

NOTICE OF MEETING

You are hereby summoned to a Meeting of Yarm Town Council to be held in the Town Hall to commence after the Weigh & Tolls Meeting on Tuesday 14th May 2019.
Terry Chapman Clerk to the Council



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

The Chair will ask those members of the public present whether they agree to be filmed/recorded/photographed.

AGENDA

1. To appoint a Chairman of the meeting if both the Chair and Vice-Chair are absent.
2. To accept apologies for absence.
3. To record declaration of interests and to consider, vote upon and record any requests for dispensation.
4. After consideration, to accept the minutes of the previous meeting held on the 9th April 2019 as constituting an accurate record and to approve their signing by the Chairman of the meeting.
5. To deal with any matters arising from the minutes of the previous meeting held 9th April 2019.
6. To accept the minutes of the Weigh and Tolls Committee held on the 9th April 2019.
7. To discuss agree a process in order to co-opt additional members to Yarm Town Council.
8. To review of the Internal Audit report for 2018/2019 and agree the Internal Audit Plan 2019/2020.
9. To approve the Council's Annual Governance & Accountability Return Part 3 (Sections 1 & 2) and the Explanation of Variances.
11. Council Finances.
 - a) To authorise the payment of accounts and to attend to any other account related matters.
 - b) Bank Reconciliations.
12. To consider the Correspondence List.
13. To adjourn the meeting to allow members of the public to ask questions about Council business itemised on the agenda per Standing Order 1g. (maximum one question per person).
14. To consider any items under Policy & Resources.
 - a. To consider, review and accept the Council's Standing Orders.
 - b. To agree a annual schedule to review Council Policies and Key Documents (Financial Regulations, Risk Register, Asset Register, and Financial Risk Assessment).
 - c. To agree a date of the Cemetery Committee to review its Rules & Regulations (including fees).
15. To consider any items under Staffing.
16. To consider and decide upon the continuation of the prohibition of a named resident from attendance at meetings.
17. To agree content for the Town Council website.
18. To receive items for information and consideration for the next agenda.
19. To confirm the date of the next meeting of the Town Council as Tuesday 11th June 2019.
20. CONFIDENTIAL ITEM – None.

In accordance with the Public Bodies Admission to Meetings Act 1960. Press and the Public shall be excluded for this item due to the confidential nature of the meeting. LGA Act 1972 Schedule 12 paras 10 (2) (e).

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, not otherwise prohibited, are entitled to attend this meeting and/or have the access to the agenda.