

10<sup>th</sup> January, 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, 19<sup>th</sup> January, 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 15<sup>th</sup> December, 2014.
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. Reports and comments from the Planning and Development Sub Committee
7. Notice of Public Meeting Tuesday, 20<sup>th</sup> January, 2015 ELCAP, organised by Gentoo regarding Youth Issues in Easington Lane.
8. Hetton Lyons Country Park – forthcoming Programme of Events and notice of next Friends meeting 21<sup>st</sup> January 2015
9. Northumbria Police – Calendar of P.A.C.T. Meetings and Venues
10. Eppleton Cricket Club – Community Grant – Progress report and 'Thank You'
11. C.D.A.L.C. a. New Local Council Awards Scheme  
b. Electronic Communication Update
12. The Mayor to adjourn the Meeting 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The reports contained in the meeting Agenda are not for publication as the Town Council is likely to exclude the public during consideration thereof as they contain information relating to an individual, the financial or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.

13. Correspondence and Report from, Sunderland City Council Head of Financial Services and to Report on Precept arrangements.
14. Hetton Town Council Current Financial Statement and committed expenditure year 2014/2015

JOHN PRICE  
Town Clerk