



## **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 6.00PM on Wednesday, 12 January 2022, the meeting will be held at Dean Bank & Ferryhill Literary Institute, St Cuthbert's Terrace, Ferryhill, Co Durham, DL17 8PP**

Dated 6<sup>th</sup> January 2022

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

David Anderson  
Town Clerk

### **AGENDA**

- 1. Apologies for absence**
- 2. Declarations of Interest**  
To invite members to declare any interest they may have.
- 3. 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.
- 4. 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.
- 5. Minutes**  
To confirm as a correct record the Minutes of:-
  - a. Ordinary Council held on 15<sup>th</sup> December 2021

## 6. Correspondence

### a. Durham County Council re Endeavour Woodcrafts

To receive a letter from Councillor Amanda Hopgood, Leader of Durham County Council (attached), in respect of the motion carried by this Council at its meeting held on 15<sup>th</sup> September 2021 seeking the transfer of The Old Fire Station to the Town Council. It was agreed that any transfer or purchase would be subject to a full financial appraisal to ascertain the viability of the proposal and financial impact on the Council prior to making a commitment. (Minute No 61.21-22 refers).

Members are requested to note the contents of the letter. A report will be submitted in due course when further details have been established.

### b. Ferryhill Athletic FC

To consider an email received from Fraser Reynolds, Chairman of Ferryhill Athletic FC (attached)

Members are requested to consider representatives to meet with the football club.

## 7. Motions on Notice

### 1. Councillor R Petitjean to move the following motion:

*“That Ferryhill Town Council celebrate it’s recent success in protecting and adding to its mining heritage and agree to adding to it by commissioning local artist Mr Derek Slater to produce a painting commemorating our mining history. The cost of the painting to be a maximum of £2,400 reflecting the cost of the parade for the two years it could not be held. The Town Clerk to carry out the necessary arrangements ASAP.”*

## 8. Statement of Accounts and Income

To approve the monthly statement of accounts and income

## 9. Precept 2022/2023

To consider the attached report from the Town Clerk

## 10. Dean Bank Park – Fencing

To consider the attached report from the Town Clerk

## 11. Review of Committee Membership

To consider the attached report from the Town Clerk

## 12. 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.”*

## 13. Works Manager

To consider the attached report from the Town Clerk