

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 18TH FEBRUARY 2015
COMMENCING AT
7.00 P.M.

PLEASE BE ADVISED: Filming, Photographing or Audio Recording of the Town Council Meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing or recording the meeting.

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** - To consider the following:
 - To receive Declaration of Interests
 - Register of Interest Forms A & B - To remind Councillors to update their Forms, as and when required (for information only)
5. **MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD ON 28TH JANUARY 2015** - 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. **HILL CARE, CURRENTLY SUPPORT INGLEBY CARE HOME** - Meeting to be Attended by Liz Jones, Customer Relations Officer.

8. **INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM** – To consider the following:
 - 5 minutes to be designated to receive the monthly update
 - Bike Security Marking:
 - Feedback from 24th January 2015
 - Arrangements for 21st February 2015
9. **INGLEBY BARWICK ENFORCEMENT SERVICE**– 5 minutes to be designated to receive the monthly update.
10. **MATTERS ARISING** - From the Meetings of the Town Council held on 14th and 28th January 2015 (for information only).
11. **USE OF SOCIAL MEDIA** - To receive an update.
12. **WAR MEMORIAL, INGLEBY BARWICK** - To consider the following:
 - Licence Agreement
 - Ornamental Railings
13. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To consider the following:
 - Update from Working Group
 - Planning Application/Press Release
 - Arrangements for Public Consultation/Meeting
 - The Borrowing Approval System
14. **WELCOME SIGNS AT THE ENTRANCES INTO INGLEBY BARWICK** - To receive an update.
15. **CONSULTATION ON THE REGENERATION AND ENVIRONMENT LOCAL PLAN PUBLICATION DRAFT AND THE COMMUNITY INFRASTRUCTURE LEVY PRELIMINARY DRAFT CHARGING SCHEDULE** - To give consideration to the matter.
16. **ANNUAL RISK ASSESSMENT AND REVIEW OF THE EFFECTIVENESS OF THE SYSTEM OF INTERNAL AUDIT 2014/2015** - To undertake the Annual Risk Assessment and Review the Effectiveness of the System of Internal Audit 2014/2015.
17. **FINANCE:**
 - (a) Current Balance Sheet;
 - (b) Accounts due for Payment;
 - (c) Seamer Wind Farm Community Fund.

18. PLANNING APPLICATIONS:

(a) Planning Applications - Registered with Stockton-on-Tees Borough Council
month ending January 2015. **Comments to be noted**

(b) Planning Applications - Stockton-on-Tees Borough Council Delegated
Decisions month ending January 2015. **To be noted**

19. COMMUNITY COMMUNICATION - To consider items to be included in the next article.

20. CLERKS REPORT AND CORRESPONDENCE - To receive and consider the Clerks Report and any correspondence received.

21. STOCKTON-ON-TEES BOROUGH COUNCIL, MAYOR'S CIVIC AWARDS 2014/2015 - To give consideration to the matter.

22. DATE OF MARCH 2015 MEETING OF THE TOWN COUNCIL - Wednesday 18th March 2015.

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