from Nominations (sent 3/3)
- j. DRCC Managing your Community Building Training Events (sent 24/2)

Other Correspondence

- k. Durham Constabulary – Out of the Blue Newsletter (sent 24/2)
- l. EDRC AAP Local Councils Committee – agenda for 15th March, minutes of 18th January and request via CDALC for better attendance at meetings (sent 11/3)

15. Finance

- 15.1 Budget update – for information (sent 11/3)
- 15.2 Accounts for payment - for approval and signature (to be circulated)
- 15.3 Applications for Grants and Donations – for consideration:
 - a) Diabetes UK (sent 10/3)
 - b) Haswell and District Mencap Society (sent 10/3)
- 15.4 Letters of thanks – for information:
 - a) Great North Air Ambulance (sent 10/3)
 - b) Butterwick House Children's Hospice (sent 10/3)
 - c) Coxhoe Village Hall Association (sent 15/3)

16. Agreement to Appointment for Annual Contracts for 2011/12: (sent 15/3)

- 16.1 Durham Citizens Advice Bureau – continuation of funding for outreach service (£650 + room hire)
- 16.2 T. P. Gardens – grass cutting, maintenance, hanging baskets and planters (costs agreed as last year)
- 16.3 Smith of Derby – maintenance of Millennium Clocks (costs agreed as last year)
- 16.4 Gordon Fletcher as Internal Auditor (costs agreed as last year). To agree also the Effectiveness of the Internal Audit Service and the Internal Audit Plan 2011/12 (sent 16/3)
- 16.5 BDO LLP as External Auditors for the financial year ended 31st March 2011
- 16.6 Zurich for Insurance Services for a five year fixed contract at £831.30 per year. To agree also the Insurance policy circulated, including Fidelity Guarantee requirements

17. Parish Plan – for discussion and updates (including feedback from Public Launch Consultation Events held 19th February at Quarrington Hill and 5th March at Coxhoe Village Hall; and meeting with businesses on 14th March) (sent 11/3)

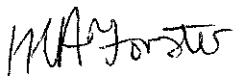
18. Update from Environment Committee held 3rd February 2011 – to consider documentation from Groundwork North East and decide way forward (sent 24/2. Minutes to follow)

19. Date and Time of Next Meeting – Wednesday 27th April 2011 at 6.45 p.m.

20. Resolution to Exclude the Press and Public

21. Exempt Information - Co-op and Village Hall Car Parks

22. Exempt Information – Sanderson Street



Margaret Forster, Clerk, 17th March 2011

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