

Stanley Town Council, Stanley Civic Hall, Front Street, Stanley, DH9 0NA Tel: 01207 299 109; Email: info@stanley-tc.gov.uk

NOTICE OF MEETING

I hereby give notice that an Ordinary meeting of the Stanley Town Council will be held on Tuesday, the 24th March 2015 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.

18th March 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	G. Graham

Dear Councillor,

You are hereby summonsed to attend an Ordinary meeting of Stanley Town Council to be held on Tuesday, the 24th March 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,

Shingleton

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 <u>APOLOGIES</u>

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.

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3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIRMAN

To receive announcements to be made by the Chairman.

4 PRESENTATION BY STANLEY INDOOR BOWLING CLUB

To receive a presentation from Jack Pye, Vice President

5 JUST FOR WOMEN CENTRE

To receive a presentation from Ms Linda Kirk on progress to date and future developments.

6. <u>MINUTES</u>

- **6.1** To confirm as a correct record the minutes of the Full Council meeting held on the 24th February 2015.
- **6.2** To confirm as a correct record the minutes of the Full Council held on 10th March 2015 (to follow).
- **6.3** To receive the minutes of the Crime and Community Safety Committee meeting held on the 18th February 2015.
- **6.4** To receive the minutes of the Communication and Events Committee meeting held on the 10th February 2015.
- **6.5** To receive the minutes of the Finance and General Purposes Committee held on 11th February 2015.

7 PUBLIC PARTICIPATION

- **7.1** 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.
- 7.2 To take written questions from the public if submitted ahead of the meeting.

8 <u>COMMITTEES</u>

- **8.1 Planning Committee:** There was no meeting of the Planning Committee in March 2015.
- **8.2** Crime & Community Safety: To consider the recommendations from the Committee meeting held on 10 March 2015 (to follow).
- **8.3 Communication & Events:** To consider the recommendations from the Committee meeting held on 4 March 2015.

8.4 Finance and General Purposes Committee: To consider the recommendations from the Committee meeting held on 11 March 2015.

9. IT MAINTENANCE AND SUPPORT

To consider a report from the Acting Town Clerk

10. MEMBER/OFFICER PROTOCOL

To consider a report from the Acting Town Clerk.

11. SPENDING TO BE FINANCED FROM LOAN

To consider a report from the Acting Town Clerk.

12. FUNDING OF POLICE VEHICLES

To consider a report from the Acting Town Clerk.

13. KEY TO STANLEY/FREEDOM OF THE TOWN AWARD

To consider a proposal from Cllr David Mills.

14. 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.

15. CIVIC HALL ISSUES

To consider a report from the Acting Town Clerk and Civic Hall Manager

16. STAFFING ISSUES

- **16.1** Former Town Clerk to receive an update from the Acting Town Clerk.
- **16.2** Town Clerk Recruitment to receive a report from the Acting Town Clerk
- **16.3** Civic Hall staffing to receive an update from the Civic Hall Manager/Acting Town Clerk

17. DATE, TIME AND VENUE OF NEXT MEETING

Tuesday, 28 April 2015, 6.30pm at Stanley Civic Hall