Dear Councillor 4 February 2022

You are hereby summoned to attend the next ordinary meeting of Darrington Parish Council, to be held on **THURSDAY 10 FEBRUARY 2022** at 19h00, at Darrington Reading Rooms.

VERA STONES
Proper Officer

Darrington Parish Council

Ordinary Meeting to be held on THURSDAY, 10 FEBRUARY 2022 at 19H00 at Darrington Reading Rooms

Chairman: Michael Britton Email: britton1955@btinternet.com
Vice Chair: Linda Thompson Email: linda.quesera@btinternet.com
Clerk Email: clerk@darrington.org.uk

AGENDA

There will be a public forum at the beginning of the meeting, commencing at 19h00. (Members of the public must adhere to the rules set by the council for this session)

- 1. Reminder by the Chairman of the Council's expectations for the visual recording of this meeting
- 2. Public Forum
- 3. To receive apologies and approve reasons for absence
- 4. To receive declarations of interest and applications for dispensation
 - 4.1 To receive any declarations of interest not already declared under the council's code of conduct or members Register of Disclosable Pecuniary Interests
 - 4.2 To receive, consider and decide upon any applications for dispensation
- 5. To confirm the minutes of the ordinary meeting held on 13 January 2022 as a true and correct record
- 6. To receive information on the following ongoing issues and decide further action where necessary:
 - 6.1 To receive feedback regarding response to Christmas tree complaint (MB)
 - 6.2 To receive feedback in respect of progress of analysis on speed surveys (VS)
 - 6.3 To receive feedback regarding discussions held with prospective clerk (JJo)
 - 6.4 To receive confirmation of order of summer hanging baskets (JJo)
 - 6.5 To receive feedback of communication of Queen's Jubilee invitation to the Spread-Eagle pub (JJo)
 - 6.6 To receive feedback in respect of print and distribution of participation invitation brochure (VS/AT/LT)
 - 6.7 To receive feedback regarding purchase of council-owned-and-accessible Microsoft package (JJo)
 - 6.8 To receive feedback in respect of distribution of updated policies for review (LT/JJo)
 - 6.9 To receive feedback regarding testing of electricity to defibrillator box (AT/VS)
- 7. To consider the following new Correspondence received and decide action where necessary:
 - 7.1 Welcome to residents that have expressed interest in participating in the Council
 - 7.2 Notice of essential maintenance Phase 2 Darrington interchange
 - 7.3 YLCA social media health check offer
 - 7.4 Approval of 2022/2023 precept
- 8. Financial matters:
 - 8.1 To approve accounts for payment

- 8.2 To note the following payments previously authorised:
 - 8.2.1 Fiona Smith (Parish Council Website) £137.59
 - 8.2.2 Pink Spaghetti (Clerk duties) £255.00
 - 8.2.3 Public Works Loan Board (Loan payment) £1,104.17
 - 8.2.4 Carter and Jackson (Printing of newsletters) £104.00
 - 8.2.5 Avril Jackson (Gardening/maintenance Plants) £117.50
- 8.3 To receive a bank reconciliation and budget comparison to 31 January 2022
- 9. To consider and decide upon the following planning applications:
 - 9.1 A1 Service station on Great North Road development of Trunk Road Service Area on land at and adjacent to existing Southbound Darrington services, including retail, café/restaurant, takeaway
- 10. To receive the following planning decisions / information:
 - 10.1 Annexe at 5 Hillcroft Close Use of Annexe as an independent dwelling Application refused
 - 10.2 Trinity Farm, Great North Road (Amazon) Nonmaterial amendment to approved application Application approved
- 12. To receive information on the following monthly items and decide further action where necessary:
 - 12.1 School
 - 12.2 Police
 - 12.3 Gardening Club
 - 12.4 Village Field
 - 12.5 Newsletter
- 13. Governance matters:
 - 13.1 To consider and decide upon adoption of updated Code of Conduct
 - 13.2 To consider and decide upon adoption of updated Standing Orders
 - 13.3 To consider and decide upon adoption of Publication Scheme policy
 - 13.4 To consider and decide upon adoption of General Privacy Notice
 - 13.5 To consider and decide upon adoption of Privacy Notice for Employees, Councillors and Volunteers
 - 13.6 To consider and decide upon adoption of Complaints Procedure
- 14. Matters requested by councillors:
 - 14.1 None received
- 15. To notify the clerk of matters for inclusion on the agenda of the next meeting
- 16. To confirm the date of the next meeting as Thursday 10 March 2022.