



## COUNCIL MEETING MONDAY, 18 JUNE 2018

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, 18 June 2018** 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  
13 June 2018

## AGENDA

- 25. ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
- 26. DECLARATIONS OF INTEREST**
- 27. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2017/18**
  - (i) Outturn expenditure and income statement
  - (ii) Internal Audit – Presentation of Annual Report – Mr G. Fletcher
  - (iii) Approval of AGAR Sections 1 and 2
- 28. BARNARD CASTLE HGV GROUP**
- 29. ANNUAL COUNCIL MEETING – 14 MAY 2018 – MINUTES**
- 30. NOTICE OF MOTION – CLLR CHATTERJEE**
- 31. TOWN MAYOR'S ANNOUNCEMENTS**
- 32. POLICE ATTENDANCE AT COUNCIL MEETINGS**
- 33. 'EN BLOC' ITEMS:**
  - (1) Partnership Committee – 21 May 2018 – Draft Minutes
  - (2) Services Committee – 21 May 2018 – Draft Minutes
  - (3) Planning Committee – 4 June 2018 – Draft Minutes
  - (4) Resources Committee – 4 June 2018 – Draft Minutes
  - (5) 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.

**34. UPDATES AND REFERRALS FROM COMMITTEES**

**35. REPRESENTATION ON OTHER BODIES:**

- (1) Teesdale Residents' and Travellers' Forum
- (2) Teesdale Local Councils Forum
- (3) Smaller Local Councils Forum
- (4) Dementia Friendly Communities
- (5) Walkers Are Welcome
- (6) The Richardson Hospital – Community Hospitals Reference Group

**36. EAST WARD VACANCY**

**37. BEDE KIRK**

**38. CLERK'S UPDATE**

**39. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 40, 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 40, below, due to the confidential nature of the business to be transacted.

**40. PLAY AREA REPAIRS QUOTATIONS**