

SADBERGE PARISH COUNCIL

Notice is hereby given that the Annual Meeting of Sadberge Parish Council will take place at approximately 7 p.m. on Tuesday 12th May 2015 in Sadberge Village Hall for the purpose of transacting the business listed in the agenda below.

The Annual Meeting of Sadberge Parish Council forms part of the "Parish Council AGM", which includes the **Parish Meeting** and the **Annual Meeting of the Parish Council**.

The Parish Meeting will start at 6 p.m., and the Annual Meeting of the Parish Council will follow shortly after the conclusion of the Parish Meeting.

AGENDA

1. Election of Chair and Vice-Chair
 - 1.1 To elect a Chair for the forthcoming year.
 - 1.2 To elect a Vice-Chair for the forthcoming year.
 - 1.3 Chair and Vice-Chair's Declarations of Acceptance of Office.
2. Apologies for absence
3. Vacancy on the Parish Council
 - To co-opt a parish councillor to fill the vacancy on the Parish Council.
4. Declarations of interest in items on the agenda
5. Minutes of the last meeting
 - To approve the minutes of the meeting held on 7th April 2015.
6. Matters arising from previous meetings
 - 6.1 Vehicle activated speed sign.
 - 6.2 Public access defibrillators.
 - 6.3 Sadberge Summer Festival.
 - 6.4 Northumbria in Bloom competition.
 - 6.5 Footpath beside Middleton Road between Sadberge Village and the A66 underpass.
 - 6.6 Traffic flow around the triangle of village green in the centre of Sadberge.
7. Proposed development on the old reservoir site
 - To note the discussion on this subject during the Parish Meeting and to agree any relevant actions.
8. Christmas costumes on the chainsaw carvings
 - To note the discussion on this subject during the Parish Meeting and to agree any relevant actions
9. Wind farms near Sadberge
 - To note the discussion on this subject during the Parish Meeting and to agree any relevant actions.
10. Bus service
 - To note the discussion on this subject during the Parish Meeting and to agree any relevant actions.
11. Bonfire night fireworks display
 - 11.1 To approve the remit for the Bonfire Night Organiser.
 - 11.2 To appoint a Bonfire Night Organiser.
12. Maintenance of the railings around the main part of the village green
 - To agree the arrangements for painting the railings around the main part of the village green.

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13. Damaged concrete post opposite the Buck Inn
 - To agree the arrangements for repairing the post.
14. Flagpole and flags on the village green
 - To receive a report from Councillor Lazenby and to agree any relevant actions.
15. Chainsaw carvings on the village green
 - To consider what can be done to improve the condition of the chainsaw carvings, and to agree any relevant actions.
16. Community composting facility
 - To receive a report from the Clerk and to agree any relevant actions.
17. Hedges obstructing footpaths
 - To discuss the issue of hedges growing out to obstruct footpaths (e.g. on Middleton Road) and to agree any relevant actions.
18. Insurance
 - To review the options for renewing the Parish Council's insurance, and to agree any relevant actions.
19. Accounts and Annual Report for 2014-15
 - 19.1 To approve the updated Register of Assets.
 - 19.2 To review the draft accounts for the year ended 31-Mar-2015.
 - 19.3 To approve the statement of accounts in Section 1 of the Annual Report for the year ended 31-Mar-2015.
 - 19.4 To agree any other relevant actions.
20. Publication scheme
 - To review the Parish Council's publication scheme in the light of the new transparency requirements for parish councils with an annual turnover not exceeding £25,000, and to agree any relevant actions.
21. Cleveland Local Councils Association (CLCA)
 - To decide whether to renew the Parish Council's membership of the CLCA and, if so, to approve the payment of the membership fee (£110.70).
22. North Villages PACT
 - To receive a report on the PACT meeting held in Whessoe Parish Hall at 6:30 p.m. on Tuesday 21-Apr-2015 and to agree any relevant actions.
 - To note that the next PACT meeting will be held in Bishopton Village Hall at 6:30 p.m. on Tuesday 19-May-2015.
23. Planning

To comment on the following planning application:

 - 15/00288/FUL Erection of a conservatory at the side of 2 Abbey Road.
24. Correspondence

To note the following correspondence:

 - Letter from Darlington Borough Council about Community Governance Reviews in the Borough of Darlington.
25. Agenda items for the next meeting
26. Date of the next meeting

Alastair Mackenzie
Clerk to Sadberge Parish Council

**Copies of Sadberge Parish Council
 minutes and agendas are available on
 the Sadberge web site at
www.sadberge.org.uk**