

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 13th December 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 regard to any item of business included in the agenda of the Council and its Committees. Members of the public can submit a written question for the Council agenda as long as it is submitted 7 clear days (not including weekends, bank holidays and the day of the meeting) before the Council meeting date. Questions should relate either to the powers and duties of the Council, or affect the Parish in some way. These will be entered into a register which will be open to the public for inspection.

5. MINUTES

To confirm as a correct record the minutes of the;

- a) Extraordinary meeting held on 30th October 2017
- b) Town Council meeting held on 15th November 2017.

6. COMMITTEE MINUTES

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

- a) Finance, Planning & General Purpose held on 15th November 2017
- b) Appeals Sub committee held on 20th November 2017

7. OTHER MINUTES FOR INFORMATION ONLY

- a) Friends of Dean Bank Park held on 10th November 2017
- b) Friends of SDG & Mainsforth Sports Complex held on 14th November 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

- A) Councillor J. Makepeace to move;
That full council debate the taxi parking in Ferryhill village in light of public discontent with current arrangements and ultimately recommend alternative provision.
- B) Councillor D. Farry to move;
This Council considers its rental agreement fees with Ferryhill Town Youth Football and Mainsforth Cricket Club.
- C) Councillor D. Farry to move;
That this Council considers its Motions Policy M-04

10. SPRING AND SUMMER BEDDING PLANTS AND HANGING BASKETS CONTRACT 2018 TO 2020

To consider the attached report and recommendations of the Works Manager

11. DEAN BANK PARK REGENERATION PROJECT WORKING GROUP – Terms of Reference

To consider the attached report and recommendations of the Town Clerk

12. ROYAL GARDEN PARTY BUCKINGHAM PALACE 2018

To consider the attached report and recommendations of the Town Clerk

13. DURHAM COUNTY COUNCIL ASSET DISPOSAL – Clevesferye House, Ferryhill

To consider the attached report and recommendations of the Town Clerk

14. MEMBERS GIFTS AND HOSPITALITY POLICY M-01

To consider the attached report and recommendation of the Town Clerk

15. BUDGET 2018/2019

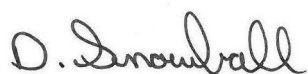
To consider the attached report and recommendation of the Accountant

16. AMENDMENT TO TERMS OF REFERENCE FOR THE COMPLAINTS PANEL

To consider the attached report and recommendations of the Finance & Admin Manager

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

Dated this 6th day of December 2017



Derek Snowball
Town Clerk