



# Stanley Town Council

## NOTICE OF MEETING

I hereby give notice that a Projects and Initiatives Committee meeting of the Stanley Town Council will be held on Tuesday, the 12th September 2017 at 6.30pm at Civic Hall, Front Street, Stanley DH9 0NA.

### TO ALL MEMBERS of the STANLEY TOWN COUNCIL PROJECTS AND INITIATIVES COMMITTEE

J Pallas (Chair)  
L Christie  
B Nair\*

J McMahon  
T Armstrong

C Marshall  
J Clark

C Hampson  
J Tully

A Clegg  
G Wilkinson

\*ex-officio

You are hereby summoned to attend a meeting of the **Projects and Initiatives Committee of Stanley Town Council** to be held in **Civic Hall, Stanley** on **Tuesday 12th September 2017 at 18.30** in order to transact the following business:

Yours sincerely,

Alan Shaw  
Town Clerk  
5th September 2017

Please turn off all mobile phones or set to silent mode  
Please refer to the Policy for recording proceedings

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## A G E N D A

### 1 APOLOGIES FOR ABSENCE

To **RECEIVE** any apologies and reasons for absence.

### 2 DECLARATIONS OF INTEREST

Members are invited to **DECLARE** disclosable pecuniary interests and other interests, along with the nature of those interests, in relation to any item on this agenda.

### 3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR

To **RECEIVE** any announcements from the Chair or Town Clerk.

#### 4 PUBLIC PARTICIPATION

An adjournment will be allowed at the direction of the Chairman to allow for public comment and response in relation to items on this agenda or to consider written questions from the public submitted in advance of the meeting (*Individuals will be permitted a maximum of three minutes each. Total time for this session is limited to fifteen minutes*).

#### 5 CONFIRMATION OF MINUTES (ATTACHMENT A)

To **APPROVE** as a correct record and sign the minutes of the Projects & Initiatives Committee Meeting held on 18th July 2017.

#### 6 GRANT FUNDING APPLICATIONS (ATTACHMENT B)

The Council's grant funding policy is attached. The Council invites applications for grant funding to be considered at the Ordinary Council meetings in September and March each year. The following applications have been received for consideration at the forthcoming meeting.

Applicant	Amount Requested	Purpose	Doc Ref
Derwentside MIND	£10,000	Mental Health Services	ATTACHMENT C
Stanley Events	£10,000	Fireworks Display	ATTACHMENT D
NE Horticultural Society	£6,000	Pot Leek Show (2018)	ATTACHMENT E
NE Horticultural Society	£392	Room Hire (Civic Hall)	ATTACHMENT F
Stanley Indoor Bowls	£20,000	Building Refurbishment	ATTACHMENT G
Joan Dodds	£3,000	Brass Band Competition	ATTACHMENT H
SHAID	£13,000	My House My Home	ATTACHMENT I
Stanley FC U8s	£710	Strip/ Training Equipment	ATTACHMENT J

Committee is requested to **CONSIDER** the funding applications received and make **RECOMMENDATIONS** to Full Council in respect of each one.

#### 7 PARTNER/ PROJECT UPDATES

An opportunity for Committee to receive any updates from officers or the Council's service delivery partners

##### (i) Stars YC - Detached Youth Project (ATTACHMENT K)

A report will be presented to Committee highlighting the projects outputs and activities to date.

(ii) **PACT House - Community Radio Project** (ATTACHMENT L)

A progress report on the community radio project will be presented to Committee for consideration.

(iii) **Any other updates**

Committee is requested to **CONSIDER** these matters and **DECIDE** if any action is required.

**8 PLAY IN THE PARK FEEDBACK**

The Town Council's programme of events for summer 2017 has been completed. A report on the expenditure of the project will be tabled at the meeting. Committee is **REQUESTED** to:

- (i) Provide feedback to officers about the events;
- (ii) Review the expenditure against the budget for the events;
- (iii) Make any **RECOMMENDATIONS** they feel appropriate in respect of the future running of these events.

**9 CHAIRMAN'S AWARDS** (ATTACHMENT M)

The Town Council holds an annual awards ceremony to recognise members of the community who have made outstanding contributions to the civic life of the Town. The existing policy as approved by Council is attached.

**RECOMMENDATIONS**

- (i) The awards are renamed "Town Mayor's Awards to reflect the change in the Council.
- (ii) The policy states that up to ten applicants will be shortlisted and an overall winner picked by the Chairman. This is not what has happened in the last two years - all ten people put forward have been presented with an award: the policy should be changed to reflect this;
- (iii) In previous years, all the recipients have been nominated by members - the public should also be invited to nominate recipients of the awards to open up the process.

Committee is requested to **REVIEW** the policy and **RECOMMEND** changes to Council.

**10 CHRISTMAS EVENTS** (ATTACHMENT N)

Officers have drafted a specification for this year's Christmas Lights event for consideration by Committee.

Committee is requested to **CONSIDER** the report and **DECIDE** what actions are required.

**11 EXCLUSION OF PRESS AND PUBLIC\***

To **RESOLVE** that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted.

*Justification for excluding the public and press from consideration of the following item: Commercial Sensitivity.*

*\*Any recording of the proceedings must stop at this point.*

## **11 STANLEY COUNCIL OFFICES**

Committee is requested to:

- (i) Consider the report of the surveyor (previously circulated);
- (ii) Make any **RECOMMENDATIONS** they feel appropriate to Full Council.

## **12 DATE, TIME AND VENUE OF NEXT MEETING**

Projects & Initiatives Committee, 6.30 pm, Tuesday 10th October, Civic Hall.

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*In accordance with the Public Bodies (Admission to Meetings) Act 1960, members of the public and press are welcome to attend the meeting. Members of the public will only be permitted to speak at the beginning of the meeting during Public Question Time.*