



Ferryhill Town Council
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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 **Wednesday, 16th January 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 9th day of January 2019

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 4th DECEMBER 2018

To confirm as a correct record the minutes of the meeting of the Policy and Resources Committee held on 4th December 2018.

6. MINUTES of SUB-COMMITTEES and WORKING GROUPS

To receive for information, the minutes of:

- a) Budget Working Group – 28 November 2018

7. DATE OF NEXT MEETING

Wednesday, 6th March 2019

8. 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.”

9. MINUTES of SUB-COMMITTEES and WORKING GROUPS (continued)

To receive for information, the minutes of:

- b) Personnel Sub-Committee – 30 October 2018
- c) Personnel Sub-Committee – 19 December 2018

10. GRANT APPLICATION

To further consider the application for grant funding from Ferryhill LADDER Centre (Report attached)