



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, 6th November 2019** in the **Council Chamber, Town Hall, Ferryhill.**

Dated this 31st day of October 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 4th SEPTEMBER 2019

To confirm as a correct record the minutes of the meeting of the Policy and Resources Committee held on 4th September 2019.

6. BUDGETARY CONTROL TO 30 SEPTEMBER 2019

To consider the report from the Acting Town Clerk

7. CHRISTMAS LIGHTING

To consider a report from the Events and Projects Officer

8. GRANTS

To consider applications for grant funding

9. DATE OF NEXT MEETING

Scheduled for 8 January 2020

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. SPRING AND SUMMER BEDDING & HANGING BASKETS CONTRACT

To consider a report from the Works Manager