



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that an Ordinary meeting of Stanley Town Council will be held on Tuesday, the 25th July 2017 at 6.30 pm at Stanley Civic Hall, Front Street, Stanley, DH9 0NA.

TO ALL MEMBERS of STANLEY TOWN COUNCIL

B Nair (Town Mayor)

H Clark

D Marshall

L Timbey

T Armstrong

A Clegg

J McMahon

D Tully

D Carmichael

M Davinson

J Nicholson

J Tully

L Christie

C Hampson

J Pallas

G Wilkinson

J Clark

C Marshall

J Stephenson

You are hereby summoned to attend an **ORDINARY MEETING** of Stanley Town Council to be held in Stanley Civic Hall, on Tuesday the 25th June 2017 at 18.30 in order to transact the following business:

Yours sincerely,

Alan Shaw

Town Clerk

20th June 2017

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 PROCEDURAL/ APPROPRIATE ANNOUNCEMENTS FROM THE TOWN MAYOR

The Town Mayor will make a statement concerning the passing of Cllr Geoff Graham on the 18th July 2017 and a minute's silence will be observed in his memory.

To **RECEIVE** any further announcements from the Town Mayor 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 COUNCIL MINUTES

To **APPROVE** as a correct record and sign the minutes of the following meeting:

25th June 2017 Ordinary Council **(ATTACHMENT A)**

6 MINUTES OF OTHER MEETINGS

To **RECEIVE** the minutes of the following meetings:

18th July 2017	Projects & Initiatives Committee	(ATTACHMENT B)
19th July 2017	Finance & Governance Committee	(ATTACHMENT C)

7 RECOMMENDATIONS OF COMMITTEE MEETINGS

The following **RECOMMENDATIONS** of Committee meetings held since the last Ordinary Council meeting in July 2017 require consideration by Full Council:

(a) PROJECTS & INITIATIVES

At a meeting held on 18th July 2017, the Projects and Initiatives Committee made the following **RECOMMENDATIONS** to Council:

- (i) **Louisa Morrison Miner's Memorial** - Committee **RECOMMENDS** that the memorial should remain in Annfield Plain and that officers should approach Durham County Council for a licence to have the stone relocated to Annfield Plain Park.
- (ii) **Armed Forces Day** - Committee **RECOMMENDS** that the day should be repeated in 2018 and that planning of the event should begin immediately to ensure that the Armed Forces can commit to the day.
- (iii) The following budgeted projects are **RECOMMENDED** to be shelved in the current year: Music Festival (£5,000); WWI Commemoration (£5,000) and Council should consider reallocation of these budgets.
- (iv) **Christmas** - Committee **RECOMMENDS** that a specification is produced for the Christmas light switch on event and that bids are invited from outside providers for the event.

Decisions of Committee - For Information

- (v) **Police Cars** - Committee will schedule a working group to consider the application for funding from PS Clarke in the wider context of the Labour Group's pledge to reintroduce an enhanced warden service in Stanley.
- (vi) **Mini Police** - Committee directed officers to contact the scheme organiser and request a detailed proposal to be put forward in respect of the budget allocation.
- (vii) **Road Safety** - A working group will be scheduled to hear detailed feedback from the project co-ordinator and to firm up the allocation of the budget.

Council is requested to **CONSIDER** the **RECOMMENDATIONS** from Committee and **DECIDE** what to do.

8 FINANCE

(Appendix I)

Due to the sudden passing of Councillor Geoff Graham, the business of the Finance Committee due to be considered on 19th July 2017 was deferred as a mark of respect. The Agenda of that meeting and the attachments to it are included with this agenda as Appendix I.

Council is requested to **CONSIDER** items 6 to 10 from the Finance & Governance Agenda appended and **DECIDE** what to do.

9 REPORT OF THE TOWN CLERK

The Town Clerk will provide members with an update in respect of the following matters:

- (i) **Civic Hall Works**
- (ii) **Council Offices**
- (iii) **Any other matters of interest to the Council**

10 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 26th September 2017, 6.30 pm, 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.