

NOTICE OF MEETING

Yarm Town Council Meeting

You are hereby summoned to attend the Meeting of Yarm Town Council to be held in the **FELLOWSHIP HALL** at 7pm on **Tuesday 11 February 2020**

Pam Smailes, Proper Officer for Yarm Town Council

The chair will ask if the public who are present whether they agree to be filmed / recorded or photographed.

AGENDA

1. To appoint a Chairman in the absence of Chair or Vice Chair
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 14 January 2020 and to approve their signing by the Chairman of the meeting
5. To agree the Minutes of the Recreation Meeting held on 8 January 2020 and to deal with any matters arising from the meeting
6. To deal with any matters arising from the minutes of the previous meetings held on 14 January 2020
7. To accept the minutes of the Weigh and Tolls Committee held on the 14 January 2020 and Chair to sign them off
8. Council Finances: to authorise the payment of accounts and to attend to any other account related matters
9. To review and consider the Correspondence List
10. 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 of 3 minutes per person)
11. To consider any items under Policy and Resources:
 - a) Contracts: Cornerstone (CJ)
 - b) Tree Survey: to consider the quote from Oliver's Tree Services (PM)
 - c) Headstone Survey: to consider the quote from Memsafe (PM)
 - d) Snaith's Field: to consider two quotations for changes to the memorial garden (PM)
 - e) High Street banners (PM)
 - f) Nat West compensation (PM)
 - g) Worsall Road roundabout: to consider the proposal from Wilkinsons Landscapes (CW)
 - h) Reports from other Committees (CW)
 - i) Supporting the veterans and working with Major Ralph (PS)
 - j) Yarm Grammar School Trustees (PM)
 - k) Membership Renewal – Welcome to Yorkshire (CW)
 - l) Great British High Street Win and siting of plaque and proposal of a banner (PM)
 - m) West Street parking, request for review and residents consultation
 - n) Riverside infrastructure review
 - o) Revisiting Standing orders

p) Car Park proposals – Yarm Viaduct (MS)

- 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: Tuesday 10 March 2020**
- 15. Confidential item**

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 paragraph 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.