

### **NOTICE OF MEETING**

You are hereby summoned to a Meeting of Yarm Town Council to be held in the Town Hall and commence after the Weigh & Tolls Meeting on Tuesday 10<sup>th</sup> September 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 9<sup>th</sup> July 2019 and the EGMs of 22<sup>nd</sup> July 2019 and 14<sup>th</sup> August 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 meetings held 9<sup>th</sup> July 2019, 22<sup>nd</sup> July 2019 and 14<sup>th</sup> August 2019.**
6. **To accept the minutes of the Weigh and Tolls Committee held on the 9<sup>th</sup> July 2019.**
7. **Council Finances.**
  - a) **To authorise the payment of accounts and to attend to any other account related matters.**
  - b) **To review Bank Reconciliation(s)**
  - c) **To Review Budget/Expenditure to date.**
8. **To review and consider the Correspondence List.**
9. **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).**
10. **To consider any items under Policy & Resources.**
  - a. **Yarm Chapel – to discuss options regarding external and internal paintwork**
  - b. **To consider the response of the Information Commissioner's Office to the Town Council's referral of a Freedom of Information Request submitted to Stockton Council regarding the tracking of "section 106" income.**
  - c. **Willey Flatts – 5 a side football pitch – progress report.**
  - d. **To review, update and approve the Council's Risk Register/Financial Risk Assessment.**
  - e. **Matters relating to General Data Protection Regulations.**
  - f. **High Street Air Quality Monitoring**  
(The Chairman will invite Borough Councillor Cllr Tony Hampton to update the meeting).
11. **To consider current Planning Applications of relevance to Yarm.**
  - a. **Yarm School developments.**
12. **To agree content for the Town Council website.**
13. **To receive items for information and consideration for the next agenda.**
14. **To confirm the date of the next meeting of the Town Council as Tuesday 8<sup>th</sup> October 2019.**

**15. Confidential item – None (subject to any relevant decision during the meeting).**

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.