



Ferryhill Town Council  
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Dear Councillor,

**I Hereby Summon You to Attend the Annual Meeting of Ferryhill Town Council which will be held in the Council Chamber, Town Hall, Ferryhill at 7.00pm on Wednesday 15<sup>th</sup> May 2019 to transact the following business.**

Dated this 8th day of May 2019

Mr Derek Shingleton  
Acting Town Clerk

## **AGENDA**

**1. APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2019/2020**  
To appoint a Mayor (Chairman of the Council) for the Municipal Year 2019/2020.

**2. DECLARATION OF ACCEPTANCE OF OFFICE**  
To receive the Declaration of Acceptance of Office signed by the newly elected Mayor

**3. VOTE OF THANKS TO RETIRING MAYOR AND PRESENTATION OF MAYORAL CHAIN**  
To thank leaving mayor and present mayoral chains to the new mayor.

**4. APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2019/2020**  
To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2019/2020.

**5. APOLOGIES FOR ABSENCE**

To receive apologies for absence

## **6. 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.

## **7. 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.

## **8. PUBLIC PARTICIPATION**

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

## **9. MINUTES**

To confirm as a correct record the Minutes of the Ordinary meeting of the Council held on 17<sup>th</sup> April 2019.

## **10. COMMITTEE MINUTES**

To receive the Minutes of the following Committees:

- a) Policy and Resources – 6 March 2019
- b) Community Services – 6 February 2019
- c) Corporate Governance – 12 February 2019
- d) Corporate Governance – 6 March 2019

## **11. REVIEW OF COMMITTEE STRUCTURE**

To consider the report from the Acting Town Clerk

## **12. APPOINTMENT OF MEMBERS TO COMMITTEES**

To appoint Members to the agreed Committees, Sub-Committees and Working Groups.

## **13. APPOINTMENT OF MEMBERS TO OUTSIDE BODIES**

To appoint members to represent the Town Council on outside bodies.

## **14. ANNUAL CONSTITUTION REVIEW**

To consider the attached report from the Acting Town Clerk relating to:

- a) Constitution
- b) Standing Orders – Proceedings and Business
- c) Standing Orders – Contracts and Procurement
- d) Financial Regulations
- e) Terms of Reference

**15. COUNCIL MEETING SCHEDULE (2019/20)**

To agree dates of Town Council Meetings for the Municipal Year 2019/2020.

**16. MEMBERS' ATTENDANCES**

To receive the details of members' attendances for the Municipal Year 2018/2019

**17. DISCLOSURE OF MEMBERS' EXPENSES 2018/2019**

To receive, for information, the attached report of allowances paid to members during 2018/2019.

**18. DIRECT DEBIT, DEBIT CARD AND BACS RENEWAL APPROVAL**

To receive the attached report from the Finance & Administration Manager

**19. STATEMENT OF ACCOUNTS AND INCOME**

To approve the monthly statement of accounts and income