

## 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 21<sup>st</sup> February 2018** 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 Town Council meeting held on;

- a) Ordinary meeting 15<sup>th</sup> November 2017 – re submitted
- b) Ordinary meeting 24<sup>th</sup> January 2018

### **6. COMMITTEE MINUTES**

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

- a) Appeals Sub Committee 16<sup>th</sup> January 2018
- b) Finance, Planning & General Purpose 24<sup>th</sup> January 2018

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

- a) Corporate Governance Sub Committee 24<sup>th</sup> January 2018
- b) Ferryhill 2000 Committee 24<sup>th</sup> January 2018
- c) Corporate Governance Sub Committee 6<sup>th</sup> February 2018
- d) Dean Bank Park Regeneration Working Group 7<sup>th</sup> February 2018

### **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. ANNOUNCEMENTS**

### **a) MAYOR'S REPORT**

To receive announcements to be made by the Mayor

### **b) MEMBERS REPORTS**

To receive verbal reports from members nominated to represent the Council on Outside Bodies or who have attended Conferences, Seminars, Meetings, hospitality events, etc.(if any):

## **10. MOTIONS ON NOTICE**

### ***Councillor D. Farry to move;***

- Motion . . . That Ferryhill Town Council agree to set up Policy on renewable energy .  
Background . . . In a changing world the use of renewable energy is becoming something of a norm .  
Report . . . With fossil fuels proving more and more expensive and likely to increase in cost rapidly in future years . Clean energy should be looked at as a positive alternative to fossil fuel energy .  
Recommendation. . . That this council creates a renewable energy policy.
- Motion .... This council instructs the Clerk to report back to Council with the success of the large advertising notice boards in the Market Place, with all costs to the council and all revenues .  
Background . . . The council have a number of large advertising notice boards.  
Report ....FTC have a number of large notice boards which were to generate a large income to the tax payer of Ferryhill . For what ever reason these seem to be redundant.  
Recommendation . . . . Members consider all options.

### ***Councillor J. Cansella to move;***

- Motion:  
That this Council considers all current Partnership Working Agreements between Ferryhill Town Council and other local authorities and decides whether or not they are still viable.

#### **Purpose:**

For Council to undertake a relatively high-level review of all current Partnership Working Agreements between Ferryhill Town Council and other local authorities, considers the associated costs, benefits and potential risks and make recommendations accordingly.

#### **Officer report required:**

Please provide a full list of the current Partnership Working Agreements between Ferryhill Town Council and any other local authorities. Including inception dates, expiry dates (if any), together with costs, perceived benefits and associated risks.

## **11. MOTIONS REJECTED**

To receive the attached report of the Town Clerk

**12. MOTIONS POLICY AMENDMENT**( submitted by the Corporate Governance Sub Committee)

To consider the attached report and recommendation of the Town Clerk

**13. CEMETERY POLICY AND REGULATIONS REVIEW - resubmission**

To consider the attached report and recommendation of the Town Clerk

**14. CLEVESFERYE HOUSE – update - resubmission**

To consider the attached report and recommendations of the Town Clerk

**15. PARKING & TAXI RANK CONSULTATION**

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

**16. EXCLUDE 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 17 of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

**17. SURTEES DOORSTEP GREEN UPDATE – Confidential**

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

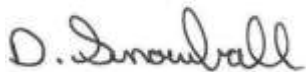
**18. RELEVANT CORRESPONDENCE (for information)**

1. Nat West

Concern response

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

Dated this 14th day of February 2018



Derek Snowball  
Town Clerk