

## **FERRYHILL TOWN COUNCIL**

Minutes of the **ORDINARY** meeting of the Council held in the Council Chamber, Town Hall, Ferryhill, on **WEDNESDAY, 14<sup>th</sup> DECEMBER 2016** at **7.00 p.m.**

**PRESENT:** *Councillor:* P Atkinson (Chair)

*Councillors:* M Walton, K Conroy, A Patchett, J Makepeace, B Lamb, P Crathorne, K Campbell, B Gibson, G Barker, T Garrett, M Seymour, Z Roddam, D Allen

**OFFICIALS:** D.Snowball, Town Clerk

**IN ATTENDANCE:** S. Hewitson, Committees & Civic Administrator

### **76.16-17 APOLOGIES FOR ABSENCE**

Apologies were received from Councillors M Brown, D Harrison and D Richardson, these were approved by resolution of the Council.

### **77.16-17 MEMBERS DISPENSATION**

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

### **78.16-17 DECLARATIONS OF INTEREST**

Councillor P Atkinson declared an interest in agenda item no. 10 Summer Bedding Plants and Hanging Baskets Contract 2017 but advised members he would remain in the meeting for this item.

### **79.16-17 PUBLIC PARTICIPATION**

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

### **80.16-17 MINUTES**

Ordinary Council - 16<sup>th</sup> November 2016

**Moved** by Councillor P Crathorne, **Seconded** by Councillor K Conroy that the minutes are a true and accurate record save for and amendment to item 71.16-17 'Councillor Makepeace advised members that rather than using nuts and bolts the fence panels should be riveted'.

**RESOLVED** that once the amendment has been made to item 71.16-17 the minutes of the Council, held on Wednesday 16 November 2016, be confirmed as a true record and signed by the Chair.

**81.16-17**      **COMMITTEE MINUTES**

Finance, Planning and General Purpose      -      16 November 2016

Property, Environment and Recreation      -      16 November 2016

**Moved** by Councillor B Lamb, **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 16th November 2016;

And

ii)      Property, Environment and Recreation Committee held on the 16th November 2016;

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

**82.16-17**      **OTHER MINUTES**

a)    2000 Committee      -      16 November 2016

b)    Friends of King George Group      -      17 November 2016

**RESOLVED**

That the minutes be received.

**83.16-17**      **MEMBERS REPORTS**

Reports were received from the following meetings:

Councillor P Atkinson gave a brief report on the December PACT meeting where the main issue and priority for this month is Antisocial behaviour around areas of Ferryhill such as The Hub, Broom Road and Ferryhill Market Place.

**RESOLVED**

That the report be received.

**84.16-17**      **COUNCILLORS CODE OF CONDUCT**

Members considered the report previously circulated.

**RESOLVED**

That members receive the update.

**85.16-17**      **SUMMER BEDDING PLANTS AND HANGING BASKETS CONTRACT 2017**

Members considered the report previously circulated.

**Moved** by Councillor B Lamb, **Seconded** by Councillor P Crathorne to accept the recommendations of the report.

**RESOLVED**

That the Council award a one year contract for the supply of summer bedding plants and hanging baskets to Thinford Nurseries commencing summer 2017.

**86.16-17**      **DURHAM COUNTY COUNCIL OPERATION SPRUCE UP**

Members considered the report previously circulated.

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

**RESOLVED**

That members note the contents of the report and if Ferryhill is selected that Ferryhill Town Council agree to support Operation Spruce Up.

**87.16-17**      **REVISED COUNTY DURHAM PLAN UPDATE**

Members considered the report previously circulated.

**RESOLVED**

That members receive this update.

**88.16-17**      **BUDGET 2017/18**

Members considered the report previously circulated and Mr Derek Shingleton went through the report with members in great detail.

Mr Shingleton was thanked for his excellent detailed report.

**Moved** by Councillor B Lamb, **Seconded** by Councillor Z Roddam to accept the recommendations of the report.

**RESOLVED** that members:

- a) consider the draft budget as presented including the level of fees and charges;
- b) if appropriate, prepare any proposed amendments as required under Financial Regulation 3.2 and submit these to the Town Clerk as soon as possible and by no later than 11 January 2017.

**89.16-17      RELEVANT CORRESPONDENCE**

- 1.      Ferryhill Town Band                      -              Thank you letter for donation

**RESOLVED**  
That this be received.

There being no further business the meeting was closed at 7.35pm.

**CERTIFIED AS A TRUE RECORD**

**CHAIR**.....

**DATE**.....