



BARNARD CASTLE TOWN COUNCIL

Clerk: Geoff Bosworth
Phone/Fax: 01833 690970
E-mail: BarnardCastle01@aol.com

44B Galgate
Barnard Castle
DL12 8BH

SPECIAL COUNCIL MEETING (Convened in accordance with Council Minute 99/Sep/11)

MONDAY, 19TH SEPTEMBER, 2011

Dear Councillor,

You are hereby summoned to attend a Special Meeting of Barnard Castle Town Council to be held in the Council Chamber at Teesdale House, 43 Galgate, Barnard Castle on Monday, 19th September, 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.

TOWN CLERK
13TH SEPTEMBER, 2011

AGENDA

100. APOLOGIES:- To date, Councillor Harrison.

101. 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.

102. SPECIAL FINANCE COMMITTEE MEETING – 12TH SEPTEMBER, 2011 – MINUTES (enclosed)

103. REFERRAL FROM FINANCE COMMITTEE - BARNARD CASTLE MEET – REQUEST FOR 'ONE-OFF' FINANCIAL DONATION (report enclosed)

104. ELECTION OF CHAIRMAN FOR CONSIDERATION OF ITEM 105 ONLY

The Town Mayor (Councillor Cooke) will be making a declaration of interest in respect of those matters to be discussed at agenda item 105 and will therefore vacate the Chair for that item only. However, it is recommended that he is permitted to remain in the meeting, an arrangement which has been applied at a number of previous Council meetings.

Normally, the Deputy Town Mayor (Councillor Harrison) would take the Chair for that item only but he will be on holiday. As briefly referred to at the Council meeting on 5th September, 2011, the agreed procedure in such circumstances is to elect the previous Town Mayor. That would result in Councillor Yarker being elected but he has already indicated that, because of his Aviation Day involvement, he considers that it would be wrong of him to chair the item.

Consequently, the role falls on the Member who served as Town Mayor immediately prior to Councillor Yarker, i.e. Councillor Blissett.

Recommendation – That Councillor Blissett be elected to Chair agenda item 105 only.

105. TOWN MAYOR – DELIBERATIONS OF PUBWATCH AND ISSUES ARISING (report to follow)

106. PROCEDURES AT COUNCIL MEETINGS (Councillor Wood) (report enclosed)

107. MODERNISATION COMMITTEE MEETING – 12TH SEPTEMBER, 2011 – MINUTES (to follow)

108. REFERRAL FROM MODERNISATION COMMITTEE – REVIEW OF ROLE OF TOWN COUNCIL (report to follow)

109. DURHAM COUNTY COUNCIL – COMMUNITY BUILDINGS REVIEW – CONSULTATION LAUNCH EVENTS (letter enclosed)

Whilst the County Council's letter has been placed on the agenda for formal discussion, because of the restricted timescale it may be helpful if those Members wishing to attend one of the three local events can ring the office as soon as possible so that places can be booked. It is evident that places are limited. It would appear that officers are not permitted to attend so some Town Council representation at Member level is essential.