

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 September 2023

Time: 7pm

(immediately following Weigh & Tolls)

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 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 11th July 2023 and approve their signature by the Chair of the meeting.

5.2 Yarm Town Council held on Tuesday 11th July 2023 and approve their signature by the Chair of the meeting.

5.3 E.G.M of Yarm Town Council held on the 10th August 2023 and approve their signature by the Chair of the meeting.

6.0 Clerk’s Report: Matters for Information

7.0 Council Finances

7.1 To authorise payment of the accounts -

Payments List Refers (mid July - 5th September 2023)

- Cllr Addison / 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

7.2	Bank Reconciliations	(DOCUMENT REFERS)	- Cllr Addison / Clerk
7.3	Income and Expenditure Report	(DOCUMENT REFERS)	- Cllr Addison / Clerk
7.4	To note the report of the Internal Auditor (additional to schedule; confidential document refers):		
	Financial Governance and Development Work for Yarm Town Hall Heritage Centre		- Cllr Addison
7.5	To agree expenditure for furniture: Yarm Town Hall Heritage Centre (£1,600) (Doc. Refers)		- Cllr Monck
7.6	To agree a working group for the updating of Financial Regulations		- Clerk
7.7	To agree new signatories for a YTC account		- Clerk
7.8	To note the report from the External Auditor - 2022/2023 Accounts (PENDING REPORT)		- Clerk
8.0	To Review and Consider the Correspondence List	(DOCUMENT REFERS)	- ALL
9.0	Policy and Resources:		
9.1	Cemetery Report		- Cllr B Wegg
9.2	Allotments Report		- Cllr P Monck
9.2.1	General Update		- Cllr Monck/Clerk
9.2.2	Motion to reverse the decision regarding reopening of the Spital Gate & fitting of a coded lock (<i>4 signatures & context received by the Clerk</i>)		- Cllr Monck
	(NB items 9.2.3 & 9.2.4 subject to the decision at 9.2.2; 9.2.3 & 9.2.4 to be discussed simultaneously)		
9.2.3	Motion to brick-up the Spital Gate		- Cllr Carter/Cllr Monck
9.2.4	Motion to consult Brickyard Allotment Holders re. Proposals for Spital Gate, (within the September Rent Letter)		- Cllr Pybus
9.2.5	To discuss and agree Allotment Rent for October '24 - September '25		- Cllr Monck
9.2.6	Proposal to install a bench at Worsall Rd (Upper Allotments)		- Cllr Pybus
9.3	Ward Budget Requests Prioritisation		- Clerk/ Cllr Monck
9.4	Update: Corner House Youth Project & being first YTC 'Charity of the Year'		
	(from Lucy Bentley)		- Cllr Monck

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- 9.5 Network Rail Fencing - nr. Worsall Rd ('Skew Arch') Bridge (opposite surgery) - Cllr Pybus
- 9.6 Yarm Town Centre Public Toilets - Cllr Councillor
- 9.7 Motion to reverse the decision made on 16.05.23 to limit YTC committees
to 4 members only (4 signatures & context received by the Clerk) - Cllr Monck
- 9.8 (subject to decision at 9.7 above) Agreement of additional voting committee members
(Allotments, Cemeteries, Leisure & Culture) - Cllr Monck
- 10.0 Planning & Environment:
- 10.1 Matters Arising: Planning Applications & Lists - Cllr Monck / Clerk
(to include Yarm Riding Centre Glaisdale Rd, 111 High St., 16-16a High St.,
Variation of Opening Hours - Lotus Lounge, Fairfax Court)
- 10.2 Latest Play Area Reports & Issues: Update (DOCUMENT REFERS) - Clerk
(including essential repair - additional to health and safety repairs - £750; play repairs budget)
- 11.0 Adjournment and Questions From the Public
- 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 October 2023

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).

15.0 Confidential Items

15.1 To consider an allotments tenancy issue.

SIGNED (Chair):.....DATED:.....

SIGNED (Clerk):.....DATED:.....

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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