



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that the Annual General Meeting of Stanley Town Council will be held on Wednesday, the 8th June 2016 at 6.00pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

TO ALL MEMBERS of STANLEY TOWN COUNCIL

J. Nicholson (Chair)	A. Clegg	G. Graham	C. McKee	C. Thompson
W. Nixon (Vice-Chair)	T. Davinson	R. Harrison	D. McMahon	D. Tully
C. Bell	L. Elliott	D. Marshall	D. Mills	D. Walker
J. Charlton	R. Ferris	L. Marshall	B. Nair	M. Wilkinson

You are hereby summoned to attend an **ORDINARY MEETING** of the **Stanley Town Council** to be held in **Stanley Civic Hall, Front Street, Stanley**, on **Wednesday the 8th June 2016 at 18.00** in order to transact the following business:

Yours sincerely,

Alan Shaw
Town Clerk
2nd June 2016

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 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 PACT HOUSE LEASE

Statutory Power: Local Government Act 1972, s. 124

Attachments:

Lease Report (ATTACHMENT A)
Lease (ATTACHMENT B)

Council has previously **RESOLVED** that it will take a 10 year lease on the premises at 39, Front Street, Stanley, (known as PACT House) for the purpose of using the building as a community resource:

(Minute #364, Ordinary Council 27th September 2015)

*“It was proposed by Cllr R Harrison, seconded by Cllr D Marshall and **RESOLVED** that the Council will pay £7,000 for the current tenant to vacate the lease and to take the building on a 10 year lease (£8,500 p.a. for 5 years, £10,000 thereafter). The Clerk was given authorisation to negotiate.”*

The Town Clerk has received the draft lease for the premises from the Council’s legal representatives. Council is requested to:

- (i) **CONSIDER** the proposed lease; and
- (ii) **AUTHORISE** the Town Clerk to conclude the lease on behalf of the Council.

6 DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 21st June 2016, 18.30 at the Civic Hall (Ordinary Meeting)

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.