

INGLEBY BARWICK TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT AN ORDINARY MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD IN
THE SMALL HALL AT INGLEBY BARWICK COMMUNITY HALL,
HARESFIELD WAY, INGLEBY BARWICK
ON
WEDNESDAY 18TH NOVEMBER 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. **HOUSEKEEPING** - Announcements, to be noted.
2. **NOTICE OF MEETING** - Public Notice of the meeting has been given in accordance with Schedule 12, para. 10(2) of the Local Government Act 1972.
3. **APOLOGIES FOR ABSENCE** - To receive apologies for absence.
4. **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).
5. **MINUTES OF THE ORDINARY MEETING OF THE TOWN COUNCIL HELD ON 14TH OCTOBER 2015** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.
6. **MINUTES OF THE FIRST SPECIAL MEETING OF THE TOWN COUNCIL HELD ON 30TH SEPTEMBER 2015** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.

7. **MINUTES OF THE SECOND SPECIAL MEETING OF THE TOWN COUNCIL HELD ON 30TH SEPTEMBER 2015** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meeting accordingly.
8. **PUBLIC PARTICIPATION** - 10 minutes to be designated for public participation.
9. **INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM** – 5 minutes to be designated to receive the monthly update.
10. **INGLEBY BARWICK ENFORCEMENT SERVICE**– 5 minutes to be designated to receive the monthly update.
11. **MATTERS ARISING AND UPDATES** - From the Minutes of the Town Council.
(for information purposes only)
12. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To receive an update and give consideration to the following:
 - Business Case
 - Procurement/Tender
 - Project Manager
 - Public Meeting on the Proposed Community Centre/Development of Ingleby Barwick - To finalise attendance & arrangements
13. **WAR MEMORIAL RAILINGS, INGLEBY BARWICK** - To consider the matter.
14. **INGLEBY BARWICK CHRISTMAS TREE 2015** - To give consideration to the matter.
15. **WELCOME SIGNS AND ENHANCEMENT OF THE ENTRANCES INTO INGLEBY BARWICK** - To receive an update and consider any matters.
16. **'THE GREAT INGLEBY BARWICK BAKE OFF' COMPETITION** - To receive a report back and consider any accounts for payment.
17. **PROVISION OF BIKE RACKS** - To receive an update and consider any matters.
18. **EASTERN AREA TRANSPORT STRATEGY 2015/16 2ND STAKEHOLDER MEETING ON TUESDAY 1ST DECEMBER 2015** - To confirm attendance.
19. **FINANCE:** (a) Current Balance Sheet;
(b) Accounts due for Payment.

20. PLANNING APPLICATIONS:

(a) Planning Applications - Registered with Stockton-on-Tees Borough Council in October 2015.

(b) Planning Applications - Stockton-on-Tees Borough Council Delegated Decisions in October 2015.

(c) Planning Application No. **15/2531/OUT**

Proposal: Outline application with some matters reserved for a residential development of up to 65 no. houses and associated access.

Location: Land Off Roundhill Avenue, Ingleby Barwick.

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. TO RECEIVE ITEMS FOR INFORMATION AND CONSIDERATION FOR THE NEXT AGENDA - To consider the matter.

24. DATE OF DECEMBER 2015 MEETING OF THE TOWN COUNCIL - Wednesday 16th December 2015.

25. EXCLUSION OF THE PRESS AND PUBLIC DURING CONSIDERATION OF THE FOLLOWING ITEMS OF BUSINESS - 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 items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

26. PROPOSED COMMUNITY CENTRE, THE RINGS - To give consideration to the quotations received for the provision of legal services.

27. TOWN COUNCIL OFFICE ACCOMMODATION IN BARWICK LODGE, RENEWAL OF LEASE - To give consideration to the quotations received for the provision of legal services.

28. 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 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.freemove.co.uk