



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

I Hereby Summon You to attend a **Meeting of Ferryhill Town Council** at **7.00pm** on **Wednesday 20th November 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 13th day of November 2019

D. Shingleton

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 23rd October 2019.

6. COMMITTEE MINUTES

To receive the minutes of the following Committees:

- a) Policy and Resources Committee – 4 September 2019

7. STATEMENT OF ACCOUNTS AND INCOME

To approve the monthly statements of accounts and income

8. MOTIONS ON NOTICE

To consider the following motions from Councillor Farry:

- a) Ferryhill Town Council agrees to install electric vehicle charging points in its car parks, subject to cost and the availability of Government and other funding.
- b) Ferryhill Town Council agrees in principle to a Tree Planting scheme in Council areas, with the purposes of the scheme being to add to the Council's Remembrance commitment, provide screening in appropriate areas, and improving the visual impact of dog walking areas and the cemetery. This will be subject to the consideration of a report from the appropriate officer including a suggested plan and costs.

9. ALLOTMENTS

To consider a report from the Acting Town Clerk

10. CORRESPONDENCE

- a) DCC – Response to letter sent 26 June 2019 re lack of resources in Ferryhill

11. RECRUITMENT OF TOWN CLERK UPDATE

To consider an update on the position regarding the recruitment of a Town Clerk.

12. POLICY REVIEW

To consider a report from the Acting Town Clerk covering the following Policies:

- a) Filming and Recording Council Meetings
- b) Member and Officer Relations
- c) Officer Code of Conduct
- d) Bullying and Harassment
- e) Stress

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. MINUTES

To confirm the minutes of the:

- a) Extraordinary Meeting held on 2 October 2019 (private)
- b) Ordinary Council Meeting held on 23 October 2019 (private)

15. MOTION FROM COUNCILLOR MAKEPEACE

To consider a report from Acting Town Clerk addressing the motion