

## **A G E N D A**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Public Participation**
- 4. Confirm Minutes of the Ordinary Meeting held on 28<sup>th</sup> November 2018 and any matters requiring an update only.**
- 5. AAP Report**
- 6. Chairman's Report**
- 7. County Councillor Reports**
- 8. Finance**
  - (i) Accounts for Payment
- 9. Correspondence**
- 10. Planning Matters**
- 11. Clerks Report**
- 12. Vacancy for Parish Clerk**
- 13. Parish Woods Parties**
- 14. Members Reports** Feedback from Councillor Surgery
  - (i) Shotley Bridge Hospital
  - (ii) Parish Wood
  - (iii) WWI Heritage Project
  - (iv) Consett Road
- 15. Agenda items for the next meeting.**
- 16. Councillor questions - information only**
- 17. Date of the next Ordinary Meeting –Thursday 28<sup>th</sup> February 2019 commencing at 7.00pm in the Village Hall.**

That pursuant to the Public Bodies (Admission to Meetings) Act 1960 s.1(2) that the public be excluded for the remainder of the meeting whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed

- 18. Confidential items – none.**