

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 **Wednesday 25 January 2017 at 7.00p.m.** to transact the following business:-

The chairman to invite members and officers of the council and members of the public to join him in observing one minute's silence as a mark of respect for the sad and unexpected loss of Councillor Denise Richardson.

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 Town Council meeting held on 14 December 2016.

6. COMMITTEE MINUTES

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

a) Finance, Property & General Purpose 14 December 2016

7. OTHER MINUTES FOR INFORMATION ONLY

a) Friends of Dean Bank 2 December 2016
b) Neighbourhood Plan Steering Group 10 January 2017

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. BUDGET AND PRECEPT 2017/2018

To consider the report of the Accountant.

10. DEAN BANK PARK FEASIBILITY STUDY

To consider the report of the Grants and Projects Officer.

11. TURNERS FUNFAIR REQUEST 2017

To consider the report of the Town Clerk

12. COMMITTEE STRUCTURE REVIEW

To consider the report of the Town Clerk.

13. COUNCIL AND COMMITTEES CHAIRMAN GUIDANCE DOCUMENT

To consider the report of the Town Clerk.

14. COUNCILLORS CODE OF CONDUCT

To receive the report from the Town Clerk.

15. MEMBERS BRIEFING NOTE - ECAFE SALE UPDATE

To receive the Briefing Note from the Town Clerk.

16. RELEVANT CORRESPONDENCE

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| 1. | Eurokit Buildings Ltd. | Voluntary Liquidation notification |
| 2. | Mainsforth Cricket Club. | Request to name the bar lounge |
| 3. | Smaller Authorities Audit Appointments. | Notification of changes to the External Auditor Appointed from 2017/2018 |
| 4. | Information Commissioner's Office Data Protection Outcome | Resident complaint |

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

Dated this 18th day of January 2017



Derek Snowball
Town Clerk