

**NOTICE OF MEETING**

You are hereby summoned to an E.G.M. of  
Yarm Town Council to be held at

**The Fellowship Hall (side entrance)**

**West Street, Yarm TS15 9BT.**

**Date: Thursday 10th August 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

# E.G.M.

## YARM TOWN COUNCIL

### 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 | 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. To discuss and vote upon whether to pay for monitoring & maintenance of CCTV at Willey Flatts Field**

(cost being £2,100 in the first year, £3,900 per annum thereafter; DOCUMENT REFERS)

- Cllr Coulson

**6. National Lottery Heritage Fund Bid - to discuss and approve draft (DOCUMENT REFERS)**

- Cllr Monck

**7. Payments to approve: i) Town Hall water bill (£1,543)**

- Cllr Addison

**ii) Installation of electricity metre - Town Hall**

**8. To discuss and vote upon proposal to make a donation to ABF Soldiers' Charity Concert**

- Cllr Monck

**9. Potential Breaches in the Code of Conduct - Vote of No Confidence**

- Cllr Monck, Cllr Coulson,

Cllr Moffitt, Cllr Carter

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

**10. To confirm the date and time of the next YTC meeting:**

**7pm, 12th September 2023**

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