

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held by Conference
call on **Tuesday 12th May 2020** at 7pm
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 photographed

AGENDA

1.0 To appoint a Chairman in the absence of the Chair and/or Vice Chair

2.0 Apologies for Absence

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

4.0 Confirmation of Minutes

- a) To confirm the minutes of the previous meeting of YTC (Tuesday 14th April 2020) and approve their signature by the Chairman of the meeting

5.0 Matters arising from the minutes of the previous meeting:

- a) Readings on Remembrance Sunday (P.Addison)

6.0 To accept the minutes of the Weigh and Tolls Committee held on Tuesday 14th April and approve their signature by the Chairman of the meeting

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

7.0 Council Finances

- a) To authorize payment of the accounts and attend to any other account related matters for YTC (Payments List - provided by P.Addison)
- b) Transfer of expenditure between accounts in 2019 / 2020 - SEE ATTACHMENT (P.Addison)
- c) Insurance Policy and Renewals - SEE ATTACHMENTS (C.Walker)
- d) Future of Weigh & Tolls Committee (C.Walker)

8.0 To review and consider the Correspondence List - SEE ATTACHMENT (provided by P.Addison)

[9.0 ITEMS / QUESTIONS FROM THE PUBLIC ATTENDING - SUSPENDED DURING COVID GUIDANCE]

- a) discussion: public access during COVID (C.Walker)

10.0 Policy and Resources:

- a) Cemetery report - Exterior Painting of the Chapel (A. Moffitt)
- b) Allotment report - Discretionary Variation of Fees (A. Gallafant)
- c) Worsall Road Roundabout (C.Walker)
- d) E Mails & Communications Protocol (C.Walker)

11.0 To agree content for the YTC website

12.0 To receive items for information and consideration for the next agenda

13.0 To confirm the date and time of the next YTC meeting: Tuesday 9th June 2020, 7:00pm

14.0 A.O.B.

15.0 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)

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