

## 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 19 April 2017** 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 Town Council meeting held on 15 March 2017 & the Extra-ordinary meeting held on 29 March 2017.

**6. COMMITTEE MINUTES**

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

- |                                       |               |
|---------------------------------------|---------------|
| a) Finance & General Purpose          | 15 March 2017 |
| b) Property, Environment & Recreation | 15 March 2017 |

**7. OTHER MINUTES FOR INFORMATION ONLY**

- |                   |               |
|-------------------|---------------|
| a) 2000 Committee | 15 March 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. MOTIONS ON NOTICE**

Councillor B. Lamb to Move;

Any Ferryhill Town Councillor who breaks confidentiality that incurs costs to Ferryhill Town Council and ultimately the tax payer of Ferryhill that the Town Clerk seeks legal advice on reclaiming the costs from that individual.

**10. COUNCILLORS CODE OF CONDUCT**

To receive the attached report from the Town Clerk

**11. APPROVAL OF ANNUAL GOVERNANCE STATEMENT 2016-2017**

To consider the attached report from the Accountant

**12. SENIOR CITIZENS TRIP 2017**

To consider the attached report from the Committees & Civic Administrator

**13. CORPORATE PLAN 2017- 2020**

To consider the attached report from the Town Clerk

**14. ASSET MANAGEMENT PLAN 2017- 2020**

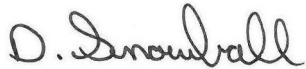
To consider the attached report from the Town Clerk

**15. RELEVANT CORRESPONDENCE**

1. Sandra & Bill Priestley - Thank you card for Golden Wedding Visit

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

Dated this 12th day of April 2017



Derek Snowball  
Town Clerk