

### 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 8th November 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 (11th October 2022)
5. **Matters arising from the minutes of the previous meeting -**
  - 5.1 Autumn / Winter 2022 Event Updates: Planning and Delivery - Clerk  
(including arrangements with YTC Charity of the Year)
  - 5.2 High Street Audit (inc. Pavement Markings and related issues) - K.Shields (RPR)
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

- 7. **Update from Leisure and Culture Committee (31.10.22)** - Cllr Smailes
  - 7.1 The Ridings: proposal to consider how future access pass & Fair information is delivered - Cllr Addison
  - 7.2 To note expenditure on wreaths (Remembrance Day '22) - £100 - Cllr Addison
  
- 8. **Post Event Briefing: Confidentiality & Requirements - the Death of HM - Clerk Queen Elizabeth II and Proclamation of King Charles III.**
  
- 9. **Town Hall Heritage Centre Project** - Cllr Monck
  - 9.1 General Update & Timeline - Cllr Monck
  - 9.2 License to Occupy - Clerk / Cllr Monck
  - 9.3 Engagement Update - Cllr Monck / Clerk
  - 9.4 Proposal for Bid Writing Editorial Support (up to £500) - Cllr Monck
  - 9.5 Briefing re. Yarm artifacts & work to date - Clerk / J.Faulkner
  
- 10. **To receive items for information and consideration for the next agenda - ALL**
  
- 11. **To confirm the date/time of the next Weigh and Tolls Committee meeting: 7pm, 13th December 2022**

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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