




## COUNCIL MEETING MONDAY, 19 JUNE 2017

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, 19 June 2017 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.

**Two questions have been submitted** and are attached to the agenda papers. Consideration of these questions will precede the first item of business.



CLERK  
14 June 2017

## AGENDA

27. **ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
28. **DECLARATIONS OF INTEREST**
29. **EAST WARD VACANCY – CO-OPTION**
30. **AUDIT OF ACCOUNTS 2016/17**
  - (1) **Outturn Expenditure and Income Statement**
  - (2) **Internal Audit – Presentation of Annual Report**
  - (3) **Approval of Sections 1 and 2**
31. **ANNUAL COUNCIL MEETING – 15 MAY 2017 – MINUTES**
32. **TOWN MAYOR'S ANNOUNCEMENTS**
33. **CIVIC FUND**
34. **YOUTH PROJECT**

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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.

- 35. 'EN BLOC' ITEMS:**
- (1) Planning Committee – 22 May 2017 – Minutes
  - (2) Partnership Committee – 22 May 2017 – Draft Minutes
  - (3) Services Committee – 22 May 2017 – Draft Minutes
  - (4) 1940s Event Task & Finish Group – 23 May 2017 – Draft Notes
  - (5) Planning Committee – 5 June 2017 – Draft Minutes
  - (6) Resources Committee – 5 June 2017 – Draft Minutes
  - (7) Town Mayor's Activities.

**36. UPDATES AND REFERRALS FROM COMMITTEES**

**37. REPRESENTATION ON OTHER BODIES:**

- (1) Teesdale Residents' and Travellers' Forum Meeting
- (2) Teesdale Local Councils Forum
- (3) Smaller Local Councils Forum
- (4) Dementia Friendly Communities
- (5) Walkers Are Welcome

**38. REQUEST TO REGISTER LAND AS A TOWN OR VILLAGE GREEN**

**39. FLY THE RED ENSIGN FOR MERCHANT NAVY DAY – 3 SEPTEMBER**

**40. CLERK'S UPDATE**

**41. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM. 42, 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 item 42, below, due to the confidential nature of the business to be transacted.

**42. HONORARY FREEMAN SCHEME**



**SPECIAL COUNCIL MEETING**  
**(CONVENED FOLLOWING CONSULTATION WITH THE TOWN MAYOR)**

**MONDAY, 19 JUNE 2017**

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>2</sup>**, Barnard Castle on Monday, 19 June 2017 commencing immediately after the Council Meeting, 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  
14 June 2017

**AGENDA**

- 43. ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
- 44. DECLARATIONS OF INTEREST**
- 45. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 46, 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 at item 46, below, due to the confidential nature of the business to be transacted.

- 46. HONORARY FREEMAN SCHEME - NOMINATION**

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