



Coxhoe Parish Council
Coxhoe Village Hall
Front Street East
Coxhoe
Durham
DH6 4DB
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28 March 2019

To: All Members of the Parish Council

You are hereby summonsed to attend the Meeting of Coxhoe Parish Council in the Parish Room, Coxhoe Village Hall on Wednesday 3 April 2019 at 6.30pm for the purpose of transacting the following business:

C Llewelyn
Claire G Llewelyn
Clerk to the Council

Agenda

- 1 To note apologies and to approve reasons of absence**
- 2 Declarations of interest in items on the agenda**
- 3 To confirm the minutes of the meeting held on 6 March 2019 (enclosed)**
- 4 Public participation**
- 5 Durham County Councillors' update**
- 6 Councillors' reports of their attendance at meetings or events on behalf of the Parish Council**
- 7 Co-option (report enclosed)**

8 Land, Buildings and Open Spaces (reports enclosed)

- a) Cricket Ground (report enclosed)
- b) Quarrington Hill Environmental Improvement Scheme (verbal update)
- c) Request for easement at Lowfield Bungalow (enclosed)
- d) Clarence Railway creation of cycle path and walkway (enclosed)
- e) Scouts request to use King's Wood (enclosed)

9 Parking (verbal update)

10 Youth Provision

- a) Youth Worker Report (to follow)
- b) Under 5's provision (verbal update)

11 Clerk's Report (enclosed)

- a) St Mary's Churchyard
- b) Trees back of Ashbourne Drive

12 Financial matters including Annual Governance

- a) Finance Report, bank reconciliation and payment schedule (enclosed)
- b) Staff pay update (enclosed)
- c) Parish paths grant (enclosed)
- d) Laptop purchase (enclosed)
- e) Banking arrangements (enclosed)
- f) Insurance renewal 2019/20 (enclosed)
- g) Cyber-crime insurance (enclosed)
- h) Budget (enclosed)

13 Financial Risk Assessment (enclosed)

14 Dog Bin Contract (to follow)

15 Training Update (to follow)

16 Operation London Bridge (report enclosed)

17 Coxhoe Parish Council and Coxhoe Village Hall lease (enclosed)

18 Parish Plan 3 (enclosed)

19 Agreement of Policies and Council documents

- a) Grant Awarding Policy (enclosed)
- b) Member and Officer protocol (to follow)
- c) Publication Scheme (to follow)

19 Committees (enclosed)

- a) Youth Strategy Group Minutes 14 March 2019
- b) Committees' Structural Review, Membership and Proposed dates 2019 and 2020

20 Planning and Correspondence report (enclosed)

- a) DM/18/03884/VOCMW Thrislington Quarry
- b) DM/19/00025/MIN Cornforth East Quarry
- c) DM/19/00026/MIN Cornforth West Quarry
- d) DM/19/00039/FPE Cornforth West Quarry
- e) DM/19/00407/FPA Land adjacent 1 Tyneside Cottages
- f) DM/19/00780/FPA Malvern Station Road East

21 Community Reports

- a) Quarrington Hill Community Centre
- b) Coxhoe Village Hall
- c) Active Life at Coxhoe
- d) Coxhoe History Group

The following item is classified as being of a confidential nature in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960. At this point of the agenda all members of the press and public will be asked to leave the meeting.

22 Parish Council Land (report enclosed)

23 Date and time of next meeting

Wednesday 1 May 2019 at 6.30pm at Coxhoe Village Hall

To: All Members of Coxhoe Parish Council

The Press and Public are very welcome to attend this meeting.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: equal opportunities; crime and disorder; human rights; health and safety and biodiversity.