



# BARNARD CASTLE TOWN COUNCIL

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## **SPECIAL COUNCIL MEETING (Convened in accordance with Minute 128/Dec/10)**

**MONDAY, 13<sup>TH</sup> DECEMBER, 2010**

Dear Councillor,

You are hereby summoned to attend the Special Meeting of Barnard Castle Town Council to be held in the Council Chamber at Teesdale House, 43 Galgate, Barnard Castle on Monday, 13<sup>th</sup> December, 2010 commencing at 6.00 p.m. when the items of business listed below will be considered.

Please note that, as this is a Special Meeting, there is no public participation 'slot' immediately prior to the Meeting.

TOWN CLERK  
7<sup>TH</sup> DECEMBER, 2010

### **AGENDA**

**134. APOLOGIES:-** None to date.

**135. DECLARATIONS OF INTEREST**

In accordance with this Council's adopted Code of Conduct (Minute 20/Jun/07 refers), Members will be asked whether they have any personal or prejudicial interests in any matter on the agenda and, if so, to declare those interests at this point of the meeting. Members are reminded that a declaration can be given later in the meeting if a need arises during discussion.

**136. BARNARD CASTLE VISION (report enclosed)**

**137. SERVICE AND PROJECT UPDATES (report enclosed)**

The items included in the report are as follows:-

- (1) Poppy Appeal/Remembrance Sunday;
- (2) Christmas Festival Event; and
- (3) Newsletter/North Ward Vacancy.

**138. TEESDALE ACTION PARTNERSHIP MATTERS (report to follow)**

**139. CHARTER REVIEW PROCESS – UPDATE (report to follow)**

**140. SERVICE DELEGATION SCHEME – CONSULTATION DOCUMENT (report to follow)**

**141. NEW BUDGETARY ITEMS FOR 2011/12 (report to follow)**

**142. FINANCIAL PAYMENT METHODS – UPDATE (report to follow)**

**143. CONSULTATION DOCUMENTS (report enclosed)**

The documents referred to in the report are as follows:-

- (1) Minerals in County Durham; and
- (2) County Durham Settlement Study.

**144. PROPOSED DISCUSSIONS WITH COUNTY COUNCILLORS**

**145. GREEN FLAG AWARDS**

**146. BIG TREE PLANT FUNDING**

**147. EXCLUSION OF PRESS AND PUBLIC (in respect of item 148 below)**

**Recommendation** – That, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the matter referred to at Item 148 below on the grounds that it may involve the likely disclosure of exempt information as defined in Part 7 of Schedule 12A of the said Act.

**147. CLARIFICATION OF PREVIOUS AUDIT PROCESSES (report to follow)**