

## 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 **21 September 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. 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

### **5. MINUTES**

To confirm as a correct record the minutes of the:

- a) Ordinary Town Council meeting held on Wednesday 20 July 2016.
- b) Extraordinary Town Council meeting held on Wednesday 7 September 2016.

### **6. COMMITTEE MINUTES**

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

- |    |                                       |              |
|----|---------------------------------------|--------------|
| a) | Finance, Planning and General Purpose | 20 July 2016 |
| b) | Property, Environment and Recreation  | 20 July 2016 |

### **7. OTHER MINUTES FOR INFORMATION ONLY**

- |    |                                                    |                   |
|----|----------------------------------------------------|-------------------|
| a) | Neighbourhood Plan Steering Group                  | 20 June 2016      |
| b) | Neighbourhood Plan Steering Group                  | 18 July 2016      |
| c) | 2000 Committee                                     | 20 July 2016      |
| d) | Freedom of Information and Allotment Appeals Panel | 13 September 2016 |

**8. 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):

**9. TOWN COUNCIL'S ACCOUNTS 2015-2016 - COMPLETION OF AUDIT**

To consider the attached report and recommendations of the Town Clerk

**10. DUNCOMBE CEMETERY, DOGS ISSUE**

To consider the attached report and recommendations of the Town Clerk

**11. UPDATE ON REGENERATION OF KING GEORGE V PLAYING FIELD**

To receive the attached report from the Grants & Projects Officer

**12. COUNCILLORS CODE OF CONDUCT REVIEW**

To consider the attached report and recommendations of the Town Clerk

**13. POLICY REVIEW**

To consider the attached report and recommendations of the Town Clerk

**14. RELEVANT CORRESPONDENCE**

- |    |                                 |                                                                            |
|----|---------------------------------|----------------------------------------------------------------------------|
| 1. | Ferryhill Community Partnership | Concerns on Neighbourhood Plan Steering Group membership                   |
| 2. | Durham County Council           | East Howle and Crossings War Memorial notification of Designation Decision |

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

Dated this 14th day of September 2016

Derek Snowball  
Town Clerk