



## COUNCIL MEETING MONDAY, 14 NOVEMBER 2016

Dear Councillor,

You are hereby summoned to attend a Meeting of Barnard Castle Town Council to be held in **THE DAWSON ROOM**, in **WOODLEIGH**<sup>1</sup>, Barnard Castle on Monday, 14 November 2016 commencing at **6:00pm** when the items of business listed below will be considered.

Please note that in accordance with Standing Orders, up to 15 minutes of the meeting may be allocated for public participation, in line with the published procedure.

CLERK

9 November 2016

### AGENDA

- 59. ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
- 60. DECLARATIONS OF INTEREST**
- 61. BOUNDARY COMMISSION PARLIAMENTARY CONSTITUENCIES REVIEW CONSULTATION**
- 62. ATTENDANCE OF POLICE REPRESENTATIVE**
- 63. COUNCIL MEETING – 19 SEPTEMBER 2016 – MINUTES**
- 64. TOWN MAYOR'S ANNOUNCEMENTS**
- 65. 'EN BLOC' ITEMS:**
  - (1) Planning Committee – 3 October 2016 – Minutes**
  - (2) Partnership Committee – 3 October 2016 – Draft Minutes**
  - (3) Woodleigh Working Group – 13 October 2016 – Draft Notes**
  - (4) Planning Committee – 17 October 2016 – Draft Minutes**
  - (5) Services Committee – 17 October 2016 – Draft Minutes**
  - (6) 1940s Task & Finish Group – 25 October 2016 – Draft Notes**
  - (7) Resources Committee Meeting – 31 October 2016 – Draft Minutes**
  - (8) Town Mayor's Activities.**

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<sup>1</sup> 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.

**66. UPDATES AND REFERRALS FROM COMMITTEES**

**67. REPRESENTATION ON OTHER BODIES:**

- (1) Barnard Castle Business Guild**
- (2) Teesdale Residents' and Travellers' Forum Meeting**
- (3) Teesdale Local Councils Forum**
- (4) Smaller Local Councils Forum**
- (5) Teesdale Marketing Ltd**
- (6) South West Durham Heritage Corridor Partnership**
- (7) Dementia Friendly Communities**
- (8) Walkers Are Welcome**

**68. YOUTH COUNCIL**

**69. NOTICE OF MOTION – CLOSURE OF HSBC BARNARD CASTLE BRANCH**

**70. NOTICE OF MOTION – ANNUAL TOWN MEETING TO BE HELD IN MARCH**

**71. AUDIT OF ACCOUNTS 2015/16 – FINAL REPORT**

**72. PROPOSED 2017/18 NEW BUDGETARY PROJECTS/ITEMS REPORT**

**73. CHRISTMAS/NEW YEAR OFFICE ARRANGEMENTS**

**74. CLERK'S UPDATE**

**75. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 76 BELOW)**

**Recommendation** – 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 the matter referred to in item 76, below, due to the confidential nature of the business to be transacted.

**76. GROUNDS MAINTENANCE CONTRACT**