

FERRYHILL TOWN COUNCIL

Minutes of the **ORDINARY** meeting of the Council held in the Council Chamber, Town Hall, Ferryhill, on **WEDNESDAY, 16th NOVEMBER 2016** at **7.00 p.m.**

PRESENT: *Councillor:* P Atkinson (Chair)

Councillors: M Walton, K Conroy, D Harrison, J Makepeace, B Lamb,
P Crathorne, K Campbell, B Gibson, G Barker, M Seymour,
D Richardson, Z Roddam, D Allen

OFFICIALS: D.Snowball, Town Clerk

IN ATTENDANCE: S. Hewitson, Committees & Civic Administrator

62.16-17 APOLOGIES FOR ABSENCE

Apologies were received from Councillors M Brown and A Patchett, these were approved by resolution of the Council.

Apologies not received but absent; Councillor T. Garrett.

63.16-17 MEMBERS DISPENSATION

There were no members' dispensations in relation to any item of business on the agenda.

64.16-17 DECLARATIONS OF INTEREST

No declarations of a personal interest were received from Councillors.

65.16-17 PUBLIC PARTICIPATION

There were no public questions in relation to any item of business on the agenda.

66.16-17 MINUTES

Ordinary Council - 19 October 2016

Moved by Councillor B Lamb, **Seconded** by Councillor P Crathorne that the minutes are a true and accurate record.

RESOLVED that the minutes of the Council held on Wednesday 19 October 2016, as previously circulated, be confirmed as a true record and signed by the Chair.

67.16-17 COMMITTEE MINUTES

Finance, Planning and General Purpose - 19 October 2016

Corporate Governance Committee - 19 October 2016

Moved by Councillor B Gibson, **Seconded** by Councillor P Crathorne that the minutes are a true and accurate record.

RESOLVED

As follows;

That the minutes of the meetings of the;

i) Finance planning and General Purpose Committee held on the 19th October 2016;

And

ii) Corporate Governance Sub Committee held on the 19th October 2016;

Be received and that the said minutes be approved and adopted.

68.16-17 OTHER MINUTES

- a) Neighbourhood Plan Steering Group - 4 October 2016
- b) Neighbourhood Plan Steering Group - 17 October 2016
- d) 2000 Committee - 19 October 2016
- e) Neighbourhood Plan Steering Group - 1 November 2016

Moved by Councillor P Crathorne, **Seconded** by Councillor K Conroy that the minutes be received.

RESOLVED

That the minutes be received.

69.16-17 MEMBERS REPORTS

Reports were received from the following meetings:

- Councillor G Barker - Dean Bank Residents Assoc.
- Councillor G Barker & D Allen - Lafarge Liaison meeting
- Councillor P Crathorne - November PACT meeting
- Councillor K Conroy - Neighbourhood Plan meeting

RESOLVED

That the reports be received.

70.16-17 **BATTLES OVER – A Nations Tribute 11th November 2018 – 100 years of remembrance**

Members considered the report previously circulated.

Moved by Councillor P Crathorne, **Seconded** by Councillor J Makepeace to accept the report recommendations.

RESOLVED

That Ferryhill Town Council support this event and that the Town Clerk confirms this decision by the end of January 2017 deadline.

71.16-17 **DEAN BANK WALL ,WEST OF A167, ADJACENT TO STOREHOUSE ALLOTMENT SITE**

Members considered the report previously circulated.

Moved by Councillor B Lamb, **Seconded** by Councillor J Makepeace to accept the recommendations. Councillor Makepeace advised members that rather than using nuts and bolts the fence panels should be riveted.

RESOLVED

That the funds be released from the general reserves for the works and the quotation from T.B Tarns of £24,660 + VAT be accepted.

72.16-17 **CHRISTMAS AND NEW YEAR CLOSURE**

Members considered the report previously circulated.

Moved by Councillor B Lamb, **Seconded** by Councillor K Conroy to note the recommendations of the report.

RESOLVED

That members note the Christmas and New Year closure.

73.16-17 **STAFF SICKNESS ABSENCE 2015/16**

Members considered the report previously circulated.

Moved by Councillor B Lamb, **Seconded** by Councillor P Crathorne to note the content of the report.

RESOLVED

That Members note the content of the report and that the sickness absence levels are regularly monitored.

74.16-17 BUILDING CONDITION SURVEY

Moved by Councillor B Lamb, **Seconded** by Councillor J Makepeace to accept the recommendations of the report.

RESOLVED that members receive the building stock condition details as outlined in the report.

75.16-17 RELEVANT CORRESPONDENCE

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|----|---|---|--|
| 1. | Ferryhill Station Post Office
Mainsforth News
Ferryhill Station | - | Temporary Closure of
Station Post Office
commencing 14 October |
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RESOLVED
That this be received.

There being no further business the meeting was closed at 7.25pm.

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....