



## **NOTICE OF MEETING**

**I hereby give notice that an Ordinary meeting of the Stanley Town Council will be held on Tuesday, the 28th April 2015 at 6.30pm at Stanley Civic Hall, Front Street, Stanley, Co. Durham, DH9 0NA.**

21<sup>st</sup> April 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	D. McMahan
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 28th April 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 Policy and Procedure for recording proceedings**

### **AGENDA**

**1 APOLOGIES**

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.

**3 PROCEDURAL AND APPROPRIATE ANNOUNCEMENTS FROM THE CHAIRMAN**

To receive announcements to be made by the Chairman.

**4. LINDA KIRK, JUST FOR WOMEN CENTRE**

Update on the work of the Group

**5. MINUTES**

- 5.1** To confirm as a correct record the minutes of the Full Council meeting held on the 24th March 2015.
- 5.2** To confirm as a correct record the minutes of the Full Council meeting held on 7<sup>th</sup> April 2015.
- 5.3** To receive the minutes of the Crime and Community Safety Committee meeting held on the 10<sup>th</sup> March 2015.
- 5.4** To receive the minutes of the Communication and Events Committee meeting held on the 4<sup>th</sup> March 2015.
- 5.5** To receive the minutes of the Planning Committee meeting held on the 17<sup>th</sup> February 2015.

**6. PUBLIC PARTICIPATION**

- 6.1** 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.
- 6.2** To take written questions from the public if submitted ahead of the meeting

**7. COMMITTEES**

- 7.1 Planning Committee:** To consider the recommendations of the Planning Committee held on 7<sup>th</sup> April 2015.
- 7.2 Crime & Community Safety:** To consider the recommendations from the Committee meeting held on 8<sup>th</sup> April 2015.
- 7.3 Communication & Events:** To consider the recommendations from the Committee meeting held on 14<sup>th</sup> April 2015.
- 7.4 Finance and General Purposes Committee:** There was no meeting of the Committee held in April 2015.

**8. ANNUAL PARISH MEETING**

To consider a report from the Acting Town Clerk on the content and format of the Annual Parish Meeting due to be held on Tuesday 19<sup>th</sup> May 2015.

**9. INTERNAL CONTROL**

To consider a report from the Acting Town Clerk on the review of Internal Control for the year 2014/2015.

**10. CIVIC HALL LEASE**

To consider a report from the Acting Town Clerk requesting a resolution authorizing him and two Members to sign the Civic Hall lease.

**11. CIVIC HALL ISSUES**

11.1 To consider a recommendation from the Personnel Committee regarding the appointment of the Bar Manager

11.2 To consider a verbal report from the Civic Hall Manager on the situation regarding other staffing issues at the Civic Hall.

**Please turn off all 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**

Former Town Clerk – to consider a report from the Acting Town Clerk.

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

The next meeting will be the Annual General Meeting to be held on Tuesday, 26<sup>th</sup> May 2015, at 6.30pm at Stanley Civic Hall