



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 19th February 2020** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 12th day of February 2020

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. EXCLUSION OF PRESS AND PUBLIC

In respect of Agenda items 6 and 7 only 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 by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest.” **The press & public be re-admitted to the meeting after agenda item 7.**

6. DEAN BANK BUNGALOW – TENDERS

To consider a report from the Events and Projects Officer

7. STAFFING STRUCTURE

To consider a report from the Works Manager and Finance and Admin Manager.

8. MINUTES

a) To confirm as a correct record the minutes of the Ordinary Council meeting held on 22nd January 2020.

9. COMMITTEE MINUTES

To receive the minutes of the following Committees:

a) Community Services Committee - 4th December 2019

10. STATEMENT OF ACCOUNTS AND INCOME

To approve the monthly statements of accounts and income

11. PROJECT UPDATE REPORT

To consider a report from the Events and Projects Officer

12. MOTIONS ON NOTICE

To consider the following motions from Councillor Makepeace (see also attached reports):

a) “That Ferryhill Town Council writes to the Probation Service requesting their assistance in decorating the hall, toilet and kitchen upstairs in the Town Hall”.

b) “Endeavour Woodcraft - That Ferryhill Town Council writes to Durham County Council (DCC) requesting an urgent review of the rental situation moving forward, and a freeze until agreement can be reached that will preserve the service. Far from raising the rent of the centre, DCC should recognise the essential and valued input this service offers, and should further consider considerable reduction in rent to a "peppercorn" status in recognition.

It should be recognised that if the centre closes, DCC will have yet another closed building in Ferryhill for sale, accompanied by all the responsibility and cost of managing that building, including heating, security etc. They will also be

faced with the prospect of finding day care placement for up to 50 special needs individuals, and the ensuing adverse publicity that will inevitably result in closure and eviction in the run up to elections in May 2021.

13. ATTENDANCE AT SUB-COMMITTEE MEETINGS

To consider a report from the Acting Town Clerk

14. CORRESPONDENCE

a) Email from the Redhills Team, Durham Miners Association (also see Report attached)

15. 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.”

16. LEASE OF MARKET PLACE KIOSKS

To consider a report from the Acting Town Clerk

17. FREEDOM OF INFORMATION REQUEST – ICO DECISION NOTICE

To receive a verbal update from the Acting Town Clerk