

# SADBERGE PARISH COUNCIL

---

**Notice is hereby given that there will be a meeting of Sadberge Parish Council at 6:30 p.m. on Tuesday 16<sup>th</sup> December 2008 in Sadberge Village Hall for the purpose of transacting the business listed in the agenda below.**

## **AGENDA**

1. Apologies for absence
2. Declarations of interest in items on the agenda
3. Minutes of the last meeting
  - To approve the minutes of the meeting on 4<sup>th</sup> November 2008.
4. Matters arising from previous meetings
  - 4.1 "No wind turbines" sign.
  - 4.2 Storage facility for the Village Festival dance floor.
  - 4.3 Consultation on the Darlington Local Development Framework – Core Strategy: Preferred Options document.
  - 4.4 Christmas tree on the village green.
  - 4.5 Darlington Borough Council's review of its supported bus services.
5. Calor Village of the Year
  - 5.1 To receive a report on the Presentation Luncheon that took place in London on Tuesday 2-Dec-2008.
  - 5.2 To agree a process for allocating the prize money.
6. Wind farms near Sadberge
  - 6.1 To approve and adopt the wind farms addendum to the Parish plan and to approve the two supporting documents.
  - 6.2 To receive a report on two meetings with the Borough Council Planning Officers.
  - 6.3 To receive a report on the wind farms visit on Saturday 29-Nov-2008.
  - 6.4 To receive a report on the decision on the planning application to erect a wind monitoring mast at Moor House.
  - 6.5 To receive an update on the activities of the Seven Parishes Action Group (SPAG).
  - 6.6 Communication with Phil Wilson MP.
  - 6.7 To agree any relevant actions.
7. Parish Plan
  - To receive a report on the implementation of the Parish Plan and to agree any relevant actions.
8. Darlington Association of Parish Councils and Parish Meetings
  - To receive a report on (a) the Annual Meeting between Darlington Borough Council and DAPC and (b) the quarterly DAPC meeting, both of which were held on the evening of Tuesday 18-Nov-2008.
9. Request for donation
  - To consider a request from the Parochial Church Council for a donation towards the cost of wine and mince pies at the Carol Service on Sunday 21-Dec-2008.
10. Society of Local Council Clerks (SLCC)
  - To decide whether to renew the Clerk's membership of the SLCC and, if appropriate, to approve the payment of the subscription.

*/ continued over the page*

## 11. Approval of payments

To approve the following payments:-

- |   |        |
|---|--------|
| • Additional lights for the Christmas tree  | £33.98 |
| • Batteries for the Sadberge Energy Saving Project  | £5.08  |
| • Colour printing for the Sadberge Parish Plan  | £11.50 |
| • Room hire for the Midsummer Morris Festival craft workshops   | £45.00 |
| • Subsistence expenses for Councillor Scaife and the Clerk during their visit to London on 2-Dec-2008 | £9.50  |

## 12. External audit of the accounts for 2007 - 08

12.1 To approve the audited Annual Return for 2007 - 08.

12.2 To review the issues raised by the external auditor and to decide what, if any, actions to take.

## 13. Budget for 2009 - 10

- To review the Council's expenditure versus budget for the financial year to date.
- To review and approve a forecast for the Council's expenditure during the remainder of the financial year.
- To agree a budget for the 2009 – 10 financial year.
- To set a precept for 2009 – 10.

## 14. 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](http://www.sadberge.org.uk)**