



INGLEBY BARWICK TOWN COUNCIL

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

Tel: (01642) 308665
town.clerk@inglebybarwicktowncouncil.org.uk

9 October 2018

Councillors,

You are hereby summoned to attend the **MEETING of INGLEBY BARWICK TOWN COUNCIL** to be held on **WEDNESDAY 17th October 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 12th July 2018** - to amend/approve
8. **Clerk's report** - to receive
9. **Matters arising from the minutes, not covered by Clerk:**
 - a. Beckfields Avenue Road Safety - update Cllr Strike
 - b. Parish Boundaries - update Cllr Patterson
10. **Ingleby Barwick Enforcement Service Report** - to receive
11. **Draft Policies & Procedures** - to review new policies and procedures - Absence Through Sickness policy, Absence Management procedure, Sickness Capability procedure, Recycling policy.
12. **Chairman's Report** - Cllr Barnes
13. **Personnel Committee Report** - Cllr Emmerson to report on meeting of 24th September.
14. **Christmas Tree(s) and Lights:**
 - a. Additional trees/lights - to discuss
 - b. Living Christmas tree - to discuss
15. **CCTV**

16. **Parish/Town Plan** - to discuss urgent need for/proposals for progressing / resident survey
17. **Finance** (i) to receive and approve monthly reports
(ii) to discuss banking arrangements
(iii) to discuss revised Risk Assessment
18. **Borough Councillors' Reports** - to receive
19. **The Rings Community Centre Working Group Report** - Cllr Kirby.
20. **Possible Summer Programme of events for children** - to discuss
21. **Correspondence:** (i) Royal British Legion - request for donation
(ii) Great North Air Ambulance - request for donation
22. **Planning Applications** - to discuss and make recommendations
- to discuss Borough Council's Local Plan modifications
23. **Dates of Future Meetings** - to agree
24. **Exclusion of Press and Public** - for consideration of following items:
25. **Staffing Matters**