

MEETING
OF
INGLEBY BARWICK TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT A MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD AT
INGLEBY BARWICK COMMUNITY HALL, HARESFIELD WAY, INGLEBY BARWICK
ON
WEDNESDAY 11TH JUNE 2014
COMMENCING AT
7.00 P.M.

AGENDA

1. **EMERGENCY ESCAPE PROCEDURES** - If the fire alarm should sound please exit by the nearest emergency exit which is signed and located in the meeting room. **To be noted**
2. **NOTICE OF MEETING** - Public Notice of the meeting has been given in accordance with Schedule 12 of the Local Government Act 1972. **To be noted**
3. **APOLOGIES FOR ABSENCE** - To receive any apologies for absence.
4. **CODE OF CONDUCT** - Declaration of Interests. **To Receive Declarations**
5. **MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL HELD ON 14TH MAY 2014** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.
6. **PUBLIC PARTICIPATION** - 10 minutes to be designated for public participation.
7. **INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM** – 5 minutes to be designated to receive the monthly update.
8. **INGLEBY BARWICK ENFORCEMENT SERVICE**– 5 minutes to be designated to receive the monthly update.
9. **MATTERS ARISING** - From the Annual Meeting of the Town Council held on 14th May 2014 (for information only).

10. **DATA PROTECTION AND FREEDOM OF INFORMATION ACT** - To give consideration to the following:
- Registration of individual Councillors as 'Data Controllers'
 - Update on Freedom of Information Requests
11. **REVIEW OF THE TOWN COUNCIL'S FINANCIAL REGULATIONS** - To give consideration to the matter.
12. **BROOM HILL AVENUE, INGLEBY BARWICK - PROPOSED PEDESTRIAN CROSSING IMPROVEMENTS** - To give consideration to the Town Council's comments and any financial contribution required.
13. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To receive an update and give consideration to the matter.
14. **WAR MEMORIAL, INGLEBY BARWICK** - To consider the following:
- Draft Terms and Conditions of Proposed Licence Agreement
 - To receive an update on ornamental railings
15. **FIRST WORLD WAR CENTENARY, COMMEMORATION SERVICE SUNDAY 3RD AUGUST 2014** - To receive an update.
16. **'THE GREAT INGLEBY BARWICK BAKE OFF' COMPETITION** - To receive an update and give consideration to the matter.
17. **INGLEBY BARWICK CIRCULAR TRAIL, PROPOSED SPONSORED WALK TO RAISE FUNDS FOR CHARITY** - To give consideration to the matter.
18. **FINANCE:**
- (a) Current Balance Sheet;
 - (b) Accounts due for Payment;
 - (c) End of Year Accounts for the Financial Year 2013/2014;
 - (d) BDO LLP - Annual Return 2013/2014;
 - (e) Requests for financial assistance:
 - Ingleby Barwick Community Partnership
 - 2nd Ingleby Barwick Rainbows
 - Vitalise
19. **PLANNING APPLICATIONS:**
- (a) Planning Applications - Registered with Stockton-on-Tees Borough Council month ending May 2014. **Comments to be noted**
- (b) Planning Applications - Stockton-on-Tees Borough Council Delegated Decisions month ending May 2014. **To be noted**

- 20. PROPOSED ALTERATION TO THE EXISTING TELECOMMUNICATIONS INSTALLATION LOCATED ON GRASS VERGE OFF INGLEBY WAY, INGLEBY BARWICK** - To consider any comments.
- 21. COMMUNITY COMMUNICATION** - To consider items to be included in the next article.
- 22. CLERKS REPORT AND CORRESPONDENCE** - To receive and consider the Clerks Report and any correspondence received.
- 23. DATE OF NEXT MEETING OF THE TOWN COUNCIL** - Wednesday 16th July 2014.

Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during the consideration of the following item of business because of the confidential nature of the business to be transacted.

24. TO CONSIDER STAFFING MATTERS.

Paula M. Hall,
Clerk to the Council.

Members of the Public Rights to Attend this Meeting

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 are entitled to attend this meeting and/or have the access to the agenda.

Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting; or for details of access to the meeting for people with disabilities, please Contact Paula Hall tel: (01642) 308665 or email: parishcouncil@inglebybarwick2002.freeserve.co.uk