

INGLEBY BARWICK TOWN COUNCIL

**NOTICE IS HEREBY GIVEN THAT THE ANNUAL MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD IN
THE SMALL HALL, INGLEBY BARWICK COMMUNITY HALL, HARESFIELD WAY,
INGLEBY BARWICK
ON
WEDNESDAY 20TH MAY 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. ELECTION OF CHAIRMAN OF INGLEBY BARWICK TOWN COUNCIL FOR THE COUNCIL YEAR 2015/2016.**
- 2. CHAIRMAN TO SIGN THE DECLARATION OF ACCEPTANCE OF OFFICE.**
- 3. ELECTION OF VICE-CHAIRMAN OF INGLEBY BARWICK TOWN COUNCIL FOR THE COUNCIL YEAR 2015/2016.**
- 4. DELIVERY BY COUNCILLORS OF THEIR DECLARATIONS OF ACCEPTANCE OF OFFICE, IF THEY HAVE NOT ALREADY DONE SO.**
- 5. HOUSEKEEPING** - Announcements, to be noted.
- 6. NOTICE OF MEETING** - Public Notice of the meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.
- 7. APOLOGIES FOR ABSENCE** - To receive apologies for absence.
- 8. CODE OF CONDUCT** - To consider the following:
 - To receive declaration of interests
 - To consider any requests for dispensations
 - Register of interest forms A & B - To remind Councillors to update their forms, as and when required (for information only)

9. **MINUTES OF THE MEETING OF THE TOWN COUNCIL HELD ON 15TH APRIL 2015** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.
10. **PUBLIC PARTICIPATION** - 10 minutes to be designated for public participation.
11. **INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM** – 5 minutes to be designated to receive the monthly update.
12. **INGLEBY BARWICK ENFORCEMENT SERVICE**– 5 minutes to be designated to receive the monthly update.
13. **TO CONSIDER APPOINTMENT OF COMMITTEES, SUB COMMITTEES AND WORKING GROUPS.**
14. **TO APPOINT THE PROPOSED COMMUNITY CENTRE WORKING GROUP** - To appoint membership of the Group.
15. **TO APPOINT MEMBERS TO THE PLANNING APPLICATIONS ADVISORY GROUP** - To appoint four Members to the Group.
16. **TO APPOINT MEMBERS TO THE COMMUNITY HALL MANAGEMENT COMMITTEE** - To appoint three Members to the Committee.
17. **APPOINTMENT OF REPRESENTATIVES TO:**
 - (a) Cleveland Local Councils Association (2)
 - (b) Eastern Locality Forum (1)
 - (c) Eastern Area Transport Strategy (1)
18. **TO CONSIDER PAYMENT OF SUBSCRIPTIONS/RENEWALS FALLING TO BE PAID ANNUALLY:**
 - (a) Zurich Municipal Insurance Policy - Renewal date 1st June 2015
 - (b) Cleveland Local Councils Association - Renewal May 2015
 - (c) Society of Local Council Clerks - Renewal date January 2016
19. **TO CONFIRM/APPOINT CHEQUE SIGNATORIES** - To confirm/appoint two Members as cheque signatories.
20. **REVIEW OF SERVICE LEVEL AGREEMENTS**
 - (a) Ingleby Barwick Enforcement Service.
21. **TO SET MEETING DATES FOR 2015/2016.**

22. **REVIEW OF STANDING ORDERS AND FINANCIAL REGULATIONS** - To review the Town Council's Standing Orders and Financial Regulations.
23. **REVIEW OF POLICY AND PROCEDURE DOCUMENTS** - To review policies and procedures, as required.
24. **THE PENSIONS REGULATOR, AUTOMATIC ENROLMENT, TOWN COUNCIL'S STAGING DATE IS 1ST JANUARY 2017** - To nominate a point of contact.
25. **INGLEBY BARWICK TOWN COUNCIL COAT OF ARMS** - Use of the Coat of Arms.
26. **MATTERS ARISING AND UPDATES** - From the Minutes of the Town Council.
(for information only)
27. **TRAINING EVENTS** - To give consideration to attendance.
28. **TOWN COUNCIL WEBSITE** - To receive an update.
29. **WAR MEMORIAL, INGLEBY BARWICK** - To consider the following:
 - Licence Agreement
 - Ornamental Railings
30. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To receive an update and consider any matters.
31. **WELCOME SIGNS AT THE ENTRANCES INTO INGLEBY BARWICK** - To receive an update.
32. **ADVERTISEMENT OF TOWN COUNCIL INFORMATION IN THE IBCP FAMILY FUN DAY PROGRAMME** - To give consideration to the matter.
33. **FINANCE:**
 - (a) Current Balance Sheet
 - (b) Accounts due for Payment
 - (c) End of Year Accounts 2014/2015
 - (d) Seamer Wind Farm Community Fund

34. PLANNING APPLICATIONS:

(a) Planning Applications - Registered with Stockton-on-Tees Borough Council month ending April/Part May 2015.

(b) Planning Applications - Stockton-on-Tees Borough Council Delegated Decisions month ending April/Part May 2015.

(c) Planning Application No. **15/0900/OUT**

Proposal: Outline planning application for the proposed construction of an eco holiday lodge and associated landscaping with access details and all other matters reserved.

Location: The Farmhouse, Ingleby Hill Farm, Heddon Grove, Ingleby Barwick.

(d) Planning Application No. **15/0931/OUT**

Proposal: Revised outline application for residential development of up to 200 homes including provision of means of access and open space.

Location: Land Adjacent to Thornaby Road, Ingleby Barwick.

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

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

37. TO RECEIVE ITEMS FOR INFORMATION AND CONSIDERATION FOR THE NEXT AGENDA.

38. DATE OF JUNE 2015 MEETING OF THE TOWN COUNCIL.

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 Public Bodies (Admission to Meetings) Act 1960, 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