

FERRYHILL TOWN COUNCIL

# **ORDINARY COUNCIL MEETING**

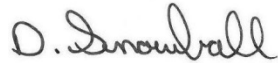
Town Hall  
FERRYHILL

Wednesday  
16 March 2016

Time  
7.00pm

Dear Councillor, you are hereby summoned to attend the above meeting at which the following business will be transacted.

Yours sincerely



Derek Snowball  
Town Clerk

## **AGENDA**

**1. NOTICE OF MEETING**

Public notice of the meeting has been given in accordance with Schedule 12 paragraph 10(2) of the Local Government Act 1972.

**2. APOLOGIES**

To receive apologies for absence

**3. MEMBERS DISPENSATION**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

**4. DECLARATIONS OF INTEREST**

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

**5. PUBLIC PARTICIPATION**

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months

**6. WIND TURBINE PROPOSAL, Bowbank House Farm**

(Information Only report and background detail available provided by the Town Clerk)

Mr. Miles Crossley, Investment Director for George F. White, will be in attendance to present the Wind Turbine proposal and answer members' queries. (15 minute time slot)

**7. MINUTES**

To confirm as a correct record the minutes of the Town Council meeting held on:

- a) The minutes of the Ordinary Town Council meeting held on 17 February 2016

**8. COMMITTEE MINUTES**

To confirm as a correct record the minutes of the following Committees:-

- a) Finance, Planning & General Purpose - 17 February 2016
- b) **CONFIDENTIAL** Human Resource Sub Committee - 29 February 2016

**9. OTHER MINUTES FOR INFORMATION ONLY**

- a) 2000 Committee - 17 February 2016
- b) Neighbourhood Plan Working Group - 22 February 2016

**10. MOTIONS ON NOTICE**

**Councillor J. Makepeace to Move;**

That Ferryhill Council express dissatisfaction with Durham County Council's stated aim to close the current DLI museum to relocate some exhibits to a smaller venue and place in storage others our dissatisfaction to be communicated to DCC in the form of an open letter made available to the "Save the DLI Museum Action Group (Rev K Lumsdon local representative)

**11. EXTERNAL AUDIT ARRANGEMENTS**

RECOMMENDATION

That Members consider the report of the Accountant

**12. REVIEW OF INTERNAL CONTROL**

RECOMMENDATION

That Members consider the report of the Accountant

**13. CODE OF CONDUCT**

RECOMMENDATION

That Members consider the report of the Town Clerk

**14. COUNCIL MEETING AGENDA TEMPLATE**

RECOMMENDATION

That Members consider the report of the Town Clerk.

**15. HEALTH AND SAFETY POLICY – ADDITIONAL DETAILS – DRIVING SECTION**

RECOMMENDATION

That Members consider the report of the Town Clerk

**16. CONSTITUTION AMENDMENT**

RECOMMENDATION

That Members consider the report of the Town Clerk

**17. ASSET OF COMMUNITY VALUE - 31-32 MARKET STREET (ECAFE)**

RECOMMENDATION

That Members consider the report of the Town Clerk

**18. RELEVANT CORRESPONDENCE**

- |    |   |   |
|----|---|---|
| 1. | Durham County Council's<br>C.A.T. (Community Action Team) | Project Location:<br>Ferryhill South and Ferryhill Station                  |
| 2. | Durham Constabulary                                       | Graded as Best Police Force in Country                                      |
| 3. | Durham County Council                                     | Application for Premises Licence –<br>Mainsforth Cricket Club               |
| 4. | Mr J Parker   | Letter of Thanks for John Todd's care<br>and hard work at Duncombe Cemetery |

NO OTHER BUSINESS WILL BE ACCEPTED OTHER THAN THE ITEMS ABOVE UNLESS CONSIDERED OF AN EMERGENCY NATURE.

ITEMS MUST BE SUBMITTED IN WRITING TO THE TOWN CLERK AT LEAST **48 HOURS BEFORE THE MEETING** TO CONSIDER THE LEGALITY OF SUCH ITEMS.