

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held at

**The Fellowship Hall (side entrance)
West Street, Yarm TS15 9BT.**

Date: Tuesday 14th September 2021

Time: Immediately following Weigh & Tolls Meeting
scheduled at **7.00pm**

Members of the public are invited to
attend the meeting.

Government guidance regarding COVID applies.

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 photograph

YARM TOWN COUNCIL

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

To accept the minutes of the previous meetings:

- 4.1 **Weigh and Tolls Committee** held on Tuesday 13th July 2021 and approve their signature by the Chairman of the meeting.
- 4.2 **Yarm Town Council** held on Tuesday 13th July 2021 and approve their signature by the Chairman of the meeting.
- 4.3 **Finance & Governance Committee** held on Wednesday 8th September 2021 and approve their signature by the Chairman of the meeting.

5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 13th July 2021:

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

- 5.1 Update re. River Access, Development, CCTV feasibility & other issues - **CLlr Gallafant / CLlr Moffitt**
- 5.2 Litter Bins and Trade Waste Bins - **Clerk**
- 5.3 Dog Fouling Stencils - **CLlr Smailes**
- 5.4 Disposal of moribund office items & business continuity - **Clerk / CLlr Gallafant**
- 5.5 Defibrillator: £1,000 requested contribution from YTC - **CLlr Coulson / CLlr Gallafant**
- 5.6 Membership of Leisure and Culture Committee (4 Councillors) - **CLlr Gallafant**
- 5.7 Planning Issues: update re. objection & proposal for pavement markings (pubs, cafes and eateries) - **Clerk**

- 6.0 Council Finances**
- 6.1 To authorize payment of the accounts**
- 6.1.1 Payments List Refers - **CLlr Addison**
- 6.2 Budgetary Control Report (document refers) - CLlr Addison / Clerk**
- 6.3 Report from External Auditor - 2020-2021 Accounts Approved - The Clerk**

- 7.0 To Review and Consider the Correspondence List - ALL**

- 8.0 Adjournment and Questions From the Public - CLlr Gallafant**

- 9.0 Policy and Resources:**
- 9.1 Cemetery Report (General Update) - **CLlr Moffitt**
- 9.2 Allotments Report - **CLlr Gallafant**
- 9.2.1 Requirement for Water Butts: proposal to add to Allotment Rules & Regulations
- 9.2.2 General Update (inc. annual fees collection)

- 9.3 Proposal to accept review of Standing Orders - Cllr Gallafant
(from Finance & Governance Committee; DOCUMENT REFERS)
- 9.4 High Street Benches - Cllr Coulson / Cllr Gallafant
- 9.5 Proposal & contract for temporary office premises - Cllr Gallafant / Clerk
- 9.6 Jason Watkin: Atlantic Rowing Fundraiser (Remembrance Day link) - Cllr Coulson
- 9.7 Organisational development & training (within allocated budget- £2k) - Cllr Gallafant /The Clerk
- 10.0 Planning & Environment:**
- 10.1 Matters Arising: Planning Applications & Lists - Cllr.Monck / ALL
- 10.2 Latest Play Area Reports or Issues - Clerk
- 11.0 To agree any content for the YTC website and requests for Facebook features**
- 11.1 Feedback on items to date & proposed new items - Clerk / ALL
- 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: 7pm, 12th October 2021**
- 14.0 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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