

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 8th February 2022

Time: 7pm

Members of the public are invited to
attend the meeting - social distancing and use of PPE
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 11th January 2022 and approve their signature by the Chairman of the meeting.

4.2 **Yarm Town Council** held on Tuesday 11th January 2022 and approve their signature by the Chairman of the meeting.

5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 11th January 2022:

5.1 Litter Bins and Trade Waste Bins

- Clerk/ALL

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

- 5.2 Proposal for pavement markings (pubs, cafes and eateries). - Clerk/Cllr Neil
- 5.3 Mayoral Chain - Cllr Coulson
- 5.4 Completion of relocation to temporary office;
update on artefacts: packing and storage - Clerk
- 5.5 YTC adopting a 'Charity of the Year': Brief to Advertise - Clerk
- 5.6 Youth Provision, Countering ASB & CCTV - liaison with SBC - Clerk
- 5.7 Worsall Rd. Roundabout: Alternative Approach Proposal - Cllr. Smailes
- 5.8 Defibrillator Pads: proposal for support - £325 - Cllr Coulson/Clerk
- 5.9 Welcome to Durham & Tees Valley Visitor Guide: sample - Cllr Gallafant/Clerk
- 5.10 River Pathways & Rights of Way (update from Clerk/SBC) - Clerk / Cllr Moffitt
- 5.11 River Festival Proposal: Presentation from SUP &
Request for YTC Contribution of £2000 - Cllr. Morton
- 6.0 Council Finances**
- 6.1 To authorize payment of the accounts
- 6.1.1 Payments List Refers - Cllr Addison
- 6.2 Approval for payment of the new budgeted amount to the Clock Winder - Cllr Addison
- 6.3 Public Sector Deposit Fund - increase in account management charge - Cllr Addison / Clerk
- 7.0 To Review and Consider the Correspondence List** - ALL
- 8.0 Adjournment and Questions From the Public** - Chair
- 9.0 Policy and Resources:**
- 9.1 Cemetery Report - Cllr Moffitt
(inc. Repairs and Maintenance to Headstones & Monuments)

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

- 9.2 Allotments Report - Cllr Gallafant (Clerk)
- 9.3 River Pathways: Clear-Up Volunteers Group - Cllr Coulson

- 10.0 Planning & Environment:**
- 10.1 Matters Arising: Planning Applications & Lists - Cllr. Monck / ALL
- 10.2 Latest Play Area Reports & Issues: Update & Review of Processes with SBC - 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, 8th March 2022**

- 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)

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