



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 Wednesday, 3rd July 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 26th day of June 2019

Mr Derek Shingleton
Acting Town Clerk

AGENDA

- 1. APPOINTMENT OF CHAIR FOR THE YEAR 2019/2020**
To appoint a Chair of the Policy and Resources Committee for the municipal year 2019/2020.
- 2. APPOINTMENT OF VICE CHAIR FOR THE YEAR 2019/2020**
To appoint a Vice Chair of the Policy and Resources Committee for the municipal year 2019/2020.
- 3. APOLOGIES**
To receive apologies for absence
- 4. 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.
- 5. 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.

6. 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.

7. MINUTES OF THE MEETING HELD on 1st MAY 2019

To confirm as a correct record the minutes of the meeting of the Policy and Resources Committee held on 1st May 2019.

8. FEES AND CHARGES - BURIALS

To consider a report from the Acting Town Clerk

9. INFORMATION TECHNOLOGY – TO REVIEW COMPUTER SYSTEM, COMMON E-MAIL ADDRESSES and ELECTRONIC DISTRIBUTION OF PAPERS

To consider a report from the Acting Town Clerk

10. 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.”

11. GRANT APPLICATIONS

To consider the following applications received for grant funding

a) V and T Brown	£780 (or £2,780)
b) Chance Drama	£2,346.49
c) The Woodlands	£200
d) Citizens Advice Bureau	£3,000
e) Ferryhill Banner Group	£340
f) Positive Horizons	£200
g) Great North Air Ambulance	£100
h) A Forster	£400