



## **Ferryhill Town Council**

Town Hall, Ferryhill, County Durham, DL17 8JL

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Dear Councillor,

**I Hereby Summon You to attend a Special Council Meeting of Ferryhill Town Council at 6.00pm on Wednesday, 27<sup>th</sup> July 2022, the meeting will be held at Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 21<sup>st</sup> July 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. 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."
- 5. Parish Plan**  
To consider that attached report.

## 6. **Procurement for Renewable Technology Project**

To consider that attached report.

**NB** In accordance with the resolution made by the Corporate Governance Committee at its meeting held on 21<sup>st</sup> March 2022, based on recommendations of the Internal Auditor, Members must not be involved in the tendering process unless they have attended training organised by the Town Council in relation to procurement and their roles within the process.

Members that have not attended suitable training will therefore not be able to take part in the discussion or voting on this item and will be asked to leave the meeting.