



Barnard Castle Town Council

Town Clerk: Michael King
44b Galgate
Barnard Castle
DL12 8BH

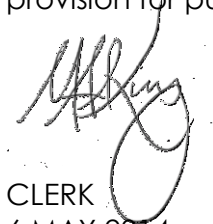
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ANNUAL COUNCIL MEETING MONDAY, 12 MAY 2014

Dear Councillor,

You are hereby summoned to attend the Annual Meeting of Barnard Castle Town Council to be held in **THE WITHAM ROOM, THE WITHAM**, Barnard Castle on Monday, 12 May 2014 immediately following the Annual Town Meeting that evening. The Annual Meeting will consider the items of business listed below.

Please note that, as this meeting is preceded by the Annual Town Meeting, there is **no** provision for public participation, in line with the published procedure.



CLERK
6 MAY 2014

AGENDA

1. ELECTION OF TOWN MAYOR FOR MUNICIPAL YEAR 2014/15
2. ELECTION OF DEPUTY TOWN MAYOR FOR MUNICIPAL YEAR 2014/15
3. WELCOME TO THE NEW WEST WARD COUNCILLOR
4. ACCEPTANCE, OR OTHERWISE OF APOLOGIES
5. DECLARATIONS OF INTEREST
6. NOTICE OF MOTION SIGNED BY THREE MEMBERS REQUESTING THAT A PREVIOUS DECISION OF THE COUNCIL BE RESCINDED
7. COUNCIL MEETING – 24 MARCH 2014 – MINUTES
8. SPECIAL COUNCIL MEETING – 7 MAY 2014 - MINUTES
9. 'EN BLOC' ITEMS:-
 - (1) 2014 Spring/Summer Events Task & Finish Group Meeting – 21 March 2014 – Notes;
 - (2) Planning Committee Meeting – 24 March 2014 – Minutes;
 - (3) Planning Committee Meeting – 7 April 2014 – Minutes;
 - (4) Special Services Committee Meeting – 7 April 2014 - Minutes;
 - (5) 2014 Spring/Summer Events Task & Finish Group Meeting – 16 April 2014 – Notes;

- (6) Special Partnership Committee Meeting – 23 April 2014 – Minutes;**
- (7) Planning Committee Meeting – 23 April 2014 – Minutes; and**
- (8) 2014 Autumn/Winter Events Task & Finish Group Meeting – 2 May 2014 – Notes.**

- 10. REVIEW OF 2013/14 MAYORAL YEAR (COUNCILLOR HARRISON)**
- 11. REVIEW OF DELEGATION ARRANGEMENTS TO COMMITTEES, SUB-COMMITTEES, EMPLOYEES AND OTHER LOCAL AUTHORITIES – INCORPORATING A REVIEW OF THE TERMS OF REFERENCE FOR COMMITTEES**
- 12. RECEIPT OF NOMINATIONS TO COMMITTEES**
- 13. REVIEW AND ADOPTION OF STANDING ORDERS AND FINANCIAL REGULATIONS**
- 14. REVIEW OF CONCURRENT FUNCTIONS AND ASSOCIATED EXPENDITURE**
- 15. REVIEW OF REPRESENTATION ON OR WORK WITH EXTERNAL BODIES AND ARRANGEMENTS FOR REPORTING BACK**
- 16. REVIEW OF THE COUNCIL'S AND/OR EMPLOYEES' MEMBERSHIPS OF OTHER BODIES**
- 17. REVIEW OF INVENTORY OF LAND AND ASSETS INCLUDING BUILDINGS AND OFFICE EQUIPMENT**
- 18. REVIEW AND CONFIRMATION OF ARRANGEMENTS FOR INSURANCE COVER IN RESPECT OF ALL INSURED RISKS**
- 19. REVIEW OF THE COUNCIL'S SPECIFIC POLICIES AND PROCEDURES**
- 20. SETTING THE DATES, TIMES AND PLACE OF ORDINARY MEETINGS OF THE FULL COUNCIL FOR THE YEAR AHEAD**
- 21. APPOINTMENT OF AUDITORS FOR FINANCIAL YEAR 2014/15**
- 22. APPOINTMENT OF BANKERS FOR FINANCIAL YEAR 2014/15**
- 23. REVIEW OF POLICE ATTENDANCE AT COUNCIL MEETINGS**
- 24. UPDATES AND REFERRALS FROM COMMITTEES**
- 25. CLERK'S UPDATE**
- 26. NEIGHBOURHOOD PLAN**
- 27. COUNTY DURHAM ASSOCIATION OF LOCAL COUNCILS – NOMINATION OF CANDIDATE FOR EXECUTIVE COMMITTEE VICE-PRESIDENT**