



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, 6 April 2022**, the meeting will be held at **The Masonic Hall, North Street, Ferryhill, Co Durham, DL17 8HX**

Dated 31st March 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. Council held on 23rd February 2022
- b. Community Services Committee held on 8th March 2022

- c. Human Resources Committee held on 10th March 2022
- d. Corporate Governance Committee held on 21st March 2022
- e. Human Resources Committee held on 22nd March 2022
- f. Events Committee held on 23rd March 2022

6. Election of Councillor

To note the election of Councillor Sue Jones to the Council by an uncontested by-election on Thursday 24th March 2022

7. Motions on Notice

1. Councillor C. Bihari to move the following motion:

Renaming of Dean Bank Park Dog Walking Area after the late Councillor Avery: Brian was a big supporter of the new dog walking area in Dean Bank Park, often contributing funds from his Neighbourhood Budget towards its development including new fencing and a footpath. Given his many years of service to Ferryhill and Dean Bank in particular, I would like to propose we rename this area 'Avery Walk' after him.

(Also see report of Town Clerk)

2. Councillor J. Makepeace to move the following motion:

*That Council direct replacement of the railway sleepers supporting the pit tub outside the town hall. The sleepers are rotten and crumbling, the tub could be in danger of slipping off its supports.
Funding from maintenance and Repair budget*

(Also see report of Town Clerk)

8. Correspondence

a. Mainsforth Bowling Club

9. Statement of Accounts and Income

To approve the monthly statement of accounts and income

10. Review of Committee Membership

To consider a report of the Town Clerk.

11. Policy for Co-option of Members

To consider a report of the Town Clerk

12. Members Initiative Fund

To consider a report by the Events & Projects Officer

13. 4G Feasibility Study Quotations

To consider a report by the Events & Projects Officer

14. Renewable Technology Project Update

To consider a report by the Events & Projects Officer

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. Asset Management Plan

To consider a report of the Town Clerk