19th June 2025

Councillors,

You are summoned to attend the next Meeting of Elwick Parish Council which will be held on **Thursday 26th June 2024,** at Elwick WI Hall.

**Agenda**

1. **The Public Forum** – The meeting will be adjourned for 15 minutes to allow public participation.
2. **Declarations of interests to be declared.**
3. **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.
4. **Police Report –** To be received
5. **Minutes of the previous meeting -** Minutes of AGM meeting held on 19th May 2025 and minutes of ordinary meeting held on the 19th May 2025 – To accept and approve.
6. **Matters Arising:** (i) Section 106 Monies – Potential ideas
7. **Chairman’s Report –** To be received
8. **Ward Councillors report –** To be received
9. **Playing Field Committee Report –** To be received
10. **Social Activities Committee Report –** To be received
11. **Village Maintenance Group:** (i) Report to be received (ii) Bus Shelter repairs – following fire damage (iii) Village Green Grass / ground damage following unauthorised bonfire
12. **Financial Report:** - To be received

1. **Correspondence**
2. **Matters of Concern to Councillors**
3. **Planning Applications:** Any planning applications received before the meeting will be tabled.

* **H/2024/0001 –** Notification of a Planning Application. Enhancement of an existing trunk road service area including provision of a secure HGV parking area, ancillary truck stop building, EV charging hub, car parking and landscaping and mounding arrangements Location: A19 Services Northbound, Trunk Road, A19, Hartlepool. TS27 3HH.
* **H/2024/0066 –** Notification of a Planning Application. Expansion of an existing trunk road service area including provision of a secure HGV parking area with ancillary truck stop building, construction of an electric vehicle charging forecourt, construction of new access roads and car parking areas, relocation of existing storage containers, and landscaping. Location: A19 Services Southbound, Trunk Road, A19, Hartlepool. TS27 3HH.

**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 e.g. Employment matters, terms of commercial tenders and negotiations for contracts for legal proceedings, preparation or advice.

1. **Confidential Matters of Concern -** Confidential matters only
2. **Date of Next Meeting** – 7.00pm Thursday 31st July 2025at Elwick WI Hall – Date to be confirmed

Signed ………………………………………………………….

Marrieanne Lavelle Davies

Clerk of Elwick Parish Council