



Ferryhill Town Council  
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Dear Councillor,

**I Hereby Summon You** to attend an **Ordinary Meeting** of **Ferryhill Town Council** at **7.00pm** on **Wednesday 17th April 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 10th day of April 2019

*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. MINUTES**

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

- a) Ordinary meeting of the Council held on 20<sup>th</sup> March 2019

## **6. STATEMENT OF ACCOUNTS AND INCOME**

To approve the monthly statement of accounts and income

## **7. MOTIONS ON NOTICE**

- a) To further consider the following motion, deferred from the March meeting and submitted by Councillor Farry:

“That council contact the owners of this site with a view to developing the land on a semi permanent basis by the landscaping and wildflower planting of the area.

To suggest other agencies that may wish to get involved either financially or in material terms, and to seek grant assistance from Wild life trust and other environmentally interested organisations via our grant officer.

To ensure Network rail is confident in the integrity of their fencing, and to invite their active involvement maximising publicity for all participants participation.

The development of the area into a public “park” will in no way be suggestive or imply restriction on the future housing development of the land by the owners.

The motion seeks to create a partnership approach for the benefit of the residents of Ferryhill Station primarily, but the general populace in general.”

- b) To consider the following motion, submitted by Councillor Farry:

“That this Council agrees to re-engage with all local businesses within the Ferryhill parish and invite them all to a meeting of the Chamber of Trade. This to take place no later than the last Friday of April. The first meeting to be chaired by the Mayor with support from 2 other members of Ferryhill Town Council, these members to be nominated and agreed with this motion.

- c) To consider the following motion, submitted by Councillor Farry:

“That Ferryhill Town Council writes to DCC highways department and arrange a meeting with its relevant officers to explore remedies to the now unacceptable level of parking on our public highways within the Parish of Ferryhill, and to explore what options are available to reduce the high level of speeding vehicles within our Town.”

## **8. ILLUMINATION OF TOWN HALL CLOCK**

To consider a report from the Works Manager

## **9. CIVIC REGALIA**

To further consider the cost of refurbishing the chains and an insurance valuation.

## **10. INFORMATION BOOKLET**

To consider a report from the Events & Projects Officer

**11. ANNUAL GOVERNANCE STATEMENT**

To consider a report from the Acting Town Clerk

**12. POLICY REVIEW**

To consider a report from the Acting Town Clerk and updated policies:

- a) Anti-Fraud and Corruption
- b) Whistleblowing
- c) Treasury Management
- d) Honorarium and Acting-Up
- e) Awards and Gifts

**13. MONTHLY ACTION REPORT SHEET**

To consider an update from the Acting Town Clerk.

**14. 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.”

**15. MINUTES**

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

- a) Extra-Ordinary meeting of the Council held on 3<sup>rd</sup> April 2019