



## **NOTICE OF MEETING**

**I hereby give notice that an Ordinary meeting of the Stanley Town Council will be held on Tuesday, the 23rd June 2015 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.**

16<sup>th</sup> June 2015

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

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

Dear Councillor,

You are hereby summonsed to attend an **Ordinary** meeting of the **Stanley Town Council** to be held on **Tuesday the 23<sup>rd</sup> June 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 the Policy and Procedure for recording proceedings**

### **AGENDA**

**1 APOLOGIES**

To receive apologies for absence

**2 DECLARATIONS OF INTEREST**

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

### **3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIR**

To receive announcements to be made by the Chair  
To receive a statement from the former Chair, Councillor Alex Clegg.

### **4 MINUTES**

- 4.1 To confirm as a correct record the minutes of the Annual General Meeting held on 26<sup>th</sup> May 2015
- 4.2 To confirm as a correct record the minutes of the Full Council meeting held on the 26<sup>th</sup> May 2015.
- 4.3 To receive the minutes of the Crime and Community Safety Committee meeting held on 6<sup>th</sup> May 2015.
- 4.4 To receive the minutes of the Communications and Events Committee meeting held on 12<sup>th</sup> May 2015.
- 4.5 To receive the minutes of the Finance and General Purposes Committee held on 13<sup>th</sup> May 2015.
- 4.6 To receive the minutes of the Personnel Committee held on 4<sup>th</sup> December 2014.

### **5 PUBLIC PARTICIPATION**

- 5.1 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.
- 5.2 To take written questions from the public if submitted ahead of the meeting

### **6 COMMITTEES**

- 6.1 **Crime and Community Safety:** To consider the recommendations from the Committee meeting held on 3<sup>rd</sup> June 2015.
- 6.2 **Communication and Events:** To consider the recommendations from the Committee meeting held on 9th June 2015.
- 6.3 **Finance & General Purposes:** To consider the recommendations from the Committee meeting held on 16<sup>th</sup> June 2015.
- 6.4 **Personnel:** To consider the recommendations from the Committee meeting held on 2nd June 2015.

**7 PERSONNEL COMMITTEE MEMBERSHIP**

To consider a proposal that Councillor Rose Ferris stands down from this Committee, to be replaced by Councillor Joyce Charlton.

**8 SOUTH STANLEY SCHOOL**

To consider correspondence relating to a request for support in acquiring land.

**9 ANNUAL ACCOUNTS 2014/2015**

To consider a report from the Acting Town Clerk

**10 MEMBERS INITIATIVE FUND**

To consider a report from N. James, PA to the Town Clerk, on proposed variations to the procedure

**11 CIVIC HALL**

To consider a joint report from the Acting Town Clerk and Civic Hall Manager regarding the Coffee Shop (report to follow)

***Turn off recordings***

**12 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.

**13 STAFFING ISSUES**

To consider a report from the Acting Town Clerk (to follow)

**14 DATE, TIME AND VENUE OF NEXT MEETING**

Tuesday, 28<sup>th</sup> July 2015, 6.30pm at the Civic Hall