



NOTICE OF MEETING

I hereby give notice that an Ordinary meeting of the Stanley Town Council will be held on Tuesday, the 27th January 2015 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

20th January 2015

To: **All Members of Stanley Town Council**

C. Bell	J. Charlton	A. Clegg	T. Davinson
L. Elliott	R. Ferris	R. Harrison	C. Malin
D. Marshall	L. Marshall	D. Mills	D. McMahon
B. Nair	J. Nicholson	W. Nixon	C. Thompson
D. Tully	D. Walker	M. Wilkinson	

Dear Councillor,

You are hereby summonsed to attend an **Ordinary** meeting of **Stanley Town Council** to be held on **Tuesday, the 27th January 2015 at 6.30pm** in **Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA**, for the purpose of considering and resolving upon the business to be transacted at the meeting, as set out below.

Yours sincerely,

Derek Shingleton
Acting Town Clerk

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

AGENDA

1 APOLOGIES

To receive apologies for absence.

2 DECLARATIONS OF INTEREST

To declare and notify the Chairman of any items that appear on the agenda in which you may have an interest.

3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIRMAN

To receive announcements to be made by the Chairman.

4 PRESENTATION BY JULIE PATTERSON

To consider a presentation by Julie Patterson on a proposed new voluntary initiative involving an “extenuating circumstance/hardship fund”.

5 MINUTES

- 5.1 To confirm as a correct record the minutes of the Full Council meeting held on the 16th December 2014.
- 5.2 To confirm as a correct record the minutes of the Full Council meeting held on the 6th January 2015.
- 5.3 To receive the minutes of the Crime and Community Safety Committee meeting held on the 3rd December 2014.
- 5.4 To receive the minutes of the Communication and Events Committee meeting held on the 9th December 2014.
- 5.5 To receive the minutes of the Finance and General Purposes Committee held on 11th December 2014.

6 PUBLIC PARTICIPATION

- 6.1 To receive representations, answers, evidence or questions from Members of the Public in attendance in respect of any item of business included in the agenda.
- 6.2 To take written questions from the public if submitted ahead of the meeting.

7 COMMITTEES

- 7.1 **Planning Committee:** There has been no meeting in January 2015.
- 7.2 **Crime & Community Safety:** To consider the recommendations from the Committee meeting held on 7 January 2015.
- 7.3 **Communication & Events:** To consider the recommendations from the Committee meeting held on 13 January 2015.
- 7.4 **Finance and General Purposes Committee:** To consider the recommendations from the Committee meeting held on 14 January 2015.

8 CIVIC HALL

Update – to consider an update on other issues from the appropriate Member or Officer.

9 CORRESPONDENCE

9.1 Letter of Thanks

9.2 DCC – Open Space Needs Assessment

9.3 Real Choice College – request for funding

9.4 Great North Air Ambulance – request for funding

9.5 Citizens Advice County Durham – update and request for funding

10 BUDGET 2015/2016

To further consider the budget for 2015/2016. (NB Final grant figures and any rules for holding a referendum will not be available for the meeting but Members may wish to agree the final budget for next year).

11 EXCLUSION OF PUBLIC AND PRESS

In accordance with Section 1 of the Public Bodies (Admissions to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council now excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

12 STAFFING ISSUES

12.1 Town Clerk – to receive an update from the Acting Town Clerk.

12.2 Civic Hall staffing – to receive an update from the Civic Hall Manager/Acting Town Clerk

13 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday, 24 February 2015, 6.30pm at Stanley Civic Hall