

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 October 2023

Time: 7pm

(immediately following Weigh & Tolls)

Members of the public are invited to
attend the meeting

SIGNED: 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 12th September 2023 and approve their signature by the Chair of the meeting.

5.2 Yarm Town Council held on Tuesday 12th September 2023 and approve their signature by the Chair of the meeting.

6.0 Clerk's Report: Matters for Information

7.0 Council Finances

7.1 To authorise payment of the accounts -

Payments List Refers (5th September 2023 onwards)

- Cllr Addison / Clerk

7.2 Bank Reconciliations

(DOCUMENT REFERS)

- Cllr Addison / Clerk

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

7.3	Income and Expenditure Report	(DOCUMENT REFERS)	- Clerk
7.4	To approve the updated Financial Regulations	(DOCUMENT REFERS)	- Cllr Addison
7.5	To approve expenditure for YTHHC Upper Floor Exhibition (text/photo panels, cases, leaflets, DBS checks, launch materials/equipment - £1,400)		- Cllr Monck
8.0	To Review and Consider the Correspondence List	(DOCUMENT REFERS)	- ALL
9.0	Adjournment and Questions From the Public		
10.0	Policy and Resources:		
10.1	Cemetery Report		- Cllr B Wegg
10.2	Allotments Report		- Cllr P Monck
10.2.1	General Update		- Cllr Monck/Clerk
10.2.2	Allotment tenancy Issue (A): to note and confirm final enforcement stage		- Cllr Monck (Clerk)
10.2.3	Allotment Tenancy Issue (B): to note pause in enforcement stage for informal independent review and confirmation of next steps		- Cllr Monck (Clerk)
10.3	Update: Corner House Youth Project & being first YTC 'Charity of the Year' (from Lucy Bentley)		- Cllr Monck
10.4	Condition of Clapham Rd., Willey Flatts		- Cllr Pybus
10.5	Trade waste bins, Low Church Wynd - public complaints		- Cllr Moffitt
10.6	Proposal to ensure jet washing of High St. bus shelters (post weekends)		- Cllr Hardy
10.7	Motion to confirm that councillor training costs are met from allocated budget		- Cllr Monck
10.8	Briefing: next steps in filling the councillor vacancy		- Clerk
10.9	Discussion: 200th Anniversary of the Stockton & Darlington Railway		- Cllr Monck
10.10	Proposal to join the Yorkshire Society		- Cllr Monck
10.11	Briefing re. potential requirement for HR support		- Clerk
11.0	Planning & Environment:		
11.1	Matters Arising: Planning Applications & Lists		- Cllr Monck / Clerk
11.2	Latest Play Area Reports & Issues		- Clerk

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11.3 Briefing re. river pontoon to rear of Sainsbury's - 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 November 2023

SIGNED (Chair):.....DATED:.....

SIGNED (Clerk):.....DATED:.....

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.