



Ferryhill Town Council  
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Dear Councillor,

**I Hereby Summon You** to attend a **Meeting of Ferryhill Town Council** at **7.00pm** on **Wednesday 11th December 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 4th day of December 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 20th November 2019.

**6. COMMITTEE MINUTES**

To receive the minutes of the following Committees:

- a) Community Services Committee – 3 October 2019

**7. STATEMENT OF ACCOUNTS AND INCOME**

To approve the monthly statements of accounts and income

**8. INFORMATION BOOKLET**

To consider a report from the Events and Projects Manager

**9. CORRESPONDENCE**

- a) Durham Miners Association – arrangements for Durham Miners Gala

**10. MOTIONS ON NOTICE**

To consider the following motions from Councillor Makepeace:

- a) Ferryhill Town Council directs that:

- the pit wheel, currently in storage for a good many years, be fixed in position in Dean Bank recreational field, with the position to be decided on;
- the Council makes full use of the kind offer made at the allotment meeting to transport the wheel to the site, and of the offer to affix any stabilisation work required.
- three quotes are sought without further delay from contractors on our preferred list to build a brick plinth on which to affix the wheel.
- no further officer action is required at this time than that indicated in the motion.
- Ferryhill Town Council directs that:
- three quotes from local builders and/or the current contractor involved to be sought to cost the provision of a public pathway behind Dean Bank bungalow leading to the current dog walking area. Said path to provide access to Dean Bank dog owners to the dog walking area
- All quotes to be presented to Council at the January 2020 meeting.
- no further officer action is required at this time than that indicated in the motion.

**11. POLICY REVIEW**

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

- a) Capability
- b) Disciplinary
- c) Dismissal
- d) Grievance

**12. RECRUITMENT OF TOWN CLERK UPDATE**

To receive a verbal update on the position regarding the recruitment of a Town Clerk.

**13. BUDGET 2020/2021**

To consider a report 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. LEGAL ADVICE**

To consider a verbal update report from the Acting Town Clerk