## **NOTICE OF MEETING**

You are hereby summoned to a meeting of Yarm Town Council to be held at

The Fellowship Hall (side entrance)
West Street, Yarm TS15 9BT.
Date: Tuesday 13th July 2021

**Time:** Immediately following Weigh & Tolls & The Annual Meeting scheduled at **7.00pm** 

Members of the public are invited to attend the meeting (COVID: 6 MAX.)

COVID: PPE MUST BE ADOPTED in line with government guidance Juliet Johnson, Proper Officer to YTC



Yarm Town Council Town Hall High Street Yarm TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photograph

## YARM TOWN COUNCIL

## **AGENDA**

- 1.0 To appoint a Chairman in the absence of the Chair and/or Vice Chair
- 2.0 Apologies for Absence
- 3.0 Code of Conduct | Declaration of Interest | Dispensation
  - a) To record declarations of interest from members of any item to be discussed
  - b) To consider, vote upon and record any requests for dispensation

## 4.0 Confirmation of Minutes

To accept the minutes of the previous meetings:

- 4.1 **Weigh and Tolls Committee** held on Tuesday 8th June 2021 and approve their signature by the Chairman of the meeting.
- 4.2 Yarm Town Council held on Tuesday 8th June 2021 and approve their signature by the Chairman of the meeting.
- 4.3 **Allotments Committee** held on Monday 5th July 2021 and approve their signature by the Chairman of the meeting.
- 5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 18th May 2021:

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

5.1	Additional High St. Banners			- Clerk	
5.2	Feedback on Meeting: Environment Agency - Floodgates - Cllr Moffitt / Cllr Gallafant				
5.3	Grass Cutting Contract: September & October			- Clerk	
5.4	Litter Bins and Trade Waste Bins			- Cllr Moffitt / Clerk	
5.5	Dog Fouling Stencils			- Cllr Smailes	
5.6	Costings for ROSPA Recommendations: Play Areas			- Clerk	
5.7	Yarm & Eaglescliffe Rocks Rainbow Bench			- Cllr Coulson	
6.0	Council Finances				
6.1	To authorize payment of the accounts				
	6.1.1	Payments List Refers		- Cllr Addison	
	6.1.2	Budgetary Control Report (document refers)	)	- Cllr Addison / Clerk	
	6.1.3	Pension Scheme		- Cllr Addison	
	6.1.4	Payment of Invoices: up to mid-August		- Cllr Addison / Clerk	
		(within budget)			
7.0	To Review and Consider the Correspondence List			- ALL	
8.0	Adjournment and Questions From the Public			- Cllr Gallafant	
	- "				
9.0	Policy and Resources:				
9.1	Cemetery Report (General Update)			- Cllr Moffitt	
9.2	Allotments Report				
	9.2.1	General Update		- Cllr Gallafant	
	9.2.2	Beekeeping - development & policy appendix		- Cllr Gallafant / The Clerk	
	(DOCUMENT REFERS)				

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	9.2.3 Materials/Equipment request: allotment management	- The Clerk			
9.3	Anti-Social Behaviour - Cllr Wegg				
9.4	Need for Leisure and Culture Committee - Clir Gallafant / The Clerk				
9.5	Disposal of moribund office items & business continuity - Clerk / Cllr Gallafant				
9.6	Defibrillator: Yarm CrowdFunding - Cllr Coulson				
	(& contribution to hanging baskets from Ward budget)				
9.7	River Walkways - access and development	- Cllr Moffitt			
10.0	Planning & Environment:				
10.1	Matters Arising: Planning Applications & Lists	- ALL			
10.2	Latest Play Area Reports	- Clerk			
11.0	To agree any content for the YTC website and requests for Facebook features				
11.1	Feedback on items to date & proposed new items	- Clerk / ALL			
12.0	To receive items for information and consideration for the next agenda				
13.0	To confirm the date and time of the next YTC meeting: 14th S	September 2021			
14.0	Confidential Item(s)				
14.1	Allotment Assistance	- Cllr Coulson			
	(DOCUMENT REFERS)				
14.2	Allotment Issue	- The Clerk			

In accordance with the Public Bodies Admission to Meetings Act 1960, press and the public shall be excluded for this item due to its confidential nature. LGA Act 1972 schedule 12 paragraph 10(2)(e

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