

7th September, 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 TUESDAY, 15th SEPTEMBER, 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.'

7.00 p.m. Public Participation

Prior to the commencement of the meeting there will be a period of 15 minutes to allow any members of the public to address Members on matters included on the Agenda. Each member of the public may speak on **one matter for 3 minutes only maximum.**

AGENDA

1. **To receive accept and approve Apologies for Absence**
2. **To receive and approve the Minutes of the last Meeting held Tuesday, 21st July, 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. **For information:- new Register of Electors and Street Index of the District**
7. **City of Sunderland Traffic Orders – speed limit zone, Hetton Secondary and Primary Schools**
8. **a Planning Consultation: Applications to be considered**
b Councillor Training – ongoing – Planning issues, Wednesday, 11th November, 2015
9. **For information**
 - a **Hetton Town Armistice Service, Wednesday 11th November, 2015**
 - b **Easington Lane Remembrance Sunday 8th November, 2015 at St. Michael's Lyons Parish Church**
 - c **Notice of Moorsley C.A. Armistice Day Event, Wednesday, 11th November, 2015**
10. **Northumbria in Bloom, Presentation of Awards Ceremony, 15th September, 2015 – update report**
11. **Hetton Burn Flooding Issues – update report**
12. **East Rainton Village Green – application details and legal issues**
13. **North Road and Mill Terrace – confirmation pf traffic surveys**
14. **Information – The Clerk magazine; Councillors' Surgeries and Council Tax Information**

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.

- 15 To consider and receive information regarding funding of expenditure for May 2015 Election from Sunderland City Council Electoral Officer for appropriate services. To resolve payment and agree transfer of funds.**
- 16 To consider applications for Financial Assistance. a. H & E.C.H. b. To examine and review Community Grants Award Scheme**
- 17 Update:- Progress and funding of Hetton Heritage Committee Sculpture proposal, membership of committee representation**
- 18 Christmas Illuminations Project 2015**
 - a. To approve funding and proposals**
 - b. To agree switch-on date of Friday, 4th December, 2015**

JOHN PRICE
Town Clerk