



*The Council of the
Parish of Esh*

The Miners Institute, Church Street, Langley Park, Durham, DH7 9TZ
0191 3736687

Clerk: Ms Patricia Embleton

Ordinary Meeting of the Council of the Parish of Esh

Notice is hereby given that an ordinary Meeting of the Parish of the Council of Esh is to be held at the Miners Institute in Langley Park on Tuesday 12th March 2019 at 19:00 for transacting the following business;

Yours faithfully,

**Patricia Embleton, Parish Clerk
05th March 2019**

Agenda

- 1. Record of attendance**
- 2. Apologies of absence**
- 3. Declarations of interests**
- 4. Minutes from previous meeting of the Tuesday 12th February 2019**
- 5. County Councillors report**
- 6. 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
- 7. Keith Hartfield – Langley Park Environment Group**
- 8. Policies to adopt; Public Participation, Member/Officer Protocol, e-mail Correspondence Protocol, Model Publication Scheme, New Councillor Induction Pack, Recruitment Policy, Delegation Scheme, Staff Appraisal Policy, Disciplinary Policy, Grievance Policy. To review; Council Risk Assessment & Financial Management.**
- 9. Long Term Service Level Agreement Grass cutting, Durham County Council of £2666.21 2019/2020**
- 10. Emergency action RE: Boiler systems, Miners Institute**
- 11. IT/Broadband Miners Institute, Share agreement AAP/Esh Parish Council**
- 12. Recruitment of Community Development/Parish Support Officer, draft job specification and information pack**
- 13. Annual National Salary Award and amended scales for the Clerk**
- 14. Outcome from County Court hearing regarding contractor A**
- 15. Website Service Level Agreement and pricing from Durham County Council**



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- 16. Instruction to Heywood's Accountants as Internal Auditor, VAT & Payroll administrator for 2019/2020**
- 17. Repairs to existing 'Birds Mouth' fencing at Esh Village Green and extension of proposed fencing to wide grass verge at Willow Park area, to deter parking.**
- 18. Request to paved area directly in front of memorial bench, Old Rec, Langley Park**
- 19. AAP Youth Budget Underspend – Kids Club Summer Trips proposal**
- 20. RoSPA play area inspections SB Park, Langley Park, Quebec and Esh play area**
- 21. Esh Play Area: Removal of fire damaged/old equipment and bench, development of plans to level football pitch, landscaping and picnic benches**
- 22. HR Committee update**
- 23. Langley Park Sports & Social Club Community Asset Registration**
- 24. Banking and Payments**