

16<sup>th</sup> February, 2015

Dear Councillor

### NOTICE OF MEETING

You are summoned to attend a meeting of Hetton Town Council to be held in the Hetton Centre, Welfare Road, Hetton-le-Hole on Monday, 16<sup>th</sup> February, 2015 at 7.15 p.m. at which it is proposed to consider and transact the following business, viz:-

Members of the public and press are welcome to attend the meeting.

The Council have adopted a policy in respect of public filming, recording or otherwise reporting of Council Meetings. Prior to the meeting the Mayor will make an appropriate announcement relating to this matter and policy issues.

*'To advise both Members of the Council and members of the public that the meeting may be recorded by both audio and video and photographs may also be taken. Indeed the Town Council are recording the Meeting, in accordance with their adopted policy. Any objections to this should be stated before the commencement of the Meeting.'*

### AGENDA

1. To receive accept and approve Apologies for Absence
2. To receive and approve the Minutes of the last Meeting held 19<sup>th</sup> January, 2015
3. To consider matters arising from the Minutes
4. To record Declarations of Interest from Members for any items on the Agenda
5. Reports from Members – Ward matters to be investigated
6. Mayor to adjourn the Meeting to allow Public Participation
7. mayor to re-commence the formal Meeting
8. To Receive and Accept the Report, Correspondence and Minutes of the Finance and Resources Sub-Committee held on Friday, 4<sup>th</sup> February, 2015 and to note and accept the recommendation to set the Precept and Budget as advised in the report for the Year 2015/2016
9.
  - a. To receive and accept the minutes of the Planning and Development Sub-Committee Meeting held 28<sup>th</sup> January, 2015
  - b. Durham County Council – correspondence Notification of planning Appeal, land at Field House Farm, West Rainton
  - c. Correspondence regarding Hetton Downs Development
  - d. Correspondence, Sunderland City Council, Consultation on Draft Interim Student Accommodation
10. Notice of Public Meeting, formation of Easington Lane Residents Association E.L.C.A.P. 6.00 p.m., 24<sup>th</sup> February 2015
11. Correspondence from Hetton Local and Natural History Society
12. New national Local Council Award Scheme. Quality Council to Foundation – automatic temporary registration, pending review of Town Council position
13. Nominations for Champions of the Community, to formalise and agree to persons formally nominated
14.
  - a. C.D.A.L.C. February, 2015, Durham Association News
  - b. New technology – electronic reports etc.
  - c. Royal Garden Party Information
15. Correspondence 'The Teenage Market' – information and discussion

John Price , Town Clerk.

**PART II**  
**Local Government Access to Information (Variation Order 2006)**

The reports contained in the meeting Agenda are not for publication as the Town Council is likely to exclude the public during consideration thereof as they contain information relating to an individual, the financial or business affairs of any particular person (including HTC authority) and information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. (Paragraphs 1, 3 and 5 of Part 1, Schedule 12A of the Local Government Act 1972)

The public interest in maintaining this exemption outweighs the public interest in disclosing the information.

- 10. **Financial Reports**
  - a. **Christmas Illuminations**
  - b. **Future Projects – Memorial Garden**
  - c. **C.D.A.L.C. A.G.M. – Emergency Motion to examine and progress**
- 11. **Correspondence**
  - a. **Re: Hetton Burn Meeting**
  - b. **Re Hetton House**
  - c. **Highways matters**

JOHN PRICE  
Town Clerk