

## **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> March 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 – amended  
**Report attached.**

b) Ordinary meeting 21<sup>st</sup> February 2018

### **6. COMMITTEE MINUTES**

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

a) Property, Environment & Recreation 24<sup>th</sup> January 2018  
b) Finance, Planning & General Purpose 21<sup>st</sup> February 2018

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

a) 2000 Committee 21<sup>st</sup> February 2018

### **8. 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):

## **9. MOTIONS ON NOTICE**

**Councillor D. Farry to move;**

- That this council sets up a policy to look into any new development sites within the parish boundary.

Report attached.

- Motion.....A vote of no confidence in the Chairman of the Council  
Background...Mayor/Chairman delegated powers  
Report...Mayor has made decisions outside his delegated powers eg minutes of meeting.  
Request to DCC for no polling cards.

**Councillor K Conroy to move;**

- That Council consider looking into Ferryhill Railway Station with a view to re-open it. There are various reasons why now would be a good time to look into this; government money is available and discussions have taken place regarding the possible re-opening of the Leamside railway line. I see this as a Council working together, not a political debate.”
- That Council consider the setting up of a community bank in Ferryhill due to the closure of our last bank. That Council consider premises and groups capable of running the above bank.

**Councillor J Makepeace to move;**

- That Council determine that with immediate effect all elections in Ferryhill are supported by the issue of polling cards to those residents eligible to vote. The abandonment of polling cards must only be sanctioned by resolution of full Council at a properly constituted Council meeting, and not by the Responsible Officer and Mayor/Chairperson, or any minority decision making group alone.

## **10. COUNCILLORS CODE OF CONDUCT**

To receive the report from the Town Clerk.

## **11. REVIEW OF TERMS OF REFERENCE OF CORPORATE GOVERNANCE SUB COMMITTEE & COMPLAINTS PANEL**

To consider the attached report of the Accountant.

**12. REVIEW OF TERMS OF REFERENCE FOR HUMAN RESOURCES SUB COMMITTEE**

To consider the attached report and recommendations of the Town Clerk

**13. APPOINTMENT OF VACANT POSITIONS ON COUNCIL COMMITTEES, PANEL and OUTSIDE BODIES**

To consider the attached report and recommendations of the Town Clerk.

**14. REVIEW OF INTERNAL CONTROL**

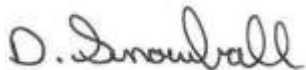
To consider the attached report of the Accountant

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

- |    |                                 |  |
|----|---------------------------------|--|
| 1. | Thank you for financial support | Mainsforth Cricket Club  |
| 2. | Durham County Council           | Clevesferye House, Ferryhill – Assets of Community Value Localism Act 2011<br>Notice not to include on the County Council of Durham’s list of Assets of Community Value (“the List”) under the Localism Act 2011 |

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

Dated this 14<sup>th</sup> day of March 2018



Derek Snowball  
Town Clerk