

Local Government Act 1972

I Hereby Give You Notice that an **Ordinary Meeting** of the **Ferryhill Town Council** will be held in the **Council Chamber, Town Hall, Ferryhill** on **20 April 2016 at 7.00p.m.** to transact the following business:-

1. APOLOGIES

To receive apologies for absence

2. 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.

3. 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.

4. NEIGHBOURHOOD PLAN WORKING GROUP

15 minute verbal presentation by two group members to Council on the progress made to date on the Ferryhill Neighbourhood Plan.

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. MINUTES

To confirm as a correct record the minutes of the Ordinary Town Council meeting held on Wednesday 16 March 2016.

7. COMMITTEE MINUTES

To confirm for approval and adoption the reports and recommendations of the undermentioned Committees:-

- a) **CONFIDENTIAL** Finance, Planning and General Purpose 16 March 2016
- b) Property, Environment and Recreation 16 March 2016

8. MOTIONS ON NOTICE

Councillor B. Lamb to Move;

Ferryhill Town Council request that the Chamber of Commerce provide regular update reports from their meetings to keep the Town Council and members up to date.

9. MEMBERS REPORTS

To receive verbal reports from members nominated to represent the Council on Outside Bodies or who have attended Conferences, Seminars, meetings, etc.(if any):

a) Councillor P. Atkinson Outside Body P.A.C.T. 6 April 2016

10. APPROVAL OF ANNUAL GOVERNANCE STATEMENT 2015-2016

To consider the attached report from the Accountant

11. CITIZENS ADVICE COUNTY DURHAM – FUNDING REQUEST

To consider the attached report from the Town Clerk

12. POLICY REVIEW

To consider the attached report from the Town Clerk

13. RELEVANT CORRESPONDENCE

1	Year 6 Cleves Cross Primary School	Request to use some flower beds/planters for vegetable growing.
2	Durham County Council	31-32 Market Street Asset of Community Value decision
3	Durham County Council	Policy review for Discretionary Rate Relief
4	Gawin I. Holmes, Chartered Surveyors	Broom allotment site rent increase
5	Durham County Council	Withdrawal of the County Durham Plan
6	Allotment Takeover Plot 68, Storehouse	Mr Wayne Finch 1 Brancepeth Road

14. EXCLUSION OF PRESS AND PUBLIC

Members are requested to move the following motion:

“That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for ITEM 15 only of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

15. RELEVANT CORRESPONDENCE - Confidential

1 Legal correspondence

Past Employee claim

And pursuant to the provisions of the above-named act, **I Hereby Summon You** to attend the said meeting

Dated this **13th** day of **April 2016**

Derek Snowball
Town Clerk