

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held at

Challoner House

Challoner Rd. TS15 9EL

Date: Tuesday, 23rd April 2024

Time: 6.30pm

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

YARM TOWN COUNCIL

E.G.M. AGENDA

An EGM has been called largely to cover items necessarily deferred from the 9.04.24 YTC Ordinary Meeting.

- 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. Items of Business**
 - 5.1** Proposed Funding for 3x Schools & Challoner Community Hub Summer Events (£3,900) - **Cllr Smailes**
 - 5.2** Yarm Town Hall Heritage Centre (further completion of upstairs exhibition (£800) - **Cllr Monck / Dev. Manager**
 - 5.3** Heritage Centre Development: temporary continuation of contract - **Cllr Monck**

(within financial thresholds and agreed hours)
 - 5.4** Allotments Update
 - 5.4.1** Proposal for site repairs and maintenance budget for YCAA (max.£1k budget total)- **Cllr Monck**
 - 5.4.2** Storage on Allotments - **Cllr Smailes**

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

- 5.4.3 Update: Notice to Quit and Implementation of Independent Appeal - **Cllr Monck**
- 5.5 Discussion and consideration of quotations for bowling club flooring (DOCUMENT REFERS)
 - **Cllrs Atkinson & Newcombe (Clerk to present quotes)**
- 5.6 Consideration of Quotations for Watering Hanging Baskets (DOCUMENT REFERS) - **Clerk / Cllr Monck**
- 5.7 Terms of Reference - **Cllr Monck / Clerk**
- 5.8 Procedure for Authorisation of Payments - **Cllr Smailes**
- 5.9 Planning & Environment:
 - 5.9.1 Matters Arising: Planning Applications & Lists - **Cllr Monck**
 - 5.9.2 Latest Play Area Reports & Issues (including annual ROSPA reports - DOCS REFER)- **Clerk**
 - 5.9.3 Maintenance of general tubs and planters (YTC owned, High St Area) - **Cllr Monck**
 - 5.9.4 'Trees on Tees' - Community Forest Funding, Grants & Free Trees - **Cllr Monck**
 - 5.9.5 Environmental Fair (SBC) - **Cllr Monck**
 - 5.9.6 Issues Update: Yarm Environs - **Clerk**

(inc. Willey Flatts Thicket & ASB ; SBC 'No Mow' Areas ; cleansing contract for Willey Flatts; Giant Hogweed Removal; Snaith's Field LUF Consultation)
- 5.10 Consideration of request for £100 donation by local branch of RBL for Festival Of Remembrance - D Day Landings 80th Anniversary - **Cllr Addison**
- 6.0 **To confirm the date and time of the next YTC meeting (Fellowship Hall): 7pm, 14th May 2024**
- 7.0 **Close of Meeting**

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