

# 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 14TH JUNE 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.  
  
**N.B.** The Council has allocated a period of 10 minutes for public participation in the agenda, after this time has elapsed no further public participation will be permitted. The remaining agenda items are to be debated by Councillors only, to which members of the public are cordially invited to observe, with the exception of any item(s) identified as containing exempt or confidential information.
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 and record absences.
4. **CODE OF CONDUCT** - To consider the following:
  - (a) To receive declarations of interests
  - (b) To consider any requests for dispensations
5. **MINUTES OF THE ANNUAL MEETING OF THE TOWN COUNCIL HELD ON WEDNESDAY 17<sup>TH</sup> MAY 2017** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes.
6. **MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD ON WEDNESDAY 31<sup>ST</sup> MAY 2017** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes.

7. **PUBLIC PARTICIPATION** – 10 minutes **maximum** is designated. 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.

8. **INGLEBY BARWICK ENFORCEMENT SERVICE** – 5 minutes to be designated to receive the monthly update.

9. **YOUTH DIRECTION, ANTI SOCIAL BEHAVIOUR** - Representatives from the Preventions Team at Youth Direction to be in attendance.

10. **PROPOSED COMMUNITY CENTRE, THE RINGS** – To consider the following matters and agree decisions as required:

- (a) Update on public consultation on the project, plans for borrowing and loan repayments
- (b) Update on Appointment documents for the Architect and Engineer
- (c) To confirm agreement of the Site Investigation quotation and instruction of the works – decision required
- (d) To consider the Business Plan including the financial implications outlined in the Plan with the view to agreement – decision required
- (e) To consider agreement to borrow – decision required
- (f) To consider the amount of loan required and the term over which to be borrowed – decision required
- (g) To consider agreement to seek ‘borrowing approval’ from the Secretary of State by way of the Department of Communities and Local Government – decision required

11. **FINANCE** – To consider the following matters and agree decisions as required:

- (a) Current Balance Sheet – To be noted and accepted
- (b) Accounts due for Payment – To be approved
- (c) End of Year Accounts 2016/2017 – To be approved
- (d) Internal Audit Report 2016/2017 – To be accepted
- (e) Annual Return 2016/2017 – To be approved

12. **PLANNING APPLICATIONS:**

- (a) List of applications registered with Stockton Council in May 2017 – To be noted
- (b) List of Stockton Council delegated decisions made in May 2017 – To be noted

13. **CLERKS REPORT** – To note and accept the Clerks Report.
14. **CORRESPONDENCE** - To note and consider any correspondence received.
15. **DATE OF NEXT ORDINARY MEETING OF THE TOWN COUNCIL – Wednesday 12<sup>th</sup> July 2017** at Ingleby Barwick Community Hall, 7 pm.

*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](mailto:town.clerk@inglebybarwicktowncouncil.org.uk)