

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held at

The Fellowship Hall (side entrance)

West Street, Yarm TS15 9BT.

Date: Tuesday 10th May 2022

Time: 7pm

(immediately following the Annual Meeting at 6.30pm)

Members of the public are invited to
attend the meeting

COVID Guidance at the time applies.

Juliet Johnson, Proper Officer to YTC



Yarm Town Council
Town Hall
High Street
Yarm
TS15 9AH

In accordance with the Openness of Local Government Bodies Regulations 2014, photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is permitted; the Chair will notify those present of this at the start of the meeting and ask whether they agree to be filmed, recorded or photographed

YARM TOWN COUNCIL

AGENDA

1.0 To appoint a Chairman in the absence of the Chair and/or Vice Chair

2.0 Apologies for Absence

3.0 Code of Conduct | Declaration of Interest | Dispensation

- a) To record declarations of interest from members of any item to be discussed
- b) To consider, vote upon and record any requests for dispensation

4.0 Confirmation of Minutes

To accept the minutes of the previous meetings:

- 4.1 **Weigh and Tolls Committee** held on Tuesday 12th April 2022 and approve their signature by the Chairman of the meeting.
- 4.2 **Yarm Town Council** held on Tuesday 12th April 2022 and approve their signature by the Chairman of the meeting.
- 4.3 **Leisure & Culture Committee** held on Monday 14th March 2022 and approve their signature by the Chairman of the meeting.
- 4.4 **EGM** held on Tuesday 26th April 2022 and approve their signature by the Chairman of the meeting.

5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 8th March 2022:

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 – section 100A(4), members of the public (other than those prohibited from doing so) are entitled to attend this meeting and/or have access to the agenda

- 5.1 Litter Bins and Trade Waste Bins : Current Position - ALL
- 5.2 Proposal for pavement markings (pubs, cafes and eateries). - Clerk / Cllr Neil
- 5.3 Mayoral Chain - Cllr Wegg /Clerk
- 5.4 YTC adopting a 'Charity of the Year': Brief to Advertise - Clerk
- 5.5 Worsall Rd. Roundabout: Update & Next Steps - Cllr Smailes
- 5.6 Financial Regulations - procurement thresholds update - Clerk
- 5.7 Ward Budget Funding: Spinner proposed for Willey Flatts - Clerk
- 5.8 Hanging Baskets Contract: update - Clerk
- 5.9 River Walkways Partnership Project (deferred) - Cllr Moffitt / Clerk
- 5.10 Flag Flying Policy : update - Clerk/ Cllrs Coulson & Moffitt
- 5.11 Staffing Committee: update Chair

- 6.0 Council Finances**
- 6.1 To authorize payment of the accounts
 - 6.1.1 Payments List Refers - Cllr Addison
- 6.2 Income and Expenditure Report & Bank Reconciliation
(explanation re. deferral to June) - Cllr Addison / Clerk
- 6.3 Update of Asset Register - Clerk / Cllr Addison

- 7.0 To Review and Consider the Correspondence List** - ALL

- 8.0 Adjournment and Questions From the Public** - Chair

- 9.0 Policy and Resources:**
- 9.1 Cemetery Report - Cllr Moffitt
- 9.2 Allotments Report - (Clerk / Cllr Coulson)

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- 9.2.1 General Update** - Cllr Coulson / Clerk
- 9.2.2 Request for allotment development & maintenance expenditure:**
 - a) £800 to replace fencing (Worsall Rd Site)
 - b) max. £500 - removal and clearance of shed/outbuilding & contents (Worsall Rd Site)
- 9.2.3 Proposal to give a voting seat / position to Yarm Community Allotments Association on YTC Allotments Committee** - Cllr Coulson
- 9.3 Yorkshire Day Invitation** - Chair
- 9.4 Challoner House - the Queen's Jubilee** - Cllr Wegg
- 9.5 Offer of a Memorial Bench for Cllr Alan Gallafant (from the family)** - Cllr Moffitt (Clerk)
- 9.6 Ward Councillor Request: relocate bench used for ASB (Sheepcote Hill, lower Willey Flatts) - The Chair**
- 9.7 Councillor Vacancies** - The Clerk
- 10.0 Planning & Environment:**
 - 10.1 Matters Arising: Planning Applications & Lists - Cllr Monck / ALL
 - 10.2 Latest Play Area Reports & Issues: Update - Clerk
- 11.0 To agree any content for the YTC website and requests for Facebook features**
 - 11.1 Feedback on items to date & proposed new items - Clerk / ALL
- 12.0 To receive items for information and consideration for the next agenda** - ALL
- 13.0 To confirm the date and time of the next YTC meeting:** 7pm, 14th June 2022
- 13.1 To confirm the date/time of the Finance and Governance Meeting**
- 14.0 Confidential Item(s)**
 - 14.1 Website Issues & Update - Chair / Clerk

In accordance with the Public Bodies Admission to Meetings Act 1960, press and the public shall be excluded for this item due to its confidential nature. LGA Act 1972 schedule 12 paragraph 10(2)(e)

The Public Bodies (Admission to Meetings) Act 1960 Sec 1 (2) - A body may, by resolution, exclude the public from a meeting (whether during the whole or part of the proceedings) whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed, this Act shall not require the meeting to be open to the public during proceedings to which the resolution applies.

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