

## 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 24<sup>th</sup> January 2018** at **7.00p.m.** to transact the following business:-

*Members are asked to stand for one minutes silence as a mark of respect for Mr George Miller who has recently passed away.*

### **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 Town Council meetings held on;

a) Wednesday 13<sup>th</sup> December 2017

### **6. COMMITTEE MINUTES**

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

a) Finance, Planning & General Purpose 13<sup>th</sup> December 2017

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

a) Dean Bank Park Regeneration Working Group held on 6<sup>th</sup> December 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 2018/2019**

To consider the report of the Accountant.

**10. PUBLIC WORKS LOAN BOARD BORROWING APPROVAL**

To consider the attached report and recommendations of the Town Clerk

**11. TAXI PROJECT**

To receive the attached report and recommendation of the Town Clerk

**12. DELEGATED POWERS Dean Bank Park Regeneration Working Group**

To consider the attached report and recommendations of the Grants and Projects Officer

**13. ATTENDANCE AT HOSPITALITY EVENTS**

To receive the attached report and recommendation of the Town Clerk

**14. NEIGHBOURHOOD PLAN STEERING GROUP – update**

To receive the attached report from the Neighbourhood Plan Steering Group.

**15. CLEVESFERYE HOUSE - update**

To consider the attached report and recommendations of the Town Clerk

**16. ALLOTMENT TRUSTEE AGREEMENT**

To consider the attached report and recommendations of the Town Clerk

**17. STREET LIGHTING – Durham County Council Consultation on proposal to remove Street Lights: B6287 – Kirk Merrington Road to Ferryhill**

To consider the attached report and recommendations of the Town Clerk

**18. FERRYHILL VETERANS CHARITY EVENT**

To consider the attached report and recommendations of the Grants and Projects Officer

**19. EXCLUDE PRESS AND PUBLIC (20)**

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 20 of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

**20. VACANT POST MARKETS, EVENTS AND HEALTH AND SAFETY OFFICER**

To consider the attached report and recommendations of the Town Clerk

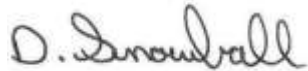
**21. RELEVANT CORRESPONDENCE (for information)**

1. Durham County Council Letter advising that Durham County Council have received a nomination to include Clevesferye House as an asset of Community Value.

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|----|------------------------------------|--|
| 2. | Positive Horizons                  | Appreciation letter for grant donation.                              |
| 3. | Ferryhill Town Band                | Appreciation letter for grant donation.                              |
| 4. | Local Delivery Driver<br>Ferryhill | Letter of appreciation for immaculate condition of<br>public toilets |

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

Dated this 17th day of January 2018



Derek Snowball  
Town Clerk