

NOTICE OF MEETING

You are hereby summoned to a meeting of
Yarm Town Council to be held at
Challoner House, Challoner Rd., Yarm TS15 9EL

Date: Tuesday, 30th July 2024

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

YARM TOWN COUNCIL

E.G.M. 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. Items of Business

5.1 Proposal to appoint a HR company to advise and support YTC **- Cllr Newcombe**

5.2 Discussion & Proposal: Terms of Reference for and Structure of the Staffing Committee **- Cllr Atkinson**

(ref: Standing Order no.7 a.)

5.3 Bowling Club: Next Steps (DOCUMENT REFERS) **- Cllr Atkinson**

(including proposal to transfer the balance of funds from Taylor Wimpey to Yarm Bowling Club - £3,755 & £2,300 pending)

6.0 To confirm the date and time of the next Ordinary YTC Meeting (7pm, 10.09.24) & 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