



Ferryhill Town Council
Town Hall, Ferryhill, County Durham, DL17 8JL
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Dear Councillor,

I Hereby Summon You to attend an **Ordinary Meeting** of **Ferryhill Town Council** at **7.00pm** on **Wednesday 21st November 2018** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 14th day of November 2018

D. Shingleton

Mr Derek Shingleton
Acting Town Clerk

AGENDA

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. PRESENTATION ON PARTNERSHIP WORKING BY MS VICKY MILLER AND MR MALCOLM GREY FROM LIVIN

6. MINUTES

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

a) Ordinary meeting of the Council held on 17th October 2018

7. MOTIONS ON NOTICE

Councillor J. Makepeace to Move:

“That Ferryhill Town Council consider and cost the supply of resin or other impervious material plaques to inscribe all names currently held in the Ferryhill library memorial book, of the fallen servicemen and women of Ferryhill. Said plaques to be affixed to the Town Hall exterior walls”.

8. STATEMENT OF ACCOUNTS AND INCOME

To approve the monthly statement of accounts and income

9. ERECTION OF HEADSTONE IN DUNCOMBE CEMETERY

To consider the attached report from the Works Manager

10. SPRING & SUMMER BEDDING CONTRACT

To consider the attached report from the Works Manager

11. REPLACEMENT OF VEHICLE

To consider the attached report from the Works Manager

12. CHRISTMAS AND NEW YEAR CLOSURE

To consider the attached report from the Acting Town Clerk

13. EXCLUSION OF PRESS AND PUBLIC

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 the remaining items on the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.”

14. RECOMMENDATIONS FROM PERSONNEL SUB-COMMITTEE

To consider a report from Councillor D Farry, Chair of the Personnel Sub-Committee