

Chair of the Council:
Cllr Karon Willis
39 Beech Close
Brasside
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Clerk:
Richard Ormerod
The Pavilion Building, Front Street
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To: The Chairman and members of **Framwellgate Moor Parish Council**

Councillors K Willis (Chair), G Blenkiron (Vice-Chair), M Charlton, P Dawson, A Hopgood, T Moderate, FM Simmons, M Wilkes & D Wheeler.

Dear Members,

You are hereby summoned to attend an **Ordinary Meeting of Framwellgate Moor Parish Council which will be held on Wednesday 3 April 2024 at 6pm at The Pavilion Building, Front Street, Framwellgate Moor, Durham, DH1 5BL** for the purpose of transacting the following business.

Yours faithfully,

Richard Ormerod, Clerk and Proper Officer to the Council

Agenda

1	Apologies for absence <i>To receive and approve all apologies for absence. Reasons for absence must be given in writing to the Clerk prior to the meeting</i>
2	Declarations of interest and dispensation requests <i>To receive and accept any declarations of interest (personal or prejudicial) from members in relation to any item to be discussed. To remind members to ensure that their register of interests is kept up to date</i>
3	Public participation (please notify the Chairman or Clerk in advance) <i>To receive questions and comments from members of the public (maximum 5 minutes per item/per individual, up to a limit of 15 minutes in total)</i>
4	Draft Minutes of the Meeting of the Council on 6 March 2024 <i>For approval</i>
5	Clerk's report on progress since previous meeting on any subject not on the agenda <i>For noting</i>
6	Parish matters and ongoing items (see below)
a	Planning applications <i>For noting and comments/responses/recommendations</i>
b	County Councillors' report <i>For noting</i>

c	Members' reports <i>For noting</i>
d	Groundsman's report <i>For noting</i>
e	Memorial Garden <i>To receive an update on the current situation</i>
f	Framwellgate Moor Front Street update
g	Update on renovations to Pavilion <i>To note progress on the renovation work</i> <i>To agree to use a commercial cleaning contractor when works are completed if necessary.</i> <i>To agree to use a commercial contractor for redecoration and flooring</i> <i>To agree the installation of a blind on the window in the office</i>
h	Policy review <i>To accept policies that have been reviewed by Cllr Simmons</i>
i	Training <i>To note any upcoming training and to agree member/staff attendance</i>
J	Correspondence <i>For discussion/decision/action</i>
k	Urgent matters (Clerk to use delegated powers) and items for the next meeting of the council <i>To decide if any items are of sufficient urgency to require immediate attention and to decide on items for the agenda of the next meeting of the council</i>
l	Accounts <i>To approve and sign</i>
7	Financial matters <i>To approve payments</i> <i>To approve the year-end figures for the financial year 2023-24</i>
8	Grounds Maintenance and Building Compliance Agreements with Durham County Council <i>To decide whether to renew the agreements</i>
9	Service Level Agreement with Durham County Council's HR Advisory Service <i>To decide whether to renew the agreement</i>
10	Purchase of under-bench fridge for the new bowlers' rest room <i>To decide whether to approve</i>
11	Council phone contract <i>To decide what to do when the current contract becomes due for renewal in June 2024</i>
12	Mobile router in Pavilion to enable wi-fi <i>To decide on a course of action</i>

13	ParkThatBike Project <i>To decide whether the parish council wishes to apply for funds</i>
14	Visit County Durham - National Lottery Heritage Fund bid to uncover and showcase Durham's Crime and Punishment history <i>To decide whether the parish council is supportive and, if so, what it would like included</i>
15	Motions on notice
16	Date and time of next meeting

Residents of the parish are welcome to attend all public meetings of the Parish Council.
Members of the public may speak at the discretion of the Chair but may not vote.