



## **Ferryhill Town Council**

Town Hall, Ferryhill, County Durham, DL17 8JL

Telephone: (01740) 652157

Website: <http://www.ferryhill.gov.uk>

Email: [enquiries@ferryhill.gov.uk](mailto:enquiries@ferryhill.gov.uk)

Dear Councillor,

**I Hereby Summon You to attend the Annual Meeting of Ferryhill Town Council at 6.00pm on Wednesday, 18<sup>th</sup> May 2022, the meeting will be held at Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 12<sup>th</sup> May 2022

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 2022/23 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.

**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 2022/23 Municipal Year. The Deputy Mayor will, on appointment, make a declaration of acceptance of office.

**7. Appointments to Committees and Working Groups**

To appoint Members to serve on the Committees and Working Groups

**8. Representation on Outside Bodies**

To appoint Members to serve on the outside bodies

**9. Review of Standing Orders and Financial Regulations**

To consider the attached report.

**10. Diary of Meetings 2022/23**

To consider a diary of meetings for 2022/23.

**11. Disclosure of Members' Expenses 2021/22**

To receive, for information, the attached report of allowances paid to members during 2021/22

**12. Direct Debit, Debit Card and BACS Renewal Approval**

To receive the attached report from the Finance & Administration Manager

**13. 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.

**14. Minutes**

To confirm as a correct record the Minutes of:-

- a. Council held on 6<sup>th</sup> April 2022
- b. Events Committee held on 14<sup>th</sup> April 2022
- c. Corporate Governance Committee held on 28<sup>th</sup> April 2022
- d. Council (Special) held on 11<sup>th</sup> May 2022
- e. Resources Committee held on 11<sup>th</sup> May 2022

**15. Correspondence**

To consider a letter received from Ferryhill PACT. (Attached)

**16. Motions**

To consider the attached

**17. Annual Accounts 2021/22**

To consider the attached report

**18. Towns and Villages Funding**

To consider the attached report