Classification: Internal Use

#### **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 12th April 2022

Time: 7pm

Members of the public are invited to attend the meeting COVID Guidance at the time 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 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
- 2.1 Process for Submitting Apologies

- The Clerk

- 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
- 3.1 Request for dispensation Cllr Marjorie Simpson.
- 4.0 Confirmation of Minutes

To accept the minutes of the previous meetings:

- 4.1 **Weigh and Tolls Committee** held on Tuesday 8th March 2022 and approve their signature by the Chairman of the meeting.
- 4.2 Yarm Town Council held on Tuesday 8th March 2022 and approve their signature by the Chairman of the meeting.
- 5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 8th March 2022:

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 : Current Position	- ALL
5.2	Proposal for pavement markings (pubs, cafes and eateries).	- Clerk / Cllr Neil
5.3	Mayoral Chain	- Cllr Wegg /Clerk
5.4	Completion of relocation to temporary office	- Clerk
5.5	YTC adopting a 'Charity of the Year': Brief to Advertise	- Clerk
5.6	Youth Provision (meeting at Challoner House)	- Cllrs Coulson/Wegg/Clerk
5.7	Worsall Rd. Roundabout: Update & Next Steps	- Cllr Smailes
5.8	Morley Carr Bowling Facility	- Clerk
5.9	Developing Approved List for Contractors/Services: Update	- Clerk / All
5.10	Extension of temporary grass cutting contract until May 2022	- Clerk
6.0	Council Finances	
6.1	To authorize payment of the accounts	
	6.1.1 Payments List Refers	- Cllr Addison
6.2	Income and Expenditure Report (DOCUMENT REFERS)	- Clerk / Cllr Addison
6.3	Bank Reconciliations	- Cllr Addison
6.4	Proposed Update: Financial Regulations & Thresholds Within	- Clerk
(to alig	gn with Standing Orders)	
7.0	To Review and Consider the Correspondence List	- ALL
8.0	Adjournment and Questions From the Public	- Chair
9.0	Policy and Resources:	
9.1	Cemetery Report	- Cllr Moffitt
9.2	Allotments Report	- (Clerk / Cllr Coulson)

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9.3	Proposal for YTC to support & develop a River Walkways Project in partnership	- Cllr Moffitt / Cllr Coulson	
(PAPER REFERS)			
9.4	Ward Budget Funding: Snaiths Play Equipment - discussion as to options	- Cllr Coulson	
9.5	Hanging Baskets: Quotations Received (DOCUMENT REFERS)	- The Clerk	
9.6	Initial Discussion: Flag Flying Policy	- Cllr Coulson	
9.7	Staffing Committee: Meeting Scheduled	- Cllr Coulson	
9.8	YTC Risk Register: Update & Discussion (DOCUMENT REFERS)	- Clerk	
10.0	Planning & Environment:		
10.1	Matters Arising: Planning Applications & Lists	- Cllr Monck / ALL	
10.2	Latest Play Area Reports & Issues: Update	- 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	- ALL	
13.0	To confirm the date and time of the next YTC meeting:	7pm, 10th May 2022	
13.1	To confirm the date/time of the Finance and Governance Meeting		
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