

The Miners Institute, Langley Park, Durham DH7 9TZ

Chair: Cllr. Ryan Drion

Clerk: Ms. Patricia Embleton

Dear Councillor

Annual Assembly of Parish & Annual General Meeting of the Parish Council

You are hereby summoned to the Annual Assembly of Parish (commencing 18:30) followed by the Annual General Meeting of the Council of the Parish of Esh, to be held at the Miners Institute Building, Church Street, Langley Park on Wednesday 22nd May 2019 at 18:30 & 19:00 respectfully, for the purpose of transacting the following business;

Yours faithfully,

Ms. Patricia Embleton,

Clerk to the Council of the Parish of Esh

Annual Assembly

- 1. Apologies of absence
- 2. Chairman's Report
- 3. Opportunity for the public to raise matters of interest;

Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given

Annual General Meeting of the Council of the Parish of Esh

- 1. Election of Chair and acceptance of office
- 2. Election of Vice Chair and acceptance of office
- 3. Record of attendance
- 4. Apologies for absence
- 5. Declarations of interest
- 6. Minutes of Previous meeting of the 12th March 2019
- 7. Opportunity for the public to raise matters of interest; Subject to standing order 3(f), a member of the public shall not speak for more than 3 minutes. In accordance with standing order 3(e), a question shall not require a response at the meeting nor start a debate on the question. The chairman of the meeting may direct that a written or oral response be given
- 8. County Councillors report
- 9. Police report
- 10. Correspondence received from what the with regards to Clerks Conduct including update on action taken and recommendations from National Association of Local Council legal team

11. Review and nomination of Committees 2019/2020

- 12. Review of Standing Orders
- 13. Review of Financial Regulations

* NAME REPACTED FROM LECCED FOLICWING I.C.O. COMPLAINT.

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- 14. Amended Asset Register 2019/2020
- 15. Financial Summary 2018/2019 and Internal Auditors report
- 16. Friends of the Miners Institute, hall hire arrangement review and employment of cleaner
- 17. Planning applications with update on land west of Davis Crescent, Langley Park
- 18. Grant request for £300.00 from Bearpark & Esh Colliery Band
- 19. Grant request towards the 'Goodwill' annual trip of £300.00
- 20. Funding request from Citizens Advice County Durham £720.0021. Centenary Field, Old Rec management plan prepared by Mrs Sarah Dance and update following community litter pick of Sunday May 4th 2019
- 22. Esh Play Park update, and consideration of quotes for initial corrective groundworks
- 23. The year ahead in summary, inc. Council Meeting timetable and delegation to working groups
- 24. Payments to make and bank reconciliation