



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Public Participation
4. Chairman's Report
5. Agree minutes of the previous meeting
6. County Councillor Report
7. Correspondence
8. Finance
 - a. To approve accounts for payment
 - b. To receive Responsible Financial Officers Report
9. Clerk's Report
 - a. To receive the Clerk's Report
 - b. To receive update regarding community engagement plans
 - c. To receive IT supplier options report
10. Planning Applications
11. Policy & Protocol Review
 - a. To review and adopt the 'HFPC Appraisal 2022' policy
 - b. To review and adopt the following protocols:
 - i. HFPC Agenda Protocol
 - ii. HFPC Minutes Protocol
 - iii. HFPC Correspondence Protocol
12. Remembrance Day
 - a. To discuss preparations for this year's Remembrance Day Parade.
 - b. To discuss poppy net installation
13. Coronation of King Charles III
 - a. Item is to diarise the date of 3rd May 2023.

14. WW1 Heritage Trail Board & National Lottery Grant Project
 - a. To receive estimates and appoint a contractor for the installation of the WW1 board.
 - b. To receive update on the progress of the closure of the National Lottery grant project.

15. Christmas Lights
 - a. To finalise plans for the Christmas Light Switch-on event.

16. Steelworks Photo Board cover
 - a. To receive quotes for the installation of a protective cover.

17. Parish Newsletter
 - a. To receive quotes received regarding production of the annual parish newsletter and to appoint a printer for this newsletter.
 - b. To discuss production of the smaller newsletter.

18. Autumn Festival Review
 - a. To review the Autumn Festival held on the 9th October 2022 and determine plans for 2023 event.
 - b. Update on Autumn Festival & future Jubilee mug distribution.

19. Parish Paths and Woods Review
 - a. To receive an update from Cllrs. A Wallace & A Hird
 - b. Invite Councillors for a working walkabout in the Parish Wood to cut back the overhanging branches above the footpaths

20. DCC Community Contingency plan
 - a. To determine the cascade plan - volunteers to make contact with local support locations.

21. Drover Road
 - a. To discuss the overgrown area at the top of Drover Road, opposite Braeside.

22. Mining Sculpture
 - a. To discuss an offer, received from a resident, to produce a mining sculpture from 150-year-old wood.

23. Outstanding Items
 - a. To discuss the next action for the items below, for example, can they be removed or do they need to go onto a future agenda:
 - i. New footbridge installation in The Parish Wood
 - ii. Footpath repairs inside The Parish Wood
 - iii. Footpath clearing of overgrown shrubs
 - iv. Completing the Summer 2020 footpath report
 - v. Village Hall Photographs
 - vi. Police Statistics (Monthly Reports)
 - vii. Chippings (Church St Car Park)

24. Date of the next Ordinary Meeting
 - a. To agree date and time of next meeting

Public Bodies (Admission to Meetings) Act 1960, s.1(2). A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) 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, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

25. Confidential Items

- a. Nothing notified

Ian Robson

Proper Officer / Clerk to the Council