

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 15 February 2017** at **7.00p.m.** to transact the following business:-

The chairman to invite members, 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 recent passing of Councillor Duncan Harrison.

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 25 January 2017.

6. COMMITTEE MINUTES

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

- a) Finance, Planning & General Purpose - 25 January 2017
- b) Property, Environment & Recreation - 25 January 2017

7. OTHER MINUTES FOR INFORMATION ONLY

- a) Corporate Governance Sub-Committee – 25 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. COUNCILLOR VACANCY

To consider the vacancy created by the recent passing of a Town Councillor
The options are to co-opt or leave vacant until the May 2017 elections.

10. INSURANCE RENEWAL

To consider the attached report and recommendation of the Finance and Administration Manager

11. COUNCIL POLICIES

To consider the attached report and recommendation of the Town Clerk

12. RELEVANT CORRESPONDENCE

1. Ladder Centre Thank you for grant of £800.00

13. EXCLUSION OF PRESS AND PUBLIC

Members are requested to move the following motion:

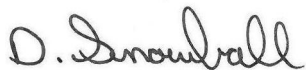
“That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for ITEM 14 of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

14. LEGAL ISSUE UPDATE

To consider the attached report and recommendations of the Town Clerk

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

Dated this 8th day of February 2017



Derek Snowball
Town Clerk