

AGENDA

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Public Participation**
- 4. Confirm Minutes of the previous meeting 26th November 2015 and matters arising**
- 5. Co-option of a new councillor**
- 6. AAP Report**
- 7. Chairman's Report**
- 8. Police & PACT Meeting Report**
- 9. County Councillor Reports**
- 10. Finance**
 - (i) Accounts for Payment
 - (ii) Retrospective agreement to purchase of new Christmas lights
 - (iii) Opting in or out of website contract
 - (iv) Opting in or out of external audit
 - (v) Purchase of new Microsoft office package
 - (vi) Funding of CilCA training days
- 11. Correspondence**
 - (i) Letter from Mr & Mrs Syron
 - (ii) Request to tender for grasscutting
- 12. Planning Matters**
 - (i) Planning applications
 - (ii) Neighbourhood plan
- 13. Clerks Report**
- 14. Member Reports (as appropriate)**
 - (i) Feedback from Councillor Surgery
 - (ii) Queen's birthday – registering for a beacon; other celebrations
 - (iii) Defibrillator
 - (iv) Village projects – poppy mosaic & lead miner statue
 - (v) War Memorial Access funding application
 - (vi) Fly the Flag Day update
 - (vii) A692 the Grove to Consett – cats eyes
 - (viii) Parish wood update
 - (ix) Big Clean Up
- 15. Councillor questions - information only**
- 16. Date of next ordinary meeting –Thursday 25th February 2016 in the Village Hall commencing at 7.00pm.**

THAT PURSUANT TO SECTION 100A OF THE LOCAL GOVERNMENT ACT 1972 THAT THE PUBLIC BE EXCLUDED FOR THE REMAINDER OF THE MEETING DURING CONSIDERATION OF THE ITEMS LISTED BELOW ON THE GROUNDS THAT IF THEY ARE PRESENT DURING DISCUSSION OF THESE ITEMS THERE COULD BE DISCLOSURE OF THEM OF EXEMPT INFORMATION AS DEFINED IN SECTION 100.

- 17. Confidential items - Clerk's contract**