

11th November, 2014

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, 17th November, 2014 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.

AGENDA

1. To receive accept and approve Apologies for Absence
2. To receive and approve the Minutes of the last Meeting held 30th October, 2014.
3. To consider matters arising from the Minutes
4. To record Declarations of Interest from Members for any items on the Agenda
5. To formally approve and adopt the Council Policy Statement relating to public filming, recording or otherwise reporting Council and Sub-committee Meetings (Policy attached herewith)
6. Reports from Members – Ward matters to be investigated
7.
 - a. To receive and accept the Minutes of the Meeting of the Leisure and Community Events Sub Committee held 24th September, 2014.
 - b. To receive the Report of the subsequent meeting regarding Christmas Illuminations Project 2014 held 9th October, 2014.
8. To receive and accept the minutes of the Meeting of the Planning and Development Sub Committee held Tuesday, 14th October, 2014 and to consider date of next meeting
9. Northumbria in Bloom 2014 – Results and Awards to the District – Report of the Town Clerk
10. County Durham Association of Local Councils Notice of 68th AGM held County Hall, Durham, 10.00 a.m. Saturday, 8th November, 2014 – Report of attendance
11. Annual Remembrance Services in the District – Report of attendance
12. Village Atlas Launch Event – Report of the Town Clerk, and presentation of Atlas to Town Council
13. Land Factor Correspondence – Allotments in the District
14. Hetton Lyons Country park – forthcoming programme of Events
15. Sunderland City Council – Highway Maintenance Programme, October 2014.
16. Sunderland City Council Licensing Act 2003, N Power, Rainton Bridge.
17. C.D.A.L.C.
 - (a) Report of Training Session 10th November, 2014
 - (b) C.D.A.L.C. October Newsletter
18. Sunderland in Bloom Awards Ceremony, Thursday, 13th November, 2014 – Report of Event
19. Invitations to all Members – Christmas Switch-On Event, 28th November, 2015, Easington Lane Ind. Methodist Church. Carol Service, 21st December, 2014 at 5.30 p.m.
20. Town Courier copy November, 2014
21. Public Fireworks Display 5th November, 2014
22. Thank you letter from Hetton and Eppleton Community Hall
23. Department of Transport, Town and Country Planning Act 1990, Section 247, Stopping Up of Highway, Henry Street, Collingwood Street, Eppleton Estate
24. To adjourn the meeting for 15 minutes to allow Public Participation

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.

- 25. **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**
- 26. **Correspondence**
 - a. **Re: Hetton Burn Meeting**
 - b. **Re Hetton House**
 - c. **Highways matters**

JOHN PRICE
Town Clerk