



Stanley Town Council

NOTICE OF MEETING

I hereby give notice that an Ordinary Meeting of Stanley Town Council will be held on Tuesday the 24th January at 6.30pm at Stanley Civic Hall.

TO ALL MEMBERS of STANLEY TOWN COUNCIL

O Milburn (Deputy Town Mayor)	C Bell	G Binney	H Clark	K Coulson
A Clegg (Town Mayor)	D Fall	L Ferry	A Hanson	C Hampson
A Jones	J Kane	C Marshall	M Martin	J McMahon
J Nicholson	J Stephenson	M Thompson	D Tully	S McMahon

You are hereby summoned to attend an **ORDINARY MEETING** of meeting of Stanley Town Council to be held in Stanley Civic Hall, Front Street, Stanley, DH9 0NA, on Tuesday 24th January 2023 at 6.30pm in order to transact the following business:

Yours sincerely,

H Richardson

Helen Richardson
Town Clerk
18th January 2023

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. MAYORS ANNOUNCEMENTS

To **RECEIVE** announcements from the Town Mayor or Town Clerk.

4. LEADERS STATEMENT

An update on current business by the Leader of the Council.

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 submitted in advance of the meeting (*Individuals will be permitted a maximum of three minutes each. The total time for this session is limited to fifteen minutes*).

6. CONFIRMATION OF MINUTES (ATTACHMENT A)

To **APPROVE** as a record and sign the minutes of the Ordinary Full Council Meeting held on 22nd November 2022.

7. RECEIPT OF COMMITTEE MINUTES

To **RECEIVE** the minutes from the Finance and General Purposes Committees held on the 8th November 2022. (ATTACHMENT B)

8. ACCOUNTS FOR PAYMENT & BANK RECONCILIATION

Statutory Basis: Accounts & Audit (England) Regulations 2011

November 2022

Schedule of Payments (ATTACHMENT C)
Bank Reconciliation & Bank Balances (ATTACHMENT D)
Schedule of Receipts (ATTACHMENT E)

Committee is requested to **CONSIDER** the attached information and:

- (i) **APPROVE** the payment of accounts for November 2022, and **NOTE** the Bank Reconciliation for November 2022.

9. INTERNAL AUDIT REPORTS (ATTACHMENT F)

The committee is requested to **NOTE** the Internal Audit reports from G Fletcher

10. QUARTER 2 BUDGET MONITOR REPORT (ATTACHMENT G)

Committee is requested to **NOTE** the budget monitoring report for Quarter 2 2022/23.

**11. NOTIFICATION OF TAX BASE, LOCAL COUNCIL REDUCTION SCHEME
GRANT ALLOCATION AND REQUEST FOR PRECEPT 2023/24
(ATTACHMENT H)**

Committee is requested to **NOTE** the correspondence from Durham County Council.

**12. PARISH MEMBER RECRUITMENT FOR DURHAM COUNTY COUNCIL
STANDARDS COMMITTEE (ATTACHMENT I.a & I.b)**

Committee is requested to **NOTE** the correspondence from CDALC and **CONSIDER** nominating a candidate.

13. BUILDING UPDATE (ATTACHMENT J)

The Council is to **CONSIDER** the report and **AGREE** a Proposal from the Building Working Group.

13. ALLOTMENTS (ATTACHMENT K)

Committee is requested to **NOTE** the correspondence from Durham County Council and **RECEIVE** verbal update from the Town Clerk

14. EVENTS UPDATE

To **RECEIVE** a verbal update from the Town Clerk

15. DATE, TIME AND VENUE OF NEXT MEETING

Tuesday 28th February 2023, 6.30pm, Stanley Civic Hall

16. EXCLUSION OF PRESS AND PUBLIC

To **RESOLVE** that under Public Bodies (Admissions to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during 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 of excluding the public and press for the consideration of the following items:
Discussion falls under the Data Protection Act 2018*

17. UPDATE FROM STAFFING WORKING GROUP

To **RECEIVE** the verbal update from the Town Clerk in respect of the Staffing Working Group.

18. PANTOMIME UPDATE

To **RECEIVE** the verbal update from the Town Clerk in respect of the current position of the Pantomime.

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 Participation.