

## 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 20<sup>th</sup> June 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 Annual Meeting of the Council held on 16<sup>th</sup> May 2018.

- |                                       |                             |
|---------------------------------------|-----------------------------|
| a) Resubmitted Ordinary Council       | 18 <sup>th</sup> April 2018 |
| b) Annual/Ordinary Meeting of Council | 16 <sup>th</sup> May 2018   |
| c) Extra-ordinary Meeting of Council  | 6 <sup>th</sup> June 2018   |

### 6. **COMMITTEE MINUTES**

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

- |  |                           |
|--|---------------------------|
| a) Finance, Planning & General Purpose | 16 <sup>th</sup> May 2018 |
| b) Community Services                  | 6 <sup>th</sup> June 2018 |

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

- |  |               |
|--|---------------|
| a) Neighbourhood Plan Steering Group                             | 23 April 2018 |
| b) 2000 Committee  | 16 May 2018   |
| c) Friends of Mainsforth Sports Complex & Surtees Doorstep Green | 17 May 2018   |
| d) Friends of Dean Bank Park                                     | 30 May 2018   |
| e) Dean Bank Regeneration Working Group                          | 5 June 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;**

- a) This Council considers merging its Friends of Groups into one and calls it Friends of Ferryhill.
- b) That this Council considers the legal advice provided to the Town Clerk, by NALC, regarding setting aside Standing Order 9(a) and the position of an events officer within FTC's staffing Structure
- c) That this council considers amendments to the wording of Standing Order 9 (d) , (e) and (f)
- d) That this Council reviews the Town Hall security arrangements.
- e) That this Council considers the future arrangements for the Ferryhill 2000 Committee

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

- f) That this council agrees all planning matters are referred, by the Clerk, to the chair of the Strategic Development Sub-Committee, within two working days of receipt.

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

- g) That this council agrees to a working Partnership arrangement with Approach Too – details to be agreed by the community engagement sub – committee.
- h) This council considers engaging in partnership working with town and parish councils within a six mile radius; e.g. Spennymoor, West Cornforth, Chilton, Bishop Middleham, Aycliffe, Shildon and Hett in connection with using Kingdom Services Group to assist with environmental issue such as littering, dog fouling, parking enforcement, anti social behaviour and residential community safety. All details to be agreed by the Strategic Development sub – committee.

## **10. STATEMENT OF ACCOUNTS & INCOME**

To **approve** the monthly statement of accounts and income

**11. PLANNING MATTERS**

To **consider** the following planning application response:-

DM/18/01404/FPA	Mr K & L Woods	79 Witton Road Ferryhill DL17 8QE	Front porch and single storey rear extension
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**12. ANNUAL ACCOUNTS 2017-2018**

To **consider** the attached report and recommendation of the Accountant

**13. COMMUNITY SERVICES COMMITTEE TERMS OF REFERENCE**

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

**14. DATES AND TIMES OF STATUTORY MEETINGS OF THE COUNCIL AND ITS COMMITTEES - 2018/2019**

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

**15. GENERAL DATA PROTECTION POLICY AND PRIVACY STATEMENT**

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

**16. COUNTY COUNCIL FINAL DETERMINATION ON PROPOSAL TO REMOVE STREET LIGHTS, Pine Road, East Howle**

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

**17. NEIGHBOURHOOD PLAN**

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

**18. COMMUNITY SERVICES SUB COMMITTEES AND WORKING GROUPS TERMS OF REFERENCE**

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

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

1. Great North Air Ambulance - Letter of thanks

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

Members are requested to move the following motion:

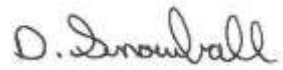
“That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press **for item 20** of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

**21. SURTEES DOORSTEP GREEN UPDATE**

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

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

Dated this 13<sup>th</sup> day of June 2018

A handwritten signature in cursive script that reads "D. Snowball".

Derek Snowball  
Town Clerk