

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held at

Challoner House

Challoner Rd., Yarm TS15 9EL.

Date: Tuesday 9th January 2024

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 photographed

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 December 2023 and approve their signature by the Chair of the meeting.

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

6.0 Clerk's Report: Matters for Information (carried forward: December 2023 - EMAIL REFERS; January 2024)

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

7.0 Council Finances

- 7.1 To authorise payment of the accounts - Accounts Payable (DOCUMENT REFERS) - **Cllr Addison / Clerk**
- 7.2 Bank Reconciliation (DOCUMENT REFERS) - **Cllr Addison / Clerk**
- 7.3 Income and Expenditure Report (DOCUMENT REFERS) - **Cllr Addison / Clerk**
- 7.4 Transfers between accounts (from December agenda) - **Clerk**
- 7.5 Draft 1 for discussion: 2024/2025 Budget Setting & Process/ Timescale Reminder (DOCUMENT REFERS) - **Clerk/ Cllr Addison**
- 7.6 YTC Insurance Update (inc. Yarm Town Hall Heritage Centre) - **Clerk**

8.0 To Review and Consider the Correspondence List (DOCUMENT REFERS) - **ALL**

9.0 Adjournment and Questions From the Public

- 9.1 (deferred from previous meeting) Letter from resident: comments and proposal as regards Yarm Fair (DOCUMENT REFERS) - **Clerk**

10.0 Policy and Resources:

- 10.1 **Cemetery Report** - **Cllr B Wegg**
- 10.2 **Allotments Report** - **Cllr Monck/Clerk**
 - 10.2.1 General Update
 - 10.2.2 Proposal to prioritise development needs at top allotments (Allotment Fund Reserve) - **Cllr Pybus**
- 10.3 Approval of the agreement for Transfer of Equity in respect of Morley Carr bowling facility (deferred from previous meeting - clarity required) - **Clerk**
- 10.4 Discussion: proposal that Weigh and Tolls meetings be reduced to one a year. - **Cllr Newcombe**
- 10.5 Proposal to agree additional funding for enhanced Christmas Lights 2024 (seasonal message on the Town Hall) as part of 2024 budget - **Cllr Blair**
- 10.6 Proposal for High Street hanging baskets to be artificial flowers (2024) - **Cllr Pybus**

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- 10.7 Use of remaining allotments development fund reserve: prioritisation of top allotments requirements - Cllr Pybus / Cllr Monck
- 10.8 Use of Play Equipment budget (inc background information) - Cllr Monck
- 10.9 Clarity from individual councillors re. Meetings Summons format - Clerk
- 11.0 Planning & Environment:**
- 11.1 Matters Arising: Planning Applications & Lists - Cllr Monck
- Application for 7 Dwellings : Land West of 27 High Street TS15 9BW (23/2231/FUL)
- 11.2 Latest play area reports & issues - Clerk
- 12.0 Adjournment and Final Questions from the Public**
- 13.0 To agree any content for the YTC website and requests for Facebook features**
- 13.1 Feedback on items to date & proposed new items - ALL
- 13.2 Update: biographies and photos of councillors (update from previous meeting) - Clerk
- 14.0 To receive items for information and consideration for the next agenda - ALL**
- 15.0 To confirm the date and time of the next YTC meeting: 7pm, 13th February 2024**

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.

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