

BRANDON & BYSHOTTLES PARISH COUNCIL

Mrs. S. Carmedy
Clerk to the Council

Chairman of the Council
Councillor Mrs. S. Nelson



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Council Offices
6 Goatbeck Terrace
Langley Moor
Durham
DH7 8JJ

11th May 2017

The Annual General Meeting of the Parish Council will be held in the Council Chambers, 6 Goatbeck Terrace, Langley Moor, Durham on Friday 19th May 2017 at 6.30p.m.

AGENDA

1. Appointment of Chairman for 2017/18
 - a) Chair to request nominations
 - b) Voting on nominations
 - c) The newly elected Chairman to be invested with the Chain of Office.
 - d) The newly elected Chairman to make the Declaration of Office
 - e) The Chairman's address
2. Signing of any declarations of acceptance of office for newly elected Councillors which have not yet been received
3. Appointment of Vice Chairman for 2017/18
 - a) Chairman to request nominations
 - b) Voting on nominations
 - c) Appointment of Vice Chair
 - d) The newly elected Vice Chair to make the Declaration of Acceptance of Office
4. Reply by Councillor Mrs Nelson
5. Chairman to present the Past Chairman's Badge to Councillor Mrs Nelson
6. Chairman to present Chain of Office to Chairman's Consort. (if present)

7. Appointment of representatives to following outside bodies:
 - Larger Local Councils Forum
 - County Durham Association of Local Councils
 - National Association of Councillors
 - Mid Durham Parish Councils' Committee
 - Brandon Partnership
 - Mid Durham AAP
 - Brandon & Byshottles Table Tennis Club
 - Brandon Carrside Youth & Community Project
8. Appointment of Members to following Committees/Working Groups
 - Finance Committee
 - Allotment Committee
 - Community Highways Working Group
 - Disabled Access Working Group
 - Newsletter Working Group
 - Complaints Committee
 - Complaints under Members Code of Conduct
 - Personnel Committee
 - Operation Spruce Up
 - County Durham Plan
9. Chairman's and Vice Chairman's allowance 2017/18 for approval
10. Approval of signatories for 2017/18
11. Declaration of Members' interests
12. Apologies for absence.
13. Any questions received by the public within the specified time period
14. Approval of Minutes of the meeting held on 21st April 2017
15. Presentation of Donation
 - Great North Air Ambulance Service
16. Police Report
17. Report from Unitary Council Members
18. Town and Country Planning –applications for consideration
19. Review and Approval of Standing Orders

20. Approval of delegates for the following training events:
 - a) National Association of Councillors- Summer Conference 23rd-25th June 2017
 - b) SLCC Regional Training Seminar Wednesday 19th July 2017 at Hardwick Hall, Sedgefield
21. Donations for consideration
 - a) Esh Winning F.C.
 - b) Citizens Advice Bureau
 - c) Brandon United F.C.
 - d) Ushaw Moor Action Group
 - e) Open Spaces Society
 - f) Learning for Life
22. Summer school play activities scheme- approval of request for contribution to the scheme at Meadowfield, Ushaw Moor and Esh Winning
23. Annual report for approval
24. Financial Statement for year ending 31st March 2017 for approval
25. Approval of calendar of meetings for forthcoming year
26. Resolution required for approval of the use of the General Power of Competence following the May elections
27. Notice Board- Silver Trees Primary School- approval of request to cover insurance costs of new notice board
28. Street Lights at Broompark, Esh Winning, Ushaw Moor and New Brancepeth- decision required on whether to enter into a Service Level Agreement with Durham County Council to prevent the lights being removed.
29. Request for permission to install memorial seat in Brandon Village
30. Authorisation of accounts for approval
31. Civic Functions for approval
32. Report of Clerk for information

S. Howe

PP Mrs S M Carmedy
Clerk