

## 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 18<sup>th</sup> April 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 21<sup>st</sup> March 2018

### 6. **COMMITTEE MINUTES**

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

a) Finance, Planning & General Purpose 21<sup>st</sup> March 2018

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

a) Complaints Panel 10<sup>th</sup> January 2018  
b) Complaints Panel 27<sup>th</sup> March 2018  
c) Corporate Governance Sub Committee 13<sup>th</sup> March 2018  
d) Ferryhill 2000 Committee 21<sup>st</sup> March 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**

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

That this Council applies the same peppercorn rent agreement to Ferryhill Bowls to run in line with FTB, FTY and MCC

### **B) Councillor K. Graham to move;**

This Council agree to have an annual Veterans Day. This to be progressed with the ~~Grants Officer~~ Events Officer to establish the best venue and date for the event and report back to Council for the May 2018 meeting.

## **10. FERRYHILL RAILWAY STATION**

To **consider** the attached report by Councillor K. Conroy

## **11. COMMUNITY BANK**

To **consider** the attached report and recommendations from the Accountant

## **12. EAST END ALLOTMENTS REPORT**

To **consider** the attached report and recommendations from the Accountant

## **13. SENIOR CITIZENS TRIP 2018**

To **consider** the attached report and recommendations from the Committees & Civic Administrator

## **14. SPRING AND SUMMER BEDDING**

To **receive** the attached report from the Works Manager

## **15. MACHINERY REQUIREMENTS**

To **consider** the attached report and recommendations from the Works Manager

## **16. NOMINATION FOR AREA ACTION PARTNERSHIP REPRESENTATIVE**

To **consider** the attached report and recommendation of the Town Clerk

## **17. NOTICEBOARDS**

To **receive** the attached report from the Town Clerk

## **18. MINERS BANNER REQUEST**

To **consider** the attached report from the Town Clerk

## **19. RE-SUBMITTED REVISED CEMETERY POLICY AND RESPONSES**

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

**20. CLEVESFERYE HOUSE – expression of interest**

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

**21. PROJECT UPDATE REPORT**

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

**22. ANNUAL GOVERNANCE STATEMENT**

To **consider** the attached report and recommendations from the Accountant

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

- |    |   |   |
|----|---|---|
| 1. | Durham County Council<br>Asset Management | Asset disposal for Clevesferye House, Ferryhill   |
| 2. | Paxton Street Allotment<br>Association    | Thank you for rodent treatment of allotment plots |
| 3. | Neighbourhood Plan<br>Steering group      | Group concerns                                    |

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

Dated this 11<sup>th</sup> day of April 2018



Derek Snowball  
Town Clerk