



Ferryhill Town Council

Town Hall, Ferryhill, County Durham, DL17 8JL

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Dear Councillor,

I Hereby Summon You to attend the **Annual Meeting** of **Ferryhill Town Council** at **6.00pm** on **Wednesday, 17th May 2023**, the meeting will be held at **Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 11th 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 2023/24 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 2023/24 Municipal Year. The Deputy Mayor will, on appointment, make a declaration of acceptance of office.

7. Political Proportionality

To consider the attached report.

8. Appointments to Committees and Working Groups

To appoint Members to serve on the Committees and Working Groups

9. Representation on Outside Bodies

To appoint Members to serve on the outside bodies

10. Diary of Meetings 2023/24

To consider a diary of meetings for 2022/23.

11. Review of Standing Orders and Financial Regulations

To consider the attached report.

12. Disclosure of Members' Expenses 2022/23

To receive, for information, the attached report of allowances paid to members during 2022/23

13. Direct Debit, Standing Orders, Debit Card and BACS Renewal Approval

To receive the attached report.

14. 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.

15. Minutes

To confirm as a correct record the Minutes of:-

- a. Council held on 5th April 2023
- b. Special Council held on 26th April 2023
- c. Human Resources Committee held on 27th April 2023
- d. Special Council held on 27th April 2023
- e. Resources Committee held on 10th May 2023

16. Correspondence

Police / PCC

Donation of Militaria

17. Annual Accounts 2022/23

To consider the attached report

18. Motions

To consider the attached