



Ferryhill Town Council

Town Hall, Ferryhill, County Durham, DL17 8JL

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Dear Councillor,

I Hereby Summon You to attend the **Annual Meeting** of **Ferryhill Town Council** at **7.00pm** on **Wednesday, 19th May 2021**, the meeting will be held at **Ferryhill Leisure Centre, Lambton Rd, Ferryhill DL17 8TB**

Dated 12th May 2021

A handwritten signature in black ink, appearing to read 'D Anderson'.

David Anderson
Town Clerk

AGENDA

1. Election of Mayor

To elect a Mayor for the 2021/22 Municipal Year. The Mayor will, on election, make a **declaration** of acceptance of office.

2. Presentation to Retiring Mayor

A vote of thanks will be taken for the retiring Mayor, who will then be presented with a medal to commemorate his term of office.

3. Apologies for absence

4. Declarations of Interest

To invite members to declare any interest they may have.

5. 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.

6. Election of Deputy Mayor

To elect a Deputy Mayor for the 2021/22 Municipal Year. The Deputy Mayor will, on appointment, make a declaration of acceptance of office.

- 7. Election of Town Councillors 6th May 2021 – Results of Poll**
To receive the results of the election of Town Councillors (Copy attached)
- 8. Appointments to Committees, Sub-Committees and Working Parties**
To appoint Members to serve on the Committees, Sub-Committees and Working Parties listed on the attached schedule.
- 9. Representation on Outside Bodies**
To appoint Members to serve on the outside bodies listed on the attached schedule.
- 10. Diary of Meetings 2021/22**
To consider a diary of meetings for 2021/22.
- 11. Re-Adoption of The General Power of Competence**
To consider the attached report from the Town Clerk.
- 12. Disclosure of Members' Expenses 2021/22**
To receive, for information, the attached report of allowances paid to members during 2021/22
- 13. Direct Debit, Debit Card and BACS Renewal Approval**
To receive the attached report from the Finance & Administration Manager
- 14. Public Participation (Subject to Public Participation Policy)**
Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months
- 15. Minutes**
To confirm as a correct record the Minutes of:-
 - a. Special Council held on 21st April 2021
 - b. Council held on 21st April 2021
- 16. Statement of Accounts and Income**
To approve the monthly statement of accounts and income
- 17. Applications for Grants and Donations**
To consider applications for funding
- 18. 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."
- 19. Bungalow Project Dean Bank Park**
To consider the attached report of the Town Clerk

DO I HAVE AN INTEREST?

