

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 8th May 2018 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. Declarations of interest in items on the agenda
4. Minutes of the last meeting
 - To approve the minutes of the meeting held on 17th April 2018.
5. Matters arising from previous meetings
 - 5.1 Village Hall lease.
 - 5.2 Footpath between Sadberge and Middleton St. George.
 - 5.3 Condition of the road surfaces in and around Sadberge.
 - 5.4 Former dog training facility at The Willows, Hill House Lane.
 - 5.5 Polytunnel on Hampass.
 - 5.6 Town Farm Field drainage improvement.
 - 5.7 Sadberge History Trail.
 - 5.8 Bird boxes, etc.
 - 5.9 Code of Conduct training.
 - 5.10 General Data Protection Regulations (GDPR).
 - 5.11 Development on the east side of Middleton Road on the southern edge of the village.
 - 5.12 Proposed development on the old reservoir site.
 - 5.13 Social media.
6. Sadberge Parish Meeting

To note the discussions on the following subjects during the Parish Meeting and to agree any relevant actions.

 - 6.1 Developments around Sadberge.
 - 6.2 Community events, including the Bonfire Night event.
 - 6.3 Bus service.
7. Anglo Saxon Village
 - To receive an update on the Anglo Saxon Village in Hampass, and to agree any relevant actions.
8. New telegraph poles in Sadberge
 - To receive a report from the Clerk and to agree any relevant actions.

/ continued

9. Flagpole on the village green.
 - To receive a report on the work to maintain the flagpole and associated equipment.
 - To approve the payment of expenses.
 - To agree any relevant actions.
10. Insurance
 - To agree the arrangements for renewing the Parish Council's insurance for the period from 1-Jun-2018 to 31-May-2019 and to approve the payment of the insurance premium.
 - To agree any other relevant actions.
11. Accounts and Annual Report for 2017-18
 - 11.1 To approve the updated Register of Assets.
 - 11.2 To consider the Internal Auditor's report for the year ended 31-Mar-2018.
 - 11.3 To approve the accounts for the year ended 31-Mar-2018.
 - 11.4 To approve the Annual Governance Statements in Section 1 of the Annual Governance and Accountability Return for the year ended 31-Mar-2018.
 - 11.5 To approve the Accounting Statements in Section 2 of the Annual Governance and Accountability Return for the year ended 31-Mar-2018.
 - 11.6 To agree any other relevant actions.
12. Planning
 - 12.1 To note the decision on the following planning application:-
 - Granted 18/00027/FUL Replacement of a single storey extension to the rear of 16 Chapel Row.
 - Granted 18/00062/FUL Installation of two electric vehicle charging stations at Penny Petroleum, Stockton Road.
 - 12.2 To note that an outline planning application (18/00160/OUT) has been submitted for the construction of up to 30 houses ad Middleton Riding Centre.
 - 12.3 To comment on the following planning applications:-
 - 18/00341/FUL Erection of raised decking and a glass balustrade at 7 Goodwood Close.
 - 18/00378/FUL Erection of a single storey rear extension at 12 Dale Road.
13. Cleveland Local Councils Association (CLCA)
 - To note that a CLCA meeting will be held in Billingham on the evening of Wednesday 9-May-2018.
14. Agenda items for the next meeting
15. 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**