



## **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, 22<sup>nd</sup> February 2023, the meeting will be held at Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 16<sup>th</sup> February 2023

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**
- 5. Resignation of Councillor**  
To note the resignation of John Lamb as Councillor with effect from 13<sup>th</sup> February 2023. Durham County Council's Electoral Services has been notified to begin the process to advertise the Councillor vacancy.
- 6. Election of Deputy Mayor for remainder of the 2022/23 Municipal Year**
- 7. Committee Membership**  
To consider the attached report

## **8. Resignation of Town Clerk**

To note the resignation of the Town Clerk with effect from 30<sup>th</sup> June 2023. A meeting of Human Resources Committee will be arranged to deal with the recruitment of a new Town Clerk.

It is proposed that Derek Shingleton be the lead officer to the Human Resources Committee.

## **9. Minutes**

To confirm as a correct record the Minutes of:-

- a. Council held on 18<sup>th</sup> January 2023
- b. Events Committee held on 1<sup>st</sup> February 2023
- c. Resources Committee held on 15<sup>th</sup> February 2023

## **10. Correspondence**

- a. Response from Durham Police

## **11. Internal Control**

To consider the attached report

## **12. Filming of Meetings**

To consider the attached report

## **13. Advice Service 2023/24**

To consider the attached report

## **14. Consultation - Public Spaces Protection Order**

To consider the attached report

## **15. Motions on Notice**

To consider the attached report

## **16. 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.”

## **17. Update on Capital Projects**

To consider the attached report