



Ferryhill Town Council  
Town Hall, Ferryhill, County Durham, DL17 8JL  
Telephone: (01740) 652157  
Website: <http://www.ferryhill.gov.uk>  
Email: [enquiries@ferryhill.gov.uk](mailto:enquiries@ferryhill.gov.uk)

Dear Councillor,

**I Hereby Summon You** to attend an **Extraordinary Meeting** of **Ferryhill Town Council** at **7.00pm** on **Wednesday 28th August 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 21st day of August 2019

Mr D 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 Ordinary Council meeting held on 17<sup>th</sup> July 2019

**6. POLICIES UPDATE**

To consider amendments to the following policies:

- a) Capability
- b) Cemeteries
- c) Sickness

**7. PLAYING GOLF IN COUNCIL PARKS**

To further consider the issue of playing golf in Council parks.

**8. LIST OF APPROVED SUPPLIERS**

To consider the report from the Acting Town Clerk

**9. MEMORIAL BENCHES**

To consider the report from the Acting Town Clerk

**10. 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.”

**11. RE-DESIGN OF TOWN HALL GARDEN**

To consider the report from the Acting Town Clerk

**12. DEAN BANK PARK BUNGALOW PROJECT – UPDATE**

To consider a report from the Events and Projects Officer

**13. TOWN CLERK - UPDATE**

To consider an update on the position regarding the continuing absence of the Town Clerk.