



COUNCIL MEETING
MONDAY, 20 JANUARY 2020

Dear Councillor,

You are hereby summoned to attend a Meeting of Barnard Castle Town Council to be held in **THE DAWSON ROOM**, in **WOODLEIGH**¹, Barnard Castle on **Monday, 20 January 2020** 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.

One question has been submitted and is attached to the agenda papers. Consideration of this question will precede the first item of business.

CLERK
15 January 2020

AGENDA

- 66. ACCEPTANCE, OR OTHERWISE OF APOLOGIES**
- 67. DECLARATIONS OF INTEREST**
- 68. COUNCIL MEETING – 18 NOVEMBER 2019 – MINUTES**
- 69. TOWN MAYOR'S ANNOUNCEMENTS**
 - (1) Request for Twinning**
 - (2) General Update**
- 70. 'EN BLOC' ITEMS:**
 - (1) Planning Committee – 18 November 2019 – Minutes**
 - (2) Planning Committee – 2 December 2019 – Minutes**
 - (3) Partnership Committee – 2 December 2019 – Draft Minutes**
 - (4) Planning Committee – 16 December 2019 – Draft Minutes**
 - (5) Services Committee – 16 December 2019 – Draft Minutes**
 - (6) Resources Committee – 13 January 2020 – Draft Minutes**
 - (7) Town Mayor's Activities.**
- 71. 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.

72. REPRESENTATION ON OTHER BODIES:

- (1) Teesdale Residents' and Travellers' Forum**
- (3) Smaller Local Councils Forum**
- (4) Dementia Friendly Communities**
- (5) Barnard Castle HGV Action Group**
- (6) Society of Local Council Clerks**
- (7) Barnard Castle Mechanics Institute & Witham Hall Community Association**

73. INTERNAL AUDIT – 2019/20 – HALF YEAR REPORTS

74. APPROVAL OF BUDGET 2020/21

75. CLERK'S UPDATE

76. EXCLUSION OF PRESS AND PUBLIC (IN RESPECT OF ITEM 77, 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 matters referred to at item 77, below, due to the confidential nature of the business to be transacted.

77. STAFFING (CONFIDENTIAL)