

# COTHERSTONE PARISH COUNCIL

*Members of the public and the press are invited to attend an*

Extraordinary Meeting of the Council to be held in the Millennium Room, Cotherstone Village Hall  
on Wednesday 11 December 2019 at 7.00pm

AGENDA	Paper
<b>1. To receive and approve apologies for absence</b>	
<b>2. To receive declarations of interest</b>	
<b>3. To consider requests for dispensations</b>	
<b>4. Minutes</b> To resolve that the minutes of the meeting held 13 November 2019 are an accurate record	111219-1
<b>5. Public participation</b>	
<b>6. Governance</b> To review the Complaints Policy and Procedures (deferred from November)	111219-2
<b>7. Update on progress of actions and resolutions</b>	111219-3
<b>8. Finance</b> a. To receive a report of receipts and payments 1 -30 November and bank reconciliation at 30 November b. To authorise payments due c. To consider a draft budget for 2020/21.	111219-4
<b>9. Correspondence</b> To note correspondence received and listed separately	111219-5
<b>10. Planning matters</b> a. To consider whether to make further comment on application DM/19/02959/FPA (Bellview Cottage) b. To note Durham County Council's decision on DM/19/02882/LB (Red Lion) (approved) c. To consider a response to consultation by Durham County Council on a Section 106 application from Play@Cotherstone for £3,610 towards a replacement basket swing d. To note a summary of planning applications since December 2018.	111219-6
<b>11. Cemetery matters</b> Any cemetery matters raised by councillors	
<b>12. Allotment matters</b> a. To consider a request by The Close plot 2b allotment holder for permission to erect a small polytunnel b. Any allotment matters raised by councillors	
<b>13. Tree inspections and Klondike multi-stemmed sycamore</b> To receive a verbal update from Cllr Hunter following a meeting with Durham County Council's Tree officer	
<b>14. Community-run shop/post office</b> a. To receive a verbal update from Cllr Bendin on progress to date made by the Steering Group b. To consider the following specific questions from the Steering Group: i. Is the Parish Council willing to approve the current composition of, and direction of work of, the Steering Group based on the outcome of the public meeting on 28 November: that fully-costed options are prepared for developing a community shop/post office/other facilities in either the existing shop premises or in the Methodist Chapel premises; and if necessary to endorse the formation of an implementation committee/Management Committee moving forward. ii. Is the Parish Council willing to consider submitting a Public Works Loan Board application to raise capital for a community shop project (irrespective of chosen premises)? iii. Would the Parish Council be willing to consider setting an increase in precept to support a community shop project, and if so, for 2020/21 or further in the future? iv. Would the Parish Council be willing, at some stage, to nominate premises as an asset of community value?	
<b>15. Reports from councillors</b>	

Signed by the Chairman,  
4 December 2019

