

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 11th January 2022

Time: 7pm

Members of the public are invited to
attend the meeting - social distancing applies so limited
spaces
(approx 6 - 8 people max).

Anyone attending must wear full PPE & Sign In
Government guidance regarding COVID applies

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 photographed

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 9th November 2021 and approve their signature by the Chairman of the meeting.

4.2 **Yarm Town Council** held on Tuesday 9th November 2021 and approve their signature by the Chairman of the meeting.

5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 9th November 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

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|-------------------|--|--------------------------|
| 5.1 | Litter Bins and Trade Waste Bins | - Clerk |
| 5.2 | Proposal for pavement markings (pubs, cafes and eateries). | - Clerk/Cllr Neil |
| 5.3 | Playing Pitch Strategy (Stockton Borough Council) | - Cllr Gallafant |
| 5.4 | Mayoral Chain | - Cllr Coulson |
| 5.5 | Disposal of office items, business continuity, temporary office;
update on artefacts: packing and storage | - Clerk |
| 5.6 | YTC adopting a 'Charity of the Year': discussion re. model | - Cllr Coulson |
| (PAPER REFERS) | | |
| 5.7 | ASB & CCTV | - Cllr Gallafant |
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| 6.0 | Council Finances | |
| 6.1 | To authorize payment of the accounts | |
| 6.1.1 | Payments List Refers | - Cllr Addison |
| 6.2 | Income & Expenditure Report (predicted outturn) | - Cllr Addison / Clerk |
| 6.3 | To review, agree & approve proposed budget and precept request for 2022/2023 | - Cllr Addison / Clerk |
| (DOCUMENT REFERS) | | |
| 6.4 | Grants & Awards (proposal within budget, document as above) | - Clerk |
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| 7.0 | To Review and Consider the Correspondence List | - ALL |
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| 8.0 | Adjournment and Questions From the Public | - Chair |
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| 9.0 | Policy and Resources: | |
| 9.1 | Cemetery Report | - Cllr Moffitt |
| 9.2 | Allotments Report | - Cllr Gallafant (Clerk) |
| 9.3 | Worsall Rd. Roundabout: Alternative Approach Proposal | - Cllr. Smailes |

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- 9.4 Street Begging Issue - Cllr Coulson
- (Email refers)
- 9.5 Man Shed Project: Update - Cllr Gallafant (Clerk)
- 9.6 River Festival Proposal : initial discussion - Cllr. Morton
- 9.7 Queen's Platinum Jubilee - Cllr Gallafant/Clerk
- 9.7 Defibrillator Pads: proposal for support - £325 - Cllr Coulson
- 9.8 Welcome to Durham & Tees Valley Visitor Guide: supplier request - Cllr Gallafant/Clerk
- (Email Refers)
- 10.0 Planning & Environment:**
- 10.1 Matters Arising: Planning Applications & Lists - Cllr. Monck / ALL
- 10.2 Latest Play Area Reports & Issues - 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:** 7pm, 8th February 2022
- 14.0 Confidential Item(s)**

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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