

NOTICE OF MEETING

You are hereby summoned to a meeting of
the Weigh & Tolls Committee to be held at
The Fellowship Hall (side entrance)
West Street, Yarm TS15 9BT.
Date: Tuesday 11th July 2023
Time: 7pm

Members of the public are invited to
attend the meeting

SIGNED: 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

Weigh and Tolls Committee

AGENDA

1. **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. **To appoint a Chairman in the absence of the Chair and/or Vice Chair**
3. **Apologies for absence**
4. **Code of Conduct | Declarations 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. **Confirmation of Minutes:**
 - a) To confirm the minutes of the previous meeting of the Weigh and Tolls Committee (13th June 2023)
6. **Matters arising from the minutes of the previous meeting -**
 - 6.1 Proposal to not hold a 3 course meal for the Ridings Reception - **Cllr Addison**
 - 6.2 Caterer for Ridings Reception: option selection (subject to 6.1 above) - **Clerk**
 - 6.3 Update from Event Manager re. Coronation Event - **Glen Layfield**
7. **Finance**

To authorise payment of the accounts (Weigh and Tolls) - **Cllr Addison**

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

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|------------|--|------------------------------|
| 8. | General Events Information Update (Autumn/Winter '23)
(Yarm Fair; Remembrance;
Christmas Lights - expenditure item of £1,450) | - Clerk / G.Layfield |
| 9. | Town Hall Heritage Centre Project | - Cllr Monck |
| 9.1 | General Update on Build Project & Timeline | - Cllr Monck |
| 9.2 | Engagement Update, Fit-Out of Ground Floor Main Exhibition Space
& 1st Floor Development (Friends of YTHHC) | |
| 9.3 | Project Plan (inc. press and communications plan) | - Development Manager |
| 9.4 | Update: Development Manager Role | - Cllr Monck |
| 10. | To receive items for information and consideration for the next agenda - ALL | |
| 11. | To confirm the date/time of the next Weigh and Tolls Committee meeting: 7pm, 12th September 2023 | |

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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.

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