

## 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 19<sup>th</sup> September 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;

- a) Extraordinary Meeting of the Council held on 11<sup>th</sup> July 2018.
- b) Ordinary meeting of the Council held on 18<sup>th</sup> July 2018

**6. OTHER MINUTES FOR INFORMATION ONLY**

- a) Events Management Sub-Committee - 9<sup>th</sup> July 2018
- b) Personnel Sub-Committee - 10<sup>th</sup> July 2018
- c) Personnel Sub-Committee - 8<sup>th</sup> August 2018

**7. STATEMENT OF ACCOUNTS AND INCOME**

To consider the attached report and recommendation from the Accountant

**8. PERSONNEL SUB-COMMITTEE TERMS OF REFERENCE**

To consider the attached terms of reference and the verbal report from the Accountant

**9. COMMUNITY ENGAGEMENT SUB-COMMITTEE TERMS OF REFERENCE**

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

**10. ASSET MANAGEMENT SUB-COMMITTEE, FINANCE SUB-COMMITTEE & STRATEGIC DEVELOPMENT TERMS OF REFERENCE**

To consider the attached report and recommendation from the Finance & Administration Manager

**11. GRANT FUNDING OPTIONS FOR PROVIDING A PUBLIC ACCESS DEFIBRILLATOR (PAD) IN FERRYHILL TOWN CENTRE**

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

**12. APPOINTMENT OF 2 VACANT POSITIONS ON COUNCIL PERSONNEL SUB-COMMITTEE**

To consider the attached report and recommendation from the Finance & Administration Manager

**13. MAYOR'S PLAQUE FOR ROLL OF HONOUR**

To consider the attached report and recommendation from the Finance & Administration Manager

**14. COUNCILLORS CODE OF CONDUCT**

To consider the attached report and recommendation from the Finance & Administration Manager

**15. PARKING & WAITING RESTRICTIONS ON MARKET STREET, DARLINGTON ROAD & SADDLER STREET/DURHAM ROAD**

To consider the attached report and recommendation from the Finance & Administration Manager

**16. GENERAL DATA PROTECTION REGULATIONS COMPLIANCE REVIEW**

To consider the attached report and recommendation from the Accountant

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

- |    |                         |   |   |
|----|-------------------------|---|---|
| 1. | Gawin I Holmes          | - | Change of Ownership - Bertha Street Allotment Site  |
| 2. | Ravens Motor Cycle Club | - | Request to block off half of the market place car park on 24 September, 6.30pm to 10.30pm, for motor cycle parking for event in the Post Boy Pub                          |
| 3. | Councillor K Conroy     | - | Attendance at two training courses; Councillor Training on 21 <sup>st</sup> August 2018 & Chairmanship & Being a Good Employer on Thursday 6 <sup>th</sup> September 2018 |

**18. EXCLUDE PRESS AND PUBLIC (19)**

Members are requested to move the following motion:

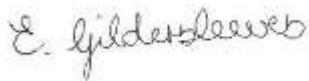
“That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press **for item 19** of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

**19. RECOMMENDATIONS FROM PERSONNEL SUB-COMMITTEE - STAFFING ISSUES**

To consider the attached report and recommendation from the Accountant

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

Dated this 12<sup>th</sup> day of September 2018



Mrs E Gildersleeves  
Finance & Administration Manager