WHESSOE PARISH COUNCIL

You are summoned to attend the MEETING of WHESSOE PARISH COUNCIL which will be held on MONDAY 25TH MARCH 2024 at 7 PM in WHESSOE PARISH HALL, Harrowgate Village, DL1 3AA for the purpose of transacting the business listed in the agenda below.

| Item | Subject | Owner | Time |
|------|--|-------|---------|
| 1 | Introductions: | | |
| | • Apologies: to receive apologies and approve reasons for | SG | |
| | absence. | | |
| | | | |
| 2 | Public participation: | | |
| | Residents are invited to give their views and comments to the | | |
| | Parish Council on issues on this agenda. | | |
| | | | |
| 3 | Declarations of interest: | | |
| | To notify of any item on the agenda in which you may have an | All | |
| | interest. | | |
| 4 | Minutes of meetings held on 22 nd January 2024: | | |
| 4 | • To approve and sign the minutes as an accurate record. | All | |
| | Update on action points. | Clerk | 5 mins |
| | | CICIK | 5 11115 |
| 5 | Planning: | | |
| | To consider the following Planning Applications | | |
| | 24/00177/FUL – enlarging a bungalow to a two-storey | All | 20 mins |
| | dwelling at 60 Beaumont Hill | All | |
| | 24/00189/FUL – erection of a single storey rear | | |
| | extension and erection of a double garage at 24 | | |
| | Durham Road. | | |
| | Log of current planning applications – to note the latest | Clerk | |
| | position. | | |
| | Traffic Noise on A167 – In abeyance | | |
| 6 | Parish Councillor vacancies: | | |
| | Currently none | Clerk | |
| | | | |
| 7 | Clerk and Responsible Finance Officer: | | |
| | Staffing Committee Update | SP | 10 mins |
| 8 | Finance: | | |
| | Bank Reconciliation January and February 2024 | Clerk | 5 mins |
| | Financial and Budget Statement 2023-4 | Clerk | 10 mins |
| | Appointment of Internal Auditor | Clerk | 5 mins |
| | Annual Governance and Accountability Return (AGAR) | Clerk | 5 mins |
| 9 | Review and approval of Council protocols and policies: | | |
| | Standing Orders | All | |
| | Financial Regulations | All | |

AGENDA

| | Code of Conduct Risk Register NOTE: Other policies will be reviewed before the next meeting, and all will be approved at the AGM. | All All | 20 mins for all |
|----|---|----------------------|--------------------|
| 10 | Correspondence: Clerks and Councils Magazine Tees Valley Village Halls Network Switching to a gov.uk domain | Clerk | 10 mins |
| 11 | Events and Training Feedback from Meetings/Events/Training. Future Training | All Clerk | 5 mins 5 mins |
| 12 | Marketing and social media: • Newsletter | All | 5 mins |
| 13 | Whessoe Parish Hall Committee: Update from Parish Hall Committee Contracts - update Hall Bookings – update | SG Clerk Clerk | 10 mins |
| 14 | Social Committee: Update from the Social Committee. | FM | 10 mins |
| 15 | Date of future meetings: To discuss changing the planned date of the Annual Meetings to Wednesday 22 nd May 2024. Meetings of Whessoe Parish Council: Annual Meeting – Monday, 13 th May 2024 – 7.00 pm Annual Parish Meeting: Annual Parish Meeting – Monday, 13 th May 2024 – 6.30 pm to 7.00 pm | AII | 5 mins |

CONTACT

Signed:

Name: Bill Goldfinch – Parish Clerk

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The Press and Public are very welcome to attend this meeting.