



**SPECIAL COUNCIL MEETING
(Convened in accordance with Council Minute 22(c)/May/13)**

MONDAY, 17 JUNE 2013

Dear Councillor,

You are hereby summoned to attend a Special Meeting of Barnard Castle Town Council to be held in the **DAWSON ROOM, WOODLEIGH**, Barnard Castle on Monday, 17 June 2013 commencing at **6.00pm** when the items of business listed below will be considered.

Please note that as this is a Special Council meeting, there will be no public participation slot.

CLERK
11 JUNE 2013

AGENDA

24. ACCEPTANCE, OR OTHERWISE OF APOLOGIES: None to date.

25. DECLARATIONS OF INTEREST

In accordance with this Council's adopted Code of Conduct (Minute 72(a)/Sep/12 refers), Members will be asked whether they have any personal, pecuniary 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.

26. EAST WARD VACANCY (report enclosed)

27. AUDIT OF ACCOUNTS 2012/13 (report enclosed)

28. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 29 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 matters referred to at Items 142 and 143 below on the grounds that they may involve the likely disclosure of exempt information as defined in Parts 1, 3 and 4 of Schedule 12A of the said Act.

29. OFFICE ACCOMMODATION (report enclosed)