



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, 23 February 2022, the meeting will be held at Dean Bank & Ferryhill Literary Institute, St Cuthbert's Terrace, Ferryhill, Co Durham, DL17 8PP

Dated 17th February 2022

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. Council, held on 19th January 2022
 - b. Events Committee, held on 10th February 2022

6. Statement of Accounts and Income

To approve the monthly statement of accounts and income

7. Review of Internal Control

8. Double Taxation

9. Planning Applications

a. DM/21/02990/FPA - Croxdale Farms, Hett / Moor Farm, Hett, Durham. DH6 5LJ

Installation and operation of a Solar Farm together with all associated works, equipment and necessary infrastructure.

b. DM/22/00120/FPA - Land South of Spennymoor Electricity Substation (South), Thinford Lane, Thinford. DH6 5JX

Installation of an energy storage facility, including battery containers, power conversion units, transformers, substation, grid connection infrastructure, vehicular access and associated works.

10. Ferryhill Athletic FC

11. Purchase of Painting by Derek Slater

12. Application for Grant, Citizens Advice

13. Committee Membership

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. Events Programme 2022-2023