# You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 9th September 2024 in Sedgefield Parish Hall



## **AGENDA**

		AGENDA		
1.		Apologies		
2.		Declaration of Interest		
3.		STC Minutes / Committee Reports:		
	a.	Minutes of Monthly Meeting	8 <sup>th</sup> July 2024	
	b.	Minutes of P&R Committee	8 <sup>th</sup> July 2024	
	C.	Minutes of Environment Committee	8 <sup>th</sup> July 2024	
	d.	Minutes of Community Development & Engagem Committee	ent 8 <sup>th</sup> July 2024	
	e.	Minutes of Finance Working Group	11 <sup>th</sup> July 2024	
	f.	Minutes of Fireworks Working Group	17 <sup>th</sup> July 2024	
	g.	Minutes of Personnel Committee	22 <sup>nd</sup> July 2024	
	h.	Minutes of Estates Working Group	29 <sup>th</sup> July 2024	
4.		Matters of Information		
5.		Dates of Meetings		
6.		Public Participation		
7.		Internal reports:		
		7.1 Chairman's Report		
		7.2 Mayor's Report		
		7.3 Councillor Vacancy Update Report by Town Clerk		
		7.4 The Sedgefield Plan Report by Town Clerk		
8.		External Reports:		
		8.1 Report From Durham County Councilor Chris Lines	s, Sedgefield	
		Division		
q		Correspondence:		

- Correspondence:
  - 9.1 Hartlepool Borough Council Planning Application H/2024/0154 (letter from Ms Julie Normandale, Wynyard Parish Council received 30<sup>th</sup> July 2024)
- 10. Current Planning Applications

T. J. ayre.

COMMITTEE: Policy & Resources

DATE: Monday 9<sup>th</sup> September 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 Finance Working Group Terms of Reference 2024/25
  - 5.2. Estates Working Group Terms of Reference 2024/25
  - 5.3 Local Councils Foundation Quality Award Update Report by Town Clerk and Projects & Media Co-ordinator
  - 5.4. Access To Sports Facilities Update Report by Cllr Mel Carr and Town Clerk

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 8<sup>th</sup> July 2024
  - 6.2 Financial Budget Comparison (as at 22<sup>nd</sup> August 2024)
  - 6.3 Debtors List as at 22<sup>nd</sup> August 2024
  - 6.4 Direct Debits and Debit Card List for 1<sup>st</sup> 31<sup>st</sup> July 2024 and 1<sup>st</sup> 31<sup>st</sup> August 2024
  - 6.5 July and August 2024 Bank Reconciliations Plus July and August 2024 Imprest Account and June and July 2024 Public Sector Deposit Fund Reconciliation Report by Town Clerk
  - 6.6 Exercise of Public Rights Dates Year End Accounts 31<sup>st</sup> March 2024
    Update Report by Town Clerk
  - 6.7 New Financial Regulations Recommendation Report by Finance Working Group
  - 6.8. Conclusion of 2023/24 Year End Accounts Report by Town Clerk
  - 6.9. 2024/25 Internal Audit Inspections Report by Town Clerk
- 7. Correspondence:
  - 7.1. Extension of Consultation Deadline to 20<sup>th</sup> September For Local Network Boundaries Consultation (email from CDALC dated 24<sup>th</sup> July 2024) [Note:

- Issued electronically to all Clirs on 29th July 2024]
- 7.2. Scattering of Ashes (email from Mrs Louise Roberts dated 27<sup>th</sup> August 2024)
- 8. Consideration of Reports Exempt from the Public:
  - 8.1 Village Greens Update Report by Town Clerk
  - 8.2. Butterwick Road Cemetery Burial Update Report by Town Clerk
  - 8.3. Remedial Work To Eden Drive Play Equipment Report by Town Clerk
  - 8.4. Parish Hall Flyer Recommendation by Estates Working Group

T. J. ayre.

Dr Jane Ayre, Town Clerk September 2, 2024 **COMMITTEE:** Environment Committee

DATE: Monday 9<sup>th</sup> September 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:
  - 5.1. Butterwick and Winterton Allotments Inspection Update Report by Projects & Media Co-ordinator
- 6. Correspondence:
  - 6.1. Letter from Mr Bill Smith (received 28th August 2024)

T. J. ayre.

Dr Jane Ayre, Town Clerk September 2, 2024 **COMMITTEE:** Community Development & Engagement

Committee

DATE: Monday 9<sup>th</sup> September 2024

TIME: Following Environment Committee

**VENUE:** Sedgefield Parish Hall

# SEDGEFIELD

# **AGENDA**

- 1. Apologies
- 2. Declaration of Interest
- 3. Matters of Information
- 4. Public Participation
- 5. Reports:
  - 5.1. Town Council Ripon Coach Trip Update Report by Town Clerk
  - 5.2. Town Council's Annual Fireworks Display Update Report by Fireworks Working Group
  - 5.3. Remembrance Sunday Update Report by Town Clerk
  - 5.4. Snow Party Update Report by Town Clerk
- 6. Correspondence:
  - 6.1. A Note Concerning The Royal Aero Club Air Race Held At Fishburn Airfield 20<sup>th</sup> July 2024 (email from Mr Paul Heasman dated 5<sup>th</sup> August 2024)
  - 6.2. Guides Bench (email from Mrs Julie Towler, Sedgefield Guides dated 14<sup>th</sup> August 2024)

T. J. ayre.

Dr Jane Ayre Town Clerk September 2, 2024