



## BARNARD CASTLE TOWN COUNCIL

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44B Galgate  
Barnard Castle  
DL12 8BH

### COUNCIL MEETING

**MONDAY, 11<sup>TH</sup> JUNE, 2012**

Dear Councillor,

You are hereby summoned to attend the ordinary Meeting of Barnard Castle Town Council to be held in the **DAWSON ROOM, WOODLEIGH**, Barnard Castle on Monday, 11<sup>th</sup> June, 2012 commencing at **7.00 p.m.** when the items of business listed below will be considered.

Please note that immediately prior to the Council meeting, 15 minutes have been allocated for public participation, in accordance with the decision made at Council Minute 186(2)/Mar/09. Whilst no questions have been submitted to date, **Members should make every effort to be in the DAWSON ROOM AT WOODLEIGH by 6.45 p.m. at the latest.** However, it should be noted that the Council meeting will not commence before **7.00 p.m.**

CLERK  
6<sup>TH</sup> JUNE, 2012

### AGENDA

17. **APOLOGIES**
18. **DECLARATIONS OF INTEREST**
19. **ATTENDANCE OF POLICE REPRESENTATIVE**
20. **COUNCIL MEETING – 23<sup>RD</sup> JANUARY, 2012 - MINUTES**
21. **COUNCIL MEETING – 16<sup>TH</sup> APRIL, 2012 – MINUTES**
22. **ANNUAL TOWN MEETING – 14<sup>TH</sup> MAY, 2012 - MINUTES**
23. **ANNUAL COUNCIL MEETING – 14<sup>TH</sup> MAY, 2012 – MINUTES**
24. **EXTRAORDINARY COUNCIL MEETING – 16<sup>TH</sup> MAY, 2012 – MINUTES**
25. **TOWN COUNCIL INTERNAL MATTERS (Councillors Wood and Robinson)**
26. **'EN BLOC' ITEMS:-**
  - (1) **Modernisation Committee Meeting – 6<sup>th</sup> February, 2012 – Minutes;**
  - (2) **Planning Committee Meeting – 16<sup>th</sup> April, 2012 – Minutes;**
  - (3) **Planning Committee Meeting – 30<sup>th</sup> April, 2012 – Minutes;**
  - (4) **Finance Committee Meeting – 30<sup>th</sup> April, 2012 – Minutes;**
  - (5) **Administrative Support Committee Meeting – 14<sup>th</sup> May, 2012 – Minutes;**

- (6) Christmas Festival Committee Meeting – 14<sup>th</sup> May, 2012 – Minutes;
- (7) Finance Committee Meeting – 14<sup>th</sup> May, 2012 – Minutes;
- (8) Modernisation Committee Meeting – 14<sup>th</sup> May, 2012 – Minutes;
- (9) Planning Committee Meeting – 14<sup>th</sup> May, 2012 – Minutes;
- (10) Allotments and Play Areas Working Group Meeting – 14<sup>th</sup> May, 2012 – Notes;
- (11) Editorial Board Meeting – 14<sup>th</sup> May, 2012 – Notes;
- (12) Floral Competition Working Group Meeting – 14<sup>th</sup> May, 2012 – Notes;
- (13) Floral and Open Spaces Working Group Meeting – 14<sup>th</sup> May, 2012 – Notes;
- (14) Planning Committee Meeting – 21<sup>st</sup> May, 2012 – Minutes;
- (15) Administrative Support Committee Meeting – 21<sup>st</sup> May, 2012 – Minutes;
- (16) Modernisation Committee Meeting – 28<sup>th</sup> May, 2012 – Minutes;
- (17) Administrative Support Committee Meeting – 31<sup>st</sup> May, 2012 – Minutes; and
- (18) Town Mayor's Activities.

**27. REFERRALS FROM COMMITTEES**

- (1) Finance Committee and Modernisation Committee Referrals; and
- (2) Administrative Support Committee Referral – Appointment of Replacement Town Clerk – Proposed Detailed Arrangements.

**28. MEMBERSHIP OF FLORAL COMPETITION WORKING GROUP**

**29. REPRESENTATION ON OTHER BODIES: –**

- (1) Barney Guild – Meetings on 30<sup>th</sup> April and 22<sup>nd</sup> May, 2012;
- (2) Teesdale Local Councils' Forum – Meeting on 23<sup>rd</sup> May, 2012; and
- (3) Teesdale Residents and Travellers Forum – Meeting on 22<sup>nd</sup> May, 2012.

**30. SERVICE AND PROJECT UPDATES:-**

- (1) Floral and Open Spaces Issues;
- (2) Floral Competition;
- (3) 2012 Olympic Torch Relay;
- (4) Dawson Road Playingfield Multi Use Games Area Celebratory Event;
- (5) Newsletter;
- (6) Mini Golf Project; and
- (7) Christmas Festival Event 2012.

**31. BARNARD CASTLE VISION**

**32. AUDIT OF ACCOUNTS 2011/12**

**33. EFFECTIVENESS OF INTERNAL CONTROLS**

**34. TEESDALE HOUSE – NON-AVAILABILITY FOR MEETINGS**

**35. BARNARD CASTLE REGENERATION FRAMEWORK PRESENTATION**

**36. PROPOSED WARD BOUNDARY EXTENSION**

**37. DOG FOULING (Councillor Mrs Hamilton and Councillor Mrs Grady)**