



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 22nd January 2020** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 15th day of January 2020

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

- a) To confirm as a correct record the minutes of the Ordinary Council meeting held on 11th December 2019.
- b) To confirm as a correct record the minutes of the Extraordinary Council meeting held on 15th January 2020.

6. COMMITTEE MINUTES

To receive the minutes of the following Committees:

- a) Policy and Resources Committee – 6th November 2019

7. STATEMENT OF ACCOUNTS AND INCOME

To approve the monthly statements of accounts and income

8. MOTIONS ON NOTICE

To consider the following motion from Councillor Farry:

“That Ferryhill Town Council flies the Union Flag on Friday 31 January 2020 to recognise the day the United Kingdom leaves the European Union”.

9. POLICY REVIEW

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

- a) Disciplinary
- b) Grievance

10. BANNER GROUP AND DURHAM MINERS GALA

To consider a response from the Banner Group

11. BUDGET AND PRECEPT 2020/2021

To consider a report from the Acting Town Clerk

12. CORRESPONDENCE

- a) Letter of thanks
- b) Fireworks display 2020 – request to look into silent fireworks for next year.

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. INSURANCE RENEWAL

To consider a report from the Acting Town Clerk and Finance & Administration Manager

15. PROPERTY CONDITION SURVEY

To consider a survey report on a Council owned property

16. PIT WHEEL AND PATH TO DOG WALKING AREA

To consider a report from the Acting Town Clerk