

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 13th December 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 photograph

YARM TOWN COUNCIL

AGENDA

1.0 Notice of Meeting - to confirm public notice of the meeting has been given in accordance with schedule 12, paragraph 10 (2) of the LGA 1972.

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

3.0 Apologies for Absence

4.0 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

5.0 Confirmation of Minutes

To approve the minutes of the previous meetings:

5.1 Weigh and Tolls Committee held on Tuesday 8th November 2022 and approve their signature by the Chair of the meeting.

5.2 Yarm Town Council held on Tuesday 8th November 2022 and approve their signature by the Chair of the meeting.

5.3 Cemeteries & Chapel Committee held on Tuesday 22nd November 2022 and approve their signature by the Chair of the meeting.

6.0 Matters arising from the minutes of the previous Ordinary YTC meeting, 8th November 2022:

6.1 Litter Bins and Trade Waste Bins : Current Position - **Cllr Morton**

6.2 YTC 'Charity of the Year' - **Clerk**

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

- 6.3 River Walkways Partnership Project : Update - Cllr Moffitt
- 6.4 Drainage issue nr. bridge (True Lovers Walk Volunteers) - Clerk
- 6.5 Civility and Respect Agenda (including Training) - Cllr Coulson
- 6.6 Social Media Policy & Conduct - Cllr Morton / Clerk
- 6.7 High St Benches Refurbishment - Cllr Carter
- 6.8 Play Equipment Proposal - Cllr B.Wegg / Clerk
- 6.9 Tree Survey: A&B category work - Clerk

(Other matters carried forward: Flag Flying Policy; Night Market idea - Research; Minutes Protocol - potential to publish drafts; Heritage Mural Idea; Grass Cutting Contract; Keeping Yarm Safe - Update)

7.0 Council Finances

7.1 To authorize payment of the accounts

- 7.1.1 Payments List Refers (December 2022) - Cllr Addison
- 7.2 National Pay Award Notification - Cllr Addison
- 7.3 Bank Reconciliations - Cllr Addison
- 7.4 Income and Expenditure Report - November 2022 (DOCUMENT REFERS) - Cllr Addison / Clerk
- 7.5 '22/'23 Outturn Forecast - Cllr Addison / Clerk
- 7.6 Financial Planning '23/'24: Feedback from Committee Chairs & Initial Work - Clerk / Cllr Addison

8.0 To Review and Consider the Correspondence List - ALL

9.0 Adjournment and Questions From the Public - Chair

10.0 Policy and Resources:

10.1.1 Cemetery Report - Cllr Moffitt / Clerk

10.1.2 Resolution for the Clerk working with the PCC to apply to the Diocese for a faculty - Cllr Monck

to deliver whichever option YTC & the Diocese agree as regards the damaged tomb at

St Mary Magdalene

10.1.3 Proposal to achieve parking spaces at Yarm Chapel (along the driveway) - £1,000 - Cllr Coulson/Cllr Moffitt

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- 10.2 Allotments Report - Cllr Coulson
- 10.3 Proposal to accept SBC Code of Conduct Update - Cllr Coulson
- 10.4 British Red Cross Well-Being Workshops - Cllr Coulson
- 10.5 West Street Highways Issues - Cllr Carter / Cllr Moffitt
- 10.5.1 Car Park Entrance : Placing of Flower Planters
- 10.5.2 Proposal for a reduction in the speed limit or 'sleeping policemen' installation
- 10.5.3 Installation of mirror on West St opposite Westgate (improved vision for safety)
- 10.6 Provision of a High St. parking space designated for a police vehicle - Cllr Carter
- 10.7 Improvements to Yarm High Street: Stockton Borough Council Consultation - Clerk / Cllr Coulson
- 11.0 Planning & Environment:**
- 11.1 Matters Arising: Planning Applications & Lists - Cllr Monck
- 11.2 Latest Play Area Reports & Issues: Update - Clerk
- 11.3 Tees View Consultation: Forestry Commission - Woods for Nature -Clerk
(EMAIL 1.12.22 REFERS)
- 12.0 To agree any content for the YTC website and requests for Facebook features**
- 12.1 Feedback on items to date & proposed new items - Clerk / ALL
- 13.0 To receive items for information and consideration for the next agenda - ALL**
- 14.0 To confirm the date and time of the next YTC meeting: 7pm, 10th January 2023**
- 15.0 Confidential Items**
- Proposal to exclude the press and public in order to consider the item of business (as at 15.1) in the context of The Public Bodies (Admission to Meetings) Act 1960 Sec. 1 (2). - Cllr Coulson
- 15.1 Town Clerk's Salary and Role - Cllr Addison / - Cllr Coulson

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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