

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 21ST SEPTEMBER 2016
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 declarations 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 FOLLOWING MEETINGS:**
 - Special Meeting of the Town Council held on 27th January 2016
 - Minutes of the Ordinary Meeting of the Town Council held on 17th February 2016
 - Minutes of the Ordinary Meeting of the Town Council held on 16th March 2016
 - Minutes of the Ordinary Meeting of the Town Council held on 20th April 2016
 - Minutes of the Annual Meeting of the Town Council held on 26th May 2016 **(Approved on 29th June 2016) For confirmation only**

- Minutes of the Ordinary Meeting of the Town Council held on 29th June 2016 **(Approved on 20th July 2016) For confirmation only**
- Minutes of the Ordinary Meeting of the Town Council held on 20th July 2016
- Minutes of the Extraordinary Meeting of the Town Council held on 10th August 2016

After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes of the meetings accordingly.

6. **INGLEBY BARWICK NEIGHBOURHOOD POLICE TEAM** – 5 minutes to be designated to receive the monthly update.
7. **INGLEBY BARWICK ENFORCEMENT SERVICE** – 5 minutes to be designated to receive the monthly update.
8. **CRIME PREVENTION/INGLEBY BARWICK ENFORCEMENT SERVICE - WORKING GROUP** - To receive statistics from Stockton Borough Council.
9. **PUBLIC PARTICIPATION** - Limited to 10 minutes.
10. **MATTERS ARISING AND UPDATES** - From the Minutes of the Town Council.
(for information purposes only)
 - Defibrillator
 - Planted Half Barrels - Insurance Claim
 - I.B. Community Hall, Bicycle Stands
 - Meeting Dates
 - Town Council Bench in East Ward
 - Provision for the Youth of I.B./Youth Town Council
 - Report back from Training Event 8/9/16 'Your Council, Your Finances, Your Responsibility
11. **WAR MEMORIAL, INGLEBY BARWICK** - To give consideration to the following:
 - Approval of the Licence Agreement which includes the ornamental railings. The Licence to be signed by the Chairman and Vice Chairman
 - Progression of installation of the ornamental railings
12. **WELCOME SIGNS AND ENHANCEMENT OF THE ENTRANCES INTO INGLEBY BARWICK** - To receive an update and consider any matters.
13. **LAND ADJACENT TO TESCO, INGLEBY BARWICK** - To discuss the matter.
14. **PROVISION OF SKATE PARK/BMX TRACK** - To consider the request.

15. **USE OF OPEN SPACE ADJACENT TO I.B. COMMUNITY CENTRE, BECKFIELDS** - To consider the matter.
16. **'BAKE OFF' COMPETITION 2016** - To give consideration to arrangements.
17. **CHRISTMAS TREE, INGLEBY BARWICK** - To consider the following:
 - Locations for the planting of 'living Christmas trees'
 - Storage of existing Christmas tree
 - Base/electricity supply to existing Christmas tree
18. **TOWN COUNCIL OFFICE** - To give consideration to implementing 'Visits by Appointment Only'.
19. **FINANCE:**
 - (a) Current Balance Sheet;
 - (b) Accounts due for Payment;
 - (c) Annual Return for the year ended 31st March 2016;
 - (d) Requests for Financial Assistance:
 - Ingleby Barwick Community Partnership (Grant)
 - Marie Curie (Donation)
 - (e) Office Furniture, Purchase of Desk and Chair - To give consideration to a budget of £ 300;
 - (f) Voice Tracer Meeting Recorder - To give consideration to the purchase of a Recorder.
20. **PLANNING APPLICATIONS:**
 - (a) Planning Applications - Registered with Stockton-on-Tees Borough Council in July, August and Part September 2016.
 - (b) Planning Applications - Stockton-on-Tees Borough Council Delegated Decisions in July, August and Part September 2016.
21. **COMMUNITY COMMUNICATION** - To give consideration to the following:
 - Communication Article in the Gossip Magazine
 - Facebook Page
22. **CORRESPONDENCE** - To receive and consider any correspondence received.
23. **TO RECEIVE ITEMS FOR INFORMATION AND CONSIDERATION FOR THE NEXT AGENDA** - To consider the matter.
24. **DATE OF OCTOBER 2016 ORDINARY MEETING OF THE TOWN COUNCIL.**

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 in respect of QS and Architectural Services.
27. **TO CONSIDER QUOTATIONS/COSTINGS IN RESPECT OF COMPUTER EQUIPMENT UPGRADE FOR OFFICE.**
28. **TO CONSIDER STAFFING MATTERS** - 2016/2018 National Salary Award
(For confirmation only)

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