Dear Councillor

Notice of Meeting

You are summoned to attend the Annual meeting of Hetton Town Council to be held in the Hetton Centre, Welfare Road, Hetton le Hole on Monday, 20 May 2019 at 7.15 pm at which it is proposed to consider and transact the following business:

Members of the public and press are welcome to attend the meeting.

Agenda

1) Election of Town Mayor:
   (Town Council to elect the Town Mayor for 2019-2020)

2) Declaration of Office:
   (Declaration of Acceptance of Office to be signed by the Town Mayor)

3) Apologies for absence:
   Town Council to receive and consider approval of any apologies.

4) To record Declarations of Interest from Members for any items on the Agenda.

5) Election of Deputy Town Mayor:
   (Town Council elect the Deputy Town Mayor for 2019-2020)

6) Election to Committees:
   Town Council to elect Members (5) to serve on each of the following Committees for 2019-2020:

   Finance & Resources; Management & Policy; Planning and Development; Staff Employment & Training; Events & Activities.
7) Appointments to outside bodies:

Town Council to make Member appointments to the following:

Co. Durham Association of Local Councils (3); Larger Councils Forum (1); Hetton Town Trust (2); Sunderland City Council Standards Committee (2); Sunderland City Council Coalfields Area Committee (1); Co. Durham Community Foundation (1); Eppleton Quarry Liaison Committee (1); Field House Community Liaison Committee (1); Field House Community Fund Committee (1).

8) Town Mayor Fund:
To consider and agree an amount to be allocated to the Town Mayor Fund.

9) Calendar of meetings:
Town Council to consider approval of the schedule of meetings for 2019-2020.

10) Councillor Code of Conduct:
Town Council to consider adoption of an updated Code of Conduct.

11) Public participation: Questions to be taken from members of the public for a maximum of 30 minutes in line with the Council’s Public Participation policy.

12) Minutes:
To receive and consider approval of the minutes of the meeting of Hetton Town Council held on Monday 15 April 2019.

13) Reports from Members: Ward matters to be investigated.

14) Update from Town Clerk including local issues.

15) Subscription renewals:
To consider any requirement to renew subscription to North East Regional Employer's Organisation and Clerks and Council's Direct.

16) Financial report: Town Council to consider the report, approve expenditure and any necessary transfer of funds.

17) Bank Signatories:
Town Council to nominate a replacement Barclay's Bank signatory following a change in Council composition.
18) Planning applications:
   Town Council to consider applications previously notified by Sunderland City Council.

   19/00102/MAV
   Biffa Waste PLC Houghton Quarry Newbottle Street Houghton le-Spring DH4 4AU
   Proposal: Variation of conditions

   19/00557/FUL
   Moguntia Food Ingredients UK Hetton Lyons Ind. Est. Hetton le Hole DH5 0RG
   Proposal: Construction of two single storey extensions to an existing facility for purpose of improving manufacturing process; including packing area, circulation and plant area.

   19/00471/OUT
   Land East Of Quarry House Lane, Quarry House Lane, East Rainton, DH5 9SE
   Proposal: Outline Planning Application for the residential development of up to 104 dwellings.(Approval sought for means of access, all other matters reserved)

   19/00704/FUL
   13 Doxford Terrace, Hetton-le-Hole, DH5 9PY Proposal: Erection of new front porch to replace existing.

19) Notice of Motion re payment methods:
   To consider the response received from Sunderland City Council.

20) General correspondence: Up to date list to be tabled for consideration.


Graeme Keedy
Town Clerk

NOTE: Members of the public who intend to come along can ask the Town Clerk for copies of papers in advance - by the working day before the meeting please. These will be issued at the meeting.