#### INGLEBY BARWICK TOWN COUNCIL

# NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING

OF

### **INGLEBY BARWICK TOWN COUNCIL**

WILL BE HELD AT

ALL SAINTS COFE ACADEMY, BLAIR AVENUE, INGLEBY BARWICK ON

WEDNESDAY 24TH JANUARY 2018
COMMENCING AT
7.00 P.M.

PLEASE NOTE: CHANGE OF VENUE

**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.

### <u>AGENDA</u>

- **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, except for 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 dispensations
- 5. PRESENTATION.
- **6. 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.

- 7. CRIME PREVENTION - INGLEBY BARWICK ENFORCEMENT SERVICE 2018/2019 -To consider the costs for continuation of the Service in 2018/2019.
- 8. CRIME PREVENTION - CCTV PROVISION, INGLEBY BARWICK - To consider the costs for CCTV Provision, Ingleby Barwick.
- 9. PROPOSED COMMUNITY CENTRE, THE RINGS - To consider any financial matters.
- 10. **FINANCE – GENERAL -** To consider the following:
  - (a) Balance Sheet and Financial Statement
  - (b) Accounts Package
  - (c) Software for converting PDF's to Word
- 11. FINANCE - BUDGET/PRECEPT 2018/2019 - To consider the Budget and Reserve Accounts for 2018/2019 and set the Precept for 2018/2019.

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