



COUNCIL MEETING MONDAY, 17 NOVEMBER 2014

Dear Councillor,

You are hereby summoned to attend a Meeting of Barnard Castle Town Council to be held in **THE WITHAM ROOM**, in **THE WITHAM**¹, Barnard Castle on Monday, 17 November 2014 commencing at **6:00pm** when the items of business listed below will be considered.

Please note that in accordance with Standing Orders, the first 15 minutes of the meeting have been allocated for public participation, in line with the published procedure. **One question has been submitted** and is attached to the agenda papers. Consideration of this question will precede the first item of business.

CLERK
12 November 2014

AGENDA

78. ACCEPTANCE, OR OTHERWISE OF APOLOGIES
79. DECLARATIONS OF INTEREST
80. THE BOWES MUSEUM
81. ATTENDANCE OF POLICE REPRESENTATIVE
82. ATTENDANCE OF FIRE SERVICE REPRESENTATIVE
83. COUNCIL MEETING – 22 SEPTEMBER 2014 - MINUTES
84. 'EN BLOC' ITEMS:-
 - (1) Governance Document Review Task & Finish Group Meeting – 30 September 2014 – Notes;
 - (2) Planning Committee Meeting – 6 October 2014 – Minutes;
 - (3) Partnership Committee Meeting – 6 October 2014 – Minutes;
 - (4) Planning Committee Meeting – 20 October 2014 – Minutes;
 - (5) Services Committee Meeting – 20 October 2014 – Minutes;
 - (6) Planning Committee Meeting – 3 November 2014 – Minutes;
 - (7) Resources Committee Meeting – 3 November 2014 – Minutes; and
 - (8) Town Mayor's Activities.
85. UPDATES AND REFERRALS FROM COMMITTEES

¹ Under the Openness of Local Government Bodies Regulations 2014, recording of the meeting by any person is permitted. Those filming or otherwise recording the meeting should respect the rights of other members of the public attending and should not disrupt the meeting.

86. CLERK'S UPDATE

87. PROPOSED 2015/16 NEW BUDGETARY PROJECTS/ITEMS

88. REPRESENTATION ON OTHER BODIES:-

- (1) Barnard Castle Business Guild Meetings – AGM 29 October 2014;
- (2) Teesdale Residents' and Travellers' Forum Meeting – 4 November 2014;
- (3) County Durham Association of Local Councils – AGM – 8 November 2014.

89. CHRISTMAS/NEW YEAR – OFFICE ARRANGEMENTS

90. EXCLUSION OF THE PRESS AND PUBLIC (IN RESPECT OF ITEM 91 BELOW)

That, under the provisions of the Public Bodies (Admission to Meetings) Act 1960 §1(2), the press and public be excluded from the meeting during consideration of operational detail relating to the matter referred to at item 91 below, due to the confidential nature of the business to be transacted: in that it relates to the council's risk management and involves risk assessments, which may, if revealed, increase the risk to the council's services and to local tax payers.

91. RISK ASSESSMENT AND FINANCIAL MANAGEMENT

REFERRAL FROM RESOURCES COMMITTEE ON 3 NOVEMBER 2014