5th December 2024

Councillors,

You are summoned to attend the next Meeting of Elwick Parish Council which will be held at **7.00pm** on **Wednesday 11th December 2024,** at Elwick WI Hall. **Agenda**

1. **The Public Forum** – The meeting will be adjourned for 15 minutes to allow public participation, where the public may speak on any item on the agenda – Items not on the agenda will not be discussed.
2. **Apologies -** Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record forms part of the Minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Parish Clerk as it is usual grounds upon which apologies are tendered also to be recorded. Under Section 85 (1) of the Local Government Act 1972 members present must decide whether the reason(s) for a member’s absence are accepted.
3. **Police Report –** To be received
4. **Minutes of the previous meeting -** Minutes of meeting held on 6th November 2024 – To accept and approve.
5. **Matters Arising:** (i) Vehicle activity on the A19 slip road, into North Lane

1. **Chairman’s Report –** To be received
2. **Ward Councillor’s report –** To be received
3. **Playing Field Committee Report –** To be received
4. **Social Activities Committee Report –** To be received
5. **Village Maintenance Group:** (i) Report to be received (ii) Book exchange kiosk repairs – (Water leaking in) (iii) Bus shelter repairs - (Following fire damage) (iv) Vegetation overgrowth around sub-station at Greenlea.
6. **Financial Report:** (i) Monthly Summary to be received

 (ii) Actual against budget summary to be received (iii) Budget 2025 / 2026

1. **Correspondence**
2. **Any Other Business**
3. **Planning Applications:** Any planning applications received before the meeting will be tabled.
* **H/2024/0180 –** Notification of a Planning application. Installation of ground mounted photovoltaic (solar) farm and battery storage facility with associated infranstructure, engineering works, access and landscaping. *Location: High Barnes Farm, Coal Lane, Elwick, Hartlepool. TS27 3HD.*

**EXCLUSION OF THE PUBLIC:** The Parish Council may at any point pass a resolution that under the Public Bodies (Admission to Meetings Act 1960) the public and the press shall be excluded from the meeting during consideration of any item of business if publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted eg. Employment matters, terms of commercial tenders and negotiations for contracts for legal proceedings, preparation or advice.

1. **Confidential Matters of Concerns of Councillors -** Confidential matters only, not to be minuted
2. **Date of Next Meeting** – 7.00pm Monday 27th January 2024at Elwick WI Hall.

Signed ………………………………………………………….

Marrieanne Lavelle Davies

Clerk of Elwick Parish Council