



BARNARD CASTLE TOWN COUNCIL

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SPECIAL COUNCIL MEETING (Convened following consultation with the Town Mayor)

MONDAY, 27TH JUNE, 2011

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, 27th June, 2011 commencing at 7.00 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.

Whilst the Town Mayor will vacate the Chair for the consideration of Items 43 to 45 inclusive, automatically leaving the Council Chamber for Item 45, Members will be asked at the meeting whether it would be advantageous for Councillor Cooke to remain in the Council Chamber during the discussion at item 43.

TOWN CLERK
21ST JUNE, 2011

AGENDA

41. APOLOGIES:- None to date.

42. 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.

43. TOWN MAYOR – NON-ATTENDANCE AT EVENTS (report to follow)

44. EXCLUSION OF PRESS AND PUBLIC (in respect of Item 45 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 45 below on the grounds that it may involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the said Act.

45. TOWN MAYOR – OPTIONS AVAILABLE TO COUNCIL (report to follow)

(At this point, the press and public will be invited to return to the meeting)

46. **TEESDALE ACTION PARTNERSHIP – CHARLES DICKENS CELEBRATIONS 2012**
(revised report enclosed – consideration of original report deferred at Council meeting on 6th June, 2011)
47. **TOWN'S COAT-OF-ARMS – USAGE** (report enclosed – consideration deferred at Council meeting on 6th June, 2011)
48. **CONSULTATION MATTERS:-**
- (1) The County Durham Plan (**report enclosed**);
 - (2) Area Action Partnerships – Overview and Scrutiny Review (**report enclosed**);
 - (3) The Future of Local Public Audit (**report enclosed**); and
 - (4) The Boundary Committee's Further Draft Recommendations (**report enclosed**).
49. **SUSTAINABLE COMMUNITIES ACT – PROPOSED USE** (report enclosed)

(consideration deferred at Council meeting on 6th June, 2011)