

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 8th October 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 Town Council and Town Mayor.**
2. **To accept apologies for absence.**
3. **To appoint a vice Chairman of the Town Council**
4. **To record declaration of interests and to consider, vote upon and record any requests for dispensation.**
5. **After consideration, to accept the minutes of the previous meeting held on 10th September 2019 and the EGM held on 27th September 2019 as constituting an accurate record and to approve their signing by the Chairman of the meeting.**
6. **To deal with any matters arising from the minutes of the previous meetings held 10th and 27th September 2019.**
7. **To accept the minutes of the Weigh and Tolls Committee held on the 10th September 2019.**
8. **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 decide upon addition of bank signatories.**
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. **Willey Flatts – 5 a side football pitch – progress report.**
11. **To consider current Planning Applications of relevance to Yarm.**
 - a. **None identified for discussion.**
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 12th November 2019.**
15. **Confidential item – One (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.