

NOTICE OF MEETING

You are hereby summoned to a CONFIDENTIAL EGM of

Yarm Town Council to be held at

The Fellowship Hall (side entrance)

West Street, Yarm TS15 9BT.

Date: Tuesday 2nd August 2022

Time: 7pm

**Members of the public will not be admitted to
this meeting for item 6. onwards.**

COVID Guidance at the time applies.

Juliet Johnson, Proper Officer to YTC



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

Tuesday 2nd August 2022

Yarm Town Council

EGM AGENDA

1. **To appoint a Chairman in the absence of the Chair and/or Vice Chair**
2. **Apologies for absence** - Chair
3. **Code of Conduct | Declarations of Interest | Dispensation:** - Chair
 - 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. **Confirmation of Minutes**

To accept the minutes of the previous meetings:
- 4.1 YTC Annual Parish Assembly (240522) - Chair
5. Allotments Items:
 - a) To note and confirm the role Yarm Community Allotments Association (YCAA) plays in the management of Yarm Allotments (DOCUMENT REFERS); - Cllr Coulson

*The following items are in the context that the Clerk has received a signed proposal,
from 4 YTC councillors - Cllrs Coulson, Neil, Addison & Moffitt - ref. Standing Order 7.a) - as stated at b)*

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

below and also stating: “we the undersigned propose that the Town Council Allotment Committee should comprise 4 Town Councillors (as per other committees) with the addition of a member of YCAA and that member to have voting rights”

In short, the proposals are:

- b) to reverse the decision of the Annual Meeting of 10.05.22 (minute ref. 7.0 a) re. having 4 councillors as the membership of the Allotments Committee for the singular and specific purpose to include a representative of YCAA (i.e. 5 members); **- Cllr Coulson**
- c) if b) above is agreed, to grant the representative of YCAA on the YTC Allotments Committee - named (Patrick Pearce) - voting rights on YTC Allotments Committee **- Cllr Coulson**

Exclusion of the press and public during consideration of the following item(s) of business in the context of The Public Bodies (Admission to Meetings) Act 1960 Sec1 (2):

- 6. **Response to allotment tenant complaint (confirmation of decision)** **- Cllr Addison**
- 7. **Discussion - consideration of behaviour required of councillors in relation to reported concerns & in the context of the Nolan Principles and Code of Conduct :**
 - Introduction by the Clerk**
 - a) **with particular reference to the use of Social Media** **- Cllr Monck**
 - b) **communications in general (e.g. online & in person)** **- ALL**
- 8. **Date of next meeting & close of meeting.** **- Chair**