

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 10th January 2023

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 photograph

YARM TOWN COUNCIL

AGENDA

1.0 Notice of Meeting - to confirm public notice of the meeting has been given in accordance with schedule 12, paragraph 10 (2) of the LGA 1972.

2.0 To appoint a Chairman in the absence of the Chair and/or Vice Chair

3.0 Apologies for Absence

4.0 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

5.0 Confirmation of Minutes

To approve the minutes of the previous meetings:

5.1 Weigh and Tolls Committee held on Tuesday 13th December 2022 and approve their signature by the Chair of the meeting.

5.2 Yarm Town Council held on Tuesday 13th December 2022 and approve their signature by the Chair of the meeting.

6.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 13th December 2022:

6.1 Litter Bins and Trade Waste Bins : Current Position - **Cllr Morton**

6.2 YTC 'Charity of the Year' - **Clerk**

6.3 River Walkways Partnership Project : Update - **Cllr Moffitt**

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

- 6.4 Civility and Respect Agenda (including Training) - Cllr Coulson
- 6.5 Proposal to accept SBC Code of Conduct Update - Clerk
- 6.6 Social Media Policy & Conduct - Cllr Morton / Clerk
- 6.7 High St Benches Refurbishment - Cllr Carter
- 6.8 Tree Survey: A&B category work - Clerk
- 6.9 Parking spaces at Yarm Chapel - Cllr Moffitt
- 6.10 Provision of High St parking space designated for Police Vehicle - Cllr Carter
- 6.11 Issues relating to West St Car Park Entrance & Traffic on West Street: - Cllrs Carter & Moffitt

request to SBC re placing of flower planters, highlighting the curb edge, slowing speed on

West St - 'sleeping policeman', installation of mirror opposite Westgate, community speedwatch).

(Other matters carried forward: Flag Flying Policy; Night Market idea - Research; Minutes Protocol - potential to publish drafts; Heritage Mural Idea; Grass Cutting Contract; Keeping Yarm Safe - Update; Drainage issue nr. bridge - True Lovers Walk Volunteers ; tomb at St Mary Magdalene - survey report & options).

7.0 Council Finances

- 7.1 **To authorize payment of the accounts** - Payments List Refers (January 2023) - Cllr Addison
- 7.2 Bank Reconciliations - Cllr Addison
- 7.3 Income and Expenditure Report - December 2022 (DOCUMENT REFERS) - Cllr Addison / Clerk
- 7.4 To review, agree and approve the proposed budget & precept request for 2023 / 2024 - Cllr Addison / Clerk

(REPORT AND SPREADSHEET REFERS)

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

- 9.0 Adjournment and Questions From the Public** - Chair

10.0 Policy and Resources:

- 10.1 Cemetery Report - Cllr Moffitt / Clerk
- 10.2 Allotments Report - Cllr Coulson

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- 10.3 'Publication of Minutes' Protocol - Cllr Smailes / Clerk
- 10.4 Night-Time Economy Provisions in Yarm - Cllr Coulson
- 10.5 Tees Valley Combined Authority: HUG campaign (energy performance) - Cllr Coulson

- 11.0 Planning & Environment:**
- 11.1 Matters Arising: Planning Applications & Lists - Cllr Monck
- 11.2 Latest Play Area Reports & Issues: Update - Clerk

- 12.0 To agree any content for the YTC website and requests for Facebook features**
- 12.1 Feedback on items to date & proposed new items - Clerk / ALL

- 13.0 To receive items for information and consideration for the next agenda - ALL**

- 14.0 To confirm the date and time of the next YTC meeting: 7pm, 14th February 2023**

- 15.0 Confidential Items - N/A**

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)

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