

INGLEBY BARWICK TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD IN
THE SMALL HALL AT INGLEBY BARWICK COMMUNITY CENTRE,
HARESFIELD WAY, INGLEBY BARWICK
ON
WEDNESDAY 31ST MAY 2017
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:
 - (a) To receive declarations of interests
 - (b) To consider any requests for dispensations
5. **PUBLIC PARTICIPATION** – 10 minutes **maximum** is designated for public participation. A member of the public shall not speak for more than **2** minutes.

N.B. No decisions will be made on any items raised which are not already on the agenda. The Town Council will consider as to whether any items raised be included for consideration/decision on the agenda for the next meeting.

6. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To consider the following:
- (a) Public consultation on the project/borrowing/loan repayments
 - (b) Appointment document for the Architect
 - (c) Appointment document for the Engineer
 - (d) Heads of Terms for Lease
 - (e) Covenants
 - (f) Business Plan
 - (g) Programme
 - (h) Supporting information required by the Secretary of State for seeking 'borrowing approval'
 - (i) Any further information to consider
7. **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 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.
8. **PROPOSED COMMUNITY CENTRE, THE RINGS** – To consider the following:
- (a) Tenders
 - (b) VAT
9. **STAFFING MATTERS** – To consider the following:
- Administration Assistant – Employment Matters

Paula M. Hall

Paula M. Hall
Town Clerk
Ingleby Barwick Town 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.

Public Participation The Town Council has a designated period of 10 minutes on the Agenda for public participation. A member of the public shall not speak for more than 2 minutes which must be observed to ensure that meetings run efficiently. You may not speak at any other time, or be involved in the debate.

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: town.clerk@inglebybarwicktowncouncil.org.uk