



INGLEBY BARWICK TOWN COUNCIL

BARWICK LODGE
INGLEBY WAY
INGLEBY BARWICK
STOCKTON-ON-TEES
TS17 ORH

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6 September 2018

Councillors,

You are hereby summoned to attend the **MEETING of INGLEBY BARWICK TOWN COUNCIL** to be held on **WEDNESDAY 12th September 2018** commencing at **7.00pm** at **INGLEBY BARWICK COMMUNITY HALL, HARESFIELD WAY, INGLEBY BARWICK.**

AGENDA

1. **Housekeeping**
2. **Notice of Meeting**
3. **Apologies for absence**
4. **Declarations of Interest**
5. **Dispensations**
6. **Public Participation**
7. **Minutes of Meeting held on 18th July 2018** - to amend/approve
8. **Matters Arising from the Minutes:**
 - a. Beckfields Avenue Road Safety - update Cllr Strike
 - b. Parish Boundaries - update Cllr Patterson
 - c. Welcome signs at entrance to Ingleby Barwick - update Cllr Patterson
 - d. Gossip magazine article - update Cllr Strike/Clerk
9. **Ingleby Barwick Enforcement Service Report** - to receive
10. **Draft Policies & Procedures** - to review the new and revised policies and procedures
11. **Chairman's Report** - Cllr Barnes
12. **Personnel Committee Report** - Cllr Emmerson to report on meeting of 6 September.
13. **Finance** - to receive and approve monthly reports
- GymMad - for information
13. **Borough Councillors' Reports** - to receive
14. **Lease of Council Office at Barwick Lodge** - proposed extension - Clerk

15. **The Rings Community Centre Working Group Report** - Cllr Kirby
 - i. Start and completion date - for information
 - ii. Pre-contract meeting - update
 - iii. Working Group delegated authority - to be agreed
 - iv. On-site Building Trust - to discuss service level agreement
 - v. Youth facility - to discuss
 - vi. Other relevant matters

16. **Christmas Tree(s) and Lights:**
 - a. Additional trees/lights at Sober Hall, The Rings and Roundhill - to discuss - Cllr Strike
 - b. Living Christmas tree - to discuss - Cllr Watson

17. **Parish/Town Plan** - to discuss urgent need for/proposals for progressing - Clerk

18. **Possible Summer Programme of events for children** - to discuss - Cllr Strike

19. **Correspondence:**
 - a. CLCA General Meeting 19th September - invitation to attend
 - b. Broken bench (between Greys Court/Ingleby Way underpasses) - email from John Walker, SBC
 - c. Christmas Programme - email request from Mark Wardle, SBC

20. **Planning Applications** - to discuss and make recommendations

21. **Dates of Future Meetings** - to agree

22. **Exclusion of Press and Public** - for consideration of following items:

23. **Staffing Matters**