

SADBERGE PARISH COUNCIL

Notice is hereby given that there will be a meeting of Sadberge Parish Council at 6:30 p.m. on Tuesday 12th January 2010 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 held on 1st December 2009.
4. Matters arising from previous meetings
 - 4.1 Storage facility for the Village Festival dance floor.
 - 4.2 Council information on the Sadberge web site.
 - 4.3 Map of the footpaths around Sadberge.
 - 4.4 Road name sign for Beacon Hill.
 - 4.5 Playing field north of St. Andrew's Park.
 - 4.6 Tree planting in Sadberge.
 - 4.7 Parking in East Close.
 - 4.8 Northumbria in Bloom competition.
5. Traffic on Chapel Row
To receive a report from Councillor Glew and to agree any relevant actions.
6. Darlington Local Development Framework
 - 6.1 To comment on the Draft Revised Statement of Community Involvement.
 - 6.2 To agree the arrangements for commenting on the Core Strategy Revised Preferred Options document.
7. Tees Valley Bus Network Improvement Project
To note that there will be a Talking Together event on the subject of the Tees Valley Bus Network Improvement Project on Wednesday 20-Jan-2010.
8. Partners And Communities Together (PACT) meeting.
To receive a report from Ward Councillor Brian Jones and to agree any relevant actions.
9. Low Carbon Communities Challenge
To receive a report from the Clerk and to agree any relevant actions.
10. Wind farms near Sadberge
 - 10.1 Proposed A1 Wind Farm near Mordon.
 - To receive an update and agree any relevant actions.
 - 10.2 Proposed wind farms at East and West Newbiggin.
 - To receive an update and agree any relevant actions.
 - 10.3 Proposed wind farm at Moor House.
 - To receive a report about Banks Developments' stand in the Cornmill Shopping Centre during the week commencing 14-Dec-2009.
 - To agree the arrangements for facilitating Sadberge residents' objections to the Moor House Wind Farm planning application.

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- To receive a report on the discussions with Banks Developments about ways of protecting local residents from aerodynamic modulation noise.
- To agree any other relevant actions.

10.4 Seven Parishes Action Group (SPAG).

- To receive a report on the activities of SPAG and to agree any relevant actions.

11. Planning

To note the outcome of the following planning application:-

- Granted 09/00762/FUL Erection of a rear conservatory at 3 Dale Road.

To note the following planning applications:-

- 09/00858/TFC Notification of the felling of three trees at 16 Beacon Grange Park.

12. System of internal control

To review the effectiveness of the Council's system of internal control, including measures designed to detect fraud and corruption, and to agree any relevant actions.

13. Risk assessment

To review the Council's risk assessment and the arrangements for managing risk, and to agree any relevant actions.

14. Internal audit

To review the effectiveness of the Council's internal audit arrangements, and to agree any relevant actions.

15. Financial regulations

To review the Council's financial regulations, and to agree any relevant actions.

16. Payments

To approve the following payments:-

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| • Meeting room hire for Parish Council meetings | £233.75 |
| • Room hire for the Low Carbon Communities Challenge Open Meeting | £12.75 |

17. Sounding Board meeting on Civic Activism in the North East Region

To decide whether any member(s) of the Parish Council should attend a 'sounding board' meeting in Newcastle on Thursday 28-Jan-2010.

18. Training courses

- 18.1 To decide whether the Clerk should attend a Clerk's Foundation Course in Middlesbrough on Wednesday 13-Jan-2010.
- 18.2 To decide whether the Clerk or any member(s) of the Parish Council should attend a training course on Allotments in Durham on Wednesday 24-Feb-2010.

19. Correspondence

To note the following correspondence:-

- Letter from Durham County Council about a public consultation on schools admissions arrangements for 2011-12.
- Letter from Mr. H Best about the ownership of the sycamore tree adjacent to 1 Hillside Crescent.

20. 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**