



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, 4th September 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 28th day of August 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 on 3<sup>rd</sup> JULY 2019**

To confirm as a correct record the minutes of the meeting of the Policy and Resources Committee held on 3<sup>rd</sup> July 2019.

**6. PRESENTATION**

To receive a presentation from Theodore and Victoria Brown on the Little Library idea.

**7. BUDGETARY CONTROL TO 31 JULY 2019**

To consider the report from the Acting Town Clerk

**8. FEES AND CHARGES - BURIALS**

To consider a report from the Acting Town Clerk

**9. GRANTS**

To consider the revised Grants and Donations Policy, and further consider grant applications.

**10. PROPERTY RENTALS**

To consider the report from the Acting Town Clerk