

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 18th July 2018 at 7.00p.m.** to transact the following business:-

1. APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2018/2019

To appoint a Mayor (Chairman of the Council) for the Municipal Year 2018/2019.
Appointment required due to the resignation from this position by councillor R. Smith.

2. APOLOGIES

To receive apologies for absence

3. 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.

4. 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.

5. 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.

6. MINUTES

To **confirm** as a correct record the minutes of the;

- a) Extraordinary Meeting of the Council held on 8th May 2018.
(due to an administration error these minutes have not been submitted to Council for agreement)
- b) Ordinary meeting of the Council held on 20th June 2018

7. COMMITTEE MINUTES

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

- | | | |
|----|------------------------------------|----------------------------|
| a) | Policy and Resources | 4 th July 2018 |
| b) | Events Management sub-committee | 9 th July 2018 |
| c) | Personnel sub committee | 10 th July 2018 |
| d) | Community Engagement sub committee | 10 th July 2018 |

8. OTHER MINUTES FOR INFORMATION ONLY

- | | | |
|----|----------------------------------|--------------|
| a) | Neighbourhood Plan Working Group | 6 June 2018 |
| b) | Ferryhill 2000 Committee AGM | 20 June 2018 |
| c) | Ferryhill 2000 Committee | 20 June 2018 |
| d) | Friends of Ferryhill | 9 July 2018 |

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

1) Councillor J. Makepeace to move;

A) That this Council review its list of approved contractors

B) Council to engage a recognised experienced individual or company to survey council properties and advise Council on appropriate and realistic rents for all substantial properties rented out. Subsequent advice to be considered and adopted by council, and tenants advised in lawful manner of future arrangements.

2) Councillor D. Farry to move;

C) That Council consider moving the Bore Stone into a more prominent place, namely the front of the Town Hall front wall . Council consider the moving and the estimated cost and instruct the Clerk to carry out the a costing survey to see if this is feasible.

D) Councillor D. Farry to move;
That Council agree to look into a program of specialist Markets to run on a annual basis Agree how the Friday market could improve and incentivise traders to attend .

E) Councillor D. Farry to move;

Council look into setting up a steering group / working party to engage with all interested party's in Dean Bank to support the regeneration program.

F) Councillor D. Farry to move;

This Council remove verbal members' reports from the agenda and have any reports placed in the relevant correspondence part of the agenda and these reports be in written format for members to consider.

3) Councillor K. Conroy to move;

G) Nature of motion

To look for funding for a defibrillator to be installed at the Town Hall and training provided for staff.

Reason

We do not have a defibrillator sited in village area, one at Supportive, one in Clevesferye Area and one at Literacy at Dean Bank.

11. STATEMENT OF ACCOUNTS AND INCOME

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

12. RE-OPENING OF STATION IN FERRYHILL

To **consider** the attached report and recommendation from Councillors P. Atkinson, J, Makepeace and B. Avery.

13. KING GEORGE V PLAYING FIELD & MAINSFORTH SPORTS COMPLEX – PLAY EQUIPMENT PROPOSALS

To **consider** the attached report and recommendation from the Grants and Projects Officer

14. TERMS OF REFERENCE FOR THE NEIGHBOURHOOD PLAN WORKING GROUP, FRIENDS OF FERRYHILL & EVENTS MANAGEMENT SUB-COMMITTEE

To **consider** the attached report and recommendation from the Grants and Projects Officer.

15. EVENTS MANAGEMENT SUB-COMMITTEE PROPOSALS

To **consider** the attached report and recommendation from the Grants and Projects Officer.

16. UPDATE REPORT FOLLOWING DECISION TO WITHDRAW OFFICER SUPPORT FROM THE FERRYHILL 2000 COMMITTEE

To **consider** the attached report and recommendation from the Grants and Projects Officer.

17. COUNCILLORS CODE OF CONDUCT

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

18. GENERAL DATA PROTECTION REGULATION POLICIES

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

19. TOWN HALL SECURITY ARRANGEMENTS

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

20. CDALC – ANNUAL GENERAL MEETING

To **consider** the attached request from CDALC for appointments to positions with CDALC.

21. DURHAM COUNTY COUNCIL PLAN CONSULTATION

To **consider** the attached information from Durham County Council.

22. COMMUNITY SERVICES AND POLICY AND RESOURCES TERMS OF REFERENCE

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

23. REVIEW OF PHOTOCOPIER PROVISION

To **consider** the attached report and recommendation of the Finance and Administration Manager

24. RELEVANT CORRESPONDENCE (for information)

1. Ferryhill Banner Group - Letter of thanks for Financial Assistance

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

Dated this 13th day of July 2018



Derek Snowball
Town Clerk