



**COUNCIL MEETING  
MONDAY, 24 JUNE 2019**

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, 24 JUNE 2019** 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**  
19 June 2019

**AGENDA**

- 25. ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
- 26. DECLARATIONS OF INTEREST**
- 27. ATTENDANCE OF POLICE REPRESENTATIVE**
- 28. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN (AGAR) 2018/19**
  - (i) Outturn expenditure and income statement (Report Enclosed)
  - (ii) Internal Audit – Presentation of Annual Report – G Fletcher (Internal Auditor)
  - (iii) Approval of AGAR Sections 1 and 2 (Report Enclosed)
- 29. ANNUAL COUNCIL MEETING 13 MAY 2019 - MINUTES**
- 30. TOWN MAYOR'S ANNOUNCEMENTS**
- 31. 'EN BLOC' ITEMS:**
  - (1) Planning Committee – 03 June 2019 – Draft Minutes**
  - (2) Partnership Committee – 03 June 2019 – Draft Minutes**
  - (3) Services Committee – 03 June 2019 – Draft Minutes**
  - (4) Resources Committee – 03 June 2019 – Draft Minutes**
  - (5) Resources Committee – 13 June 2019 – Draft Minutes**
  - (6) 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.



**32. UPDATES AND REFERRALS FROM COMMITTEES**

**33. REPRESENTATION ON OTHER BODIES:**

- (1) Teesdale Residents' and Travellers' Forum
- (2) Smaller Local Councils Forum
- (3) Dementia Friendly Communities
- (4) Barnard Castle HGV Action Group

**34. WEST WARD VACANCY**

**35. CHRISTMAS LIGHTING 2019/20 (BARNARD CASTLE CHRISTMAS LIGHTS)**

**36. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 37, 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 37, below, due to the confidential nature of the business to be transacted.

**37. STAFFING (CONFIDENTIAL)**

