



Ferryhill Town Council
Town Hall, Ferryhill, County Durham, DL17 8JL
Telephone: (01740) 652157
Website: Ferryhill Town Council
Email: enquiries@ferryhill.gov.uk

Dear Councillor,

I Hereby Summon You to attend an **Ordinary Meeting** of **Ferryhill Town Council** at **7.00pm** on **Wednesday 23rd January 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 16th day of January 2019

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. MINUTES

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

- a) Ordinary meeting of the Council held on 12th December 2018

7. MINUTES OF COMMITTEES

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

- a) Policy and Resources – 12th September 2018
- b) Policy and Resources – 7th November 2018
- c) Policy and Resources – 4th December 2018
- d) Community Services – 3rd October 2018

8. STATEMENT OF ACCOUNTS AND INCOME

To approve the monthly statement of accounts and income

9. REVIEW OF CONSTITUTION AND STANDING ORDERS

To consider the attached report from the Acting Town Clerk

10. ALLOTMENT AGREEMENTS

To consider the attached report from the Acting Town Clerk

11. PRECEPT 2019/2020

To consider the attached report from the Acting Town Clerk

12. 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.”

13. CCTV AND DOOR ENTRY SYSTEM

To consider the attached report from the Acting Town Clerk

14. RE-ALLOCATION OF DUTIES AND JOB EVALUATION

To consider the attached report from the Acting Town Clerk