



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that an Ordinary Meeting of Stanley Town Council will be held on Tuesday, the 22nd October 2019 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

TO ALL MEMBERS of STANLEY TOWN COUNCIL

C Hampson (Town Mayor)	C Bell	G Binney	L Christie	H Clark
D Marshall (Deputy TM)	J Clark	A Clegg	M Davinson	B Nair
J Kane	C Marshall	J McMahan	J Nicholson	J Pallas
J Stephenson	L Timbey	D Tully	J Tully	G Wilkinson

You are hereby summoned to attend an **ORDINARY MEETING** of Stanley Town Council to be held in **Stanley Civic Hall, Front Street, Stanley**, on **Tuesday the 22nd October 2019 at 18.30** in order to transact the following business:

Yours sincerely,

Alan Shaw
Town Clerk
16th October 2019

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

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 MAYOR'S ANNOUNCEMENTS

To **RECEIVE** a verbal monthly report from the Town Mayor and any announcements from the Town Mayor or Town Clerk.

4 LEADER'S STATEMENT

An update on current business from the Leader of Stanley Town Council, Cllr Les Timbey.

5 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*).

6 CONFIRMATION OF MINUTES (ATTACHMENT A)

To **APPROVE** as a correct record and sign the minutes of the Ordinary Council meeting held on 24th September 2019.

7 COMMITTEE MINUTES (ATTACHMENT B)

To **RECEIVE** the minutes of the Finance & GP Committee held on 15th October 2019

8 RECOMMENDATIONS OF COMMITTEE

The Finance & General Purposes Committee make the following **RECOMMENDATIONS**:

- (i) **Civic Hall:** Council should not appoint a quantity surveyor, the decoration of the Main Hall, the Bamburgh suite and the Community Meeting Room be undertaken and the refurbishment of the toilets be actioned as urgent but further works should be deferred for two years.
- (ii) **Pantomime:** See Part B
- (iii) **Events:** Beacon event to be held on Sunday 10th as per 2018 but with improvements to the PA system.
- (iv) **Events:** Christmas Event to go ahead as agreed. Real dressed tree to be provided in the existing electrical installation provided for the old tree. lights from tree adjacent to old board school to be added to display in Thorneyholme Terrace. No additional schemes to be provided in the current year.

Council is requested to **CONSIDER** this matter and **DECIDE** acceptable.

9 DETACHED YOUTH PROJECT (ATTACHMENTS C & D)

A report has been circulated to Council updating the work of the service from April to August 2019. (*Note: This report was provided for Council in September but was deferred*)

The original workplace of the Stars Youth Service has also been provided for reference. This plan was previously received by Council in October 2018.

Darren McMahon from Stars Y&C will be present to present the report and answer questions from members.

Council is requested to **CONSIDER** this matter and **DECIDE** what to do.

10 STANLEY FUND UPDATE (ATTACHMENT E)

An update report has been provided by the Deputy Town Clerk in relation to the progress of the Stanley Fund.

Council is requested to **CONSIDER** the report and **DECIDE** if any action is required

10 COUNCIL ACTIONS UPDATE (ATTACHMENT F)

Details of outstanding Full Council decisions and those completed since the last Ordinary Council meeting are attached for the information of Council.

Council is requested to **REVIEW** the report and **DECIDE** if any further action is required at this time.

Members may also request verbal updates in respect of any outstanding Council decisions.

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 items:
Commercial Sensitivity*

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

12 RECOMMENDATIONS OF FINANCE COMMITTEE (ATTACHMENT G)**Pantomime**

Council is requested to **CONSIDER** the attached report with updates requested by the Committee and **DECIDE** what to do.

13 BUDGET FIRST DRAFT (ATTACHMENTS H & I)

A first draft of the budget for 2020/21 was presented to the Finance & General Purposes Committee on 15th October 2019.

The report is provided for the information of members and to give them an opportunity to discuss any priorities they wish to consider in the preparation of the second draft.

Council is requested to **CONSIDER** this matter and **DECIDE** what to do.

14 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 26th November 2019, 6.30pm, Stanley Civic Hall.

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.