You are hereby summoned to attend the Monthly Meeting of the Sedgefield Town Council which is to be held at 7pm on Monday 13<sup>th</sup> January 2025 in Sedgefield Parish Hall

#### AGENDA

1.		Apologies		
2.		Declaration of Interest		
3.		STC Minutes / Committee Reports:		
	a.	Minutes of Special Town Council Meeting: Appoint Co-opted 9 <sup>th</sup> December 2024		
		Councillor		
	b.	Minutes of Monthly Meeting 9 <sup>th</sup> December 2024		
	c.	Minutes of P&R Committee 9 <sup>th</sup> December 2024		
	d.	Minutes of Environment Committee 9th December 2024		
	e.	Minutes of Community Development & Engagement 9 <sup>th</sup> December 2024		
		Committee		
	f.	Minutes of Finance Working Group12th December 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		
8.		External Reports:		
		None.		
9.		Correspondence:		
		None.		
10.		Current Planning Applications		

T. J. ayre.

Dr Jane Ayre, Town Clerk, January 3, 2025



COMMITTEE:	Policy & Resources
DATE:	Monday 13 <sup>th</sup> January 2025
TIME:	Following Monthly Meeting
VENUE:	Sedgefield Parish Hall



## AGENDA

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

None.

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 9<sup>th</sup> December 2024
  - 6.2 Financial Budget Comparison (as at 3<sup>rd</sup> January 2025)
  - 6.3 Debtors List as at 3<sup>rd</sup> January 2025
  - 6.4 Direct Debits and Debit Card List for 1<sup>st</sup> 31<sup>st</sup> December 2024
  - 6.5 December 2024 Bank Reconciliations Plus December 2024 Imprest Account and November 2024 Public Sector Deposit Fund Reconciliation Report by Town Clerk
  - 6.6 Review of Community Chest Terms of Reference and Budget Allocation Recommendation Report by Finance Working Group
  - 6.7 2025/26 Budget and Precept Recommendation Report by Finance Working Group
  - 6.8. Review of Fees and Charges For 2025/26 Recommendation Report by Finance Working Group
  - 6.9. Medium Term Financial Plan Recommendation Report by Finance Working Group
- 7. Correspondence:
  - 7.1. DCC Budget Consultation (email from CDALC dated 10<sup>th</sup> December 2024)
    [email and hyperlinks circulated electronically to all Cllrs 12<sup>th</sup> December 2024]
  - 7.2. Proposed Event Sedgefield Racecourse (email and attachments from Ms Emma Gray dated 16<sup>th</sup> December 2024) [information circulated electronically to all ClIrs 17<sup>th</sup> December 2024]

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

T. J. ayre.

Dr Jane Ayre, Town Clerk January 3, 2025

COMMITTEE:	Environment Committee
DATE:	Monday 13 <sup>th</sup> January 2025
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: None.

T. J. ayre.

Dr Jane Ayre, Town Clerk January 3, 2025

# COMMITTEE: Community Development & Engagement Committee

DATE: Monday 13<sup>th</sup> January 2025

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: None.

T. J. ayre.

Dr Jane Ayre Town Clerk January 3, 2025