



Ferryhill Town Council
Town Hall, Ferryhill, County Durham, DL17 8JL
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Dear Councillor,

I Hereby Give You Notice that a meeting of the **Policy and Resources Committee** will be held at **7.00pm** on **Tuesday 4th December 2018** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 28th day of November 2018

A handwritten signature in black ink that reads 'D. Shingleton'.

Mr Derek Shingleton
Acting Town Clerk

AGENDA

1. APOLOGIES

To receive apologies for absence

2. 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.

3. DECLARATIONS OF INTEREST

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

4. PUBLIC PARTICIPATION

Members of the public are permitted to make representations, ask questions and give evidence in regard to any item of business included in the agenda of the Council and its Committees. Members of the public can submit a written question for the Council agenda as long as it is submitted 7 clear days (not including weekends, bank holidays and the day of the meeting) before the Council meeting date. Questions should relate either to the powers and duties of the Council, or affect the Parish in some way.

These will be entered into a register which will be open to the public for inspection.

5. MINUTES OF THE MEETING HELD 7th NOVEMBER 2018

To confirm as a correct record the minutes of the meeting of the Policy and Resources Committee held on 7th November 2018.

6. GRANT APPLICATION and GRANTS AND DONATIONS POLICY

To further consider the application for grant funding from Ferryhill LADDER Centre

7. BUDGET 2019/2020

To consider the report from the Acting Town Clerk

8. DATE OF NEXT MEETING

Wednesday, 9 January 2019