

NOTICE OF MEETING

You are hereby summoned to a meeting of
the Weigh & Tolls Committee to be held at

The Fellowship Hall (side entrance)

West Street, Yarm TS15 9BT.

Date: Tuesday 13th September 2022

Time: 7pm

Members of the public are invited to
attend the meeting

COVID Guidance at the time 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 photographed

Weigh and Tolls Committee

AGENDA

1. **To appoint a Chairman in the absence of the Chair and/or Vice Chair**
2. **Apologies for absence**
3. **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. **Confirmation of Minutes:**
 - a) To confirm the minutes of the previous meeting of the Weigh and Tolls Committee (12th July 2022)
5. **Matters arising from the minutes of the previous meeting**
 - 5.1 Gala & Jubilee Events: Budget & Evaluation - **Cllr Smailes / Clerk**
 - 5.2 Christmas Tree Lights Switch-On '22: proposal for celebrity guests - **Clerk**
 - 5.3 High Street Audit (inc. Pavement Markings and related issues) - **K.Shields**
6. **Finance**

To authorise payment of the accounts (Weigh and Tolls) - **Cllr Addison**

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

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| 7. | Town Hall Heritage Centre Project | - Cllr Monck |
| 7.1 | General Update & Timeline | - Cllr Monck |
| 7.2 | Heads of Terms | - Clerk |
| 7.3 | To confirm the initial stage of managing the development and future running of the Town Hall Heritage Centre (role of The Clerk) | - Cllr Monck |
| 7.4 | Engagement update | - Clerk / Cllr Monck |
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| 8. | Autumn/Winter Events | - Clerk |
| | a) Leisure & Culture Committee | |
| | b) Arrangements for the Riding of the Fair | |
| | i) to confirm the budget (circa. up to £1,500) | |
| | ii) to confirm catering provision at the reception | |
| | iii) to confirm the guest list (DOCUMENT REFERS) | |
| | iv) to consider options for the Ridings Ceremony
(in light of ISAG / SBC requirements) | |
| | v) distribution of resident parking access passes | |
| | c) Remembrance Day: Update | |
| | d) Consider Arrangements for Christmas Tree Lights Switch on | |
| | e) To agree type of programme & budget for Christmas Eve (up to £8k) | |
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| 9. | To receive items for information and consideration for the next agenda | - ALL |
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| 10. | To confirm the date and time of the next Weigh and Tolls Committee meeting: | 7pm, 11th Oct. 2022 |

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.

The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) - A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

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