

**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 12th July 2022**

**Time: 7pm**

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 14th June 2022 and approve their signature by the Chair of the meeting.

4.2 **Yarm Town Council** held on Tuesday 14th June 2022 and approve their signature by the Chair of the meeting.

4.3 **Yarm Parish Assembly** held on Tuesday 24th May 2022 and approve their signature by the Chair of the meeting.

**5.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 14th June 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 Mayoral Chain (quotations for update & badge) - Clerk
- 5.3 YTC adopting a 'Charity of the Year': Brief to Advertise - Clerk
- 5.4 Worsall Rd. Roundabout: Update - Cllr Smailes
- 5.5 Ward Budget Funding: Spinner proposed for Willey Flatts - Clerk
- 5.6 River Walkways Partnership Project : Update - Cllr Moffitt
- 5.7 Flag Flying & Policy : update - Clerk/Cllrs Coulson & Moffitt
- 5.8 Offer of a Memorial Bench for Cllr Alan Gallafant (from the family) - Cllr Moffitt / Clerk
- 5.9 Ward Councillor Request: relocate bench used for ASB  
(Sheepcote Hill, Lower Willey Flatts) - The Chair
- 5.10 Councillor Vacancies - By-Election & Protocols - Clerk
- 5.11 Proposal for Memorial Bench for Vincenzo Serino - Cllr Moffitt
  
- 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** - June 2022 (DOCUMENT REFERS) - Cllr Addison / Clerk
- 6.3 **Bank Reconciliation** (1st June 2022 - 4th July 2022) - Cllr Addison / Clerk  
(DOCUMENT REFERS)
- 6.4 **Update of YTC Building Valuations: Cemetery Chapel & Fellowship Hall** - Clerk / Cllr Addison  
(DOCUMENT REFERS)
- 6.5 **Proposal: Rural Market Town Group membership** (£84.75 until March 2023) - Cllr Addison
  - part of the Rural Services Network
  
- 7.0 To Review and Consider the Correspondence List** - ALL
  
- 8.0 Adjournment and Questions From the Public** - Chair

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**9.0 Policy and Resources:**

- 9.1 Cemetery Report - Cllr Moffitt
  - 9.1.2 Response to request for Tomb Survey Quotation - Clerk
- 9.2 Allotments Report - Cllr Coulson
  - 9.2.1 Proposal: voting right for representative member of YCAA on YTC Allotment Committee - Cllr Coulson
  - 9.2.2 Discussion: right of access to the Allotment Huts - Cllr Smailes
  - 9.2.3 Allotment Development Fund: discussion re. original purpose & usage - Cllr Smailes
- 9.3 Briefing & Discussion following meeting members of the Ukrainian community - Cllr Coulson

**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, 13th September 2022**

**14.0 Confidential Item(s)**

- 14.1 Heads of Terms - Yarm Town Hall Heritage Centre - Clerk / Cllr Monck

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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