

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 15TH NOVEMBER 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 ORDINARY MEETING OF THE TOWN COUNCIL HELD ON WEDNESDAY 18TH OCTOBER 2017** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes.
6. **ELECTION OF VICE-CHAIRMAN OF INGLEBY BARWICK TOWN COUNCIL FOR THE REMAINDER OF THE COUNCIL YEAR 2017/2018.**
7. **VACANCY IN THE OFFICE OF COUNCILLOR, INGLEBY BARWICK TOWN COUNCIL, INGLEBY BARWICK WEST WARD** – To receive an update and consider any matters.

8. **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.
9. **INGLEBY BARWICK ENFORCEMENT SERVICE** – 5 minutes to be designated to receive the monthly update.
10. **CCTV PROVISION, INGLEBY BARWICK** – To consider the proposal for a funding contribution towards the scheme.
11. **PROPOSED COMMUNITY CENTRE, THE RINGS** – To receive an update on the following and consider any matters:
 - (a) Appointment document for the Engineer
 - (b) Land transfer/Agreements – including delegated authority to the Town Clerk, in conjunction with the Chairman and Jean Kirby (Working Group), to liaise with the Town Council’s Solicitor and SBC, during consideration of the Legal Documents, prior to the final documents being laid before Full Council for consideration and Approval
 - (c) Covenants
 - (d) VAT registration
 - (e) Onsite Building Trust (OBT) – to receive feedback from the meeting on 25.10.17 and consider the continuation of discussions with OBT, in respect of reviewing the opportunities for OBT to take on the ‘facilities and property management activities’
 - (f) Youth facility element
12. **FINANCE** – To consider the following:
 - (a) Balance Sheet and Financial Statement – to be noted and accepted
 - (b) Accounts due for payment – to be approved
 - (c) Debit Card – update
 - (d) Seamer Wind Farm Community Fund
 - (e) Great North Air Ambulance – to consider the request for financial assistance
 - (f) SBC Mayors Charity Dinner – to consider making a donation
13. **MATTERS ARISING AND UPDATES** - From the Minutes of the Town Council.
(for information purposes only)
14. **BOUNDARY BETWEEN THE PARISHES OF INGLEBY BARWICK AND MALTBY** – To receive an update and consider any matters.
15. **WELCOME SIGN, QUEEN ELIZABETH WAY** – To consider the matter.
16. **INGLEBY BARWICK LEISURE FACILITY, BARWICK LANE, INGLEBY BARWICK - STOPPING UP ORDER** – To consider the matter.
17. **THE RINGS/LULLINGSTONE CRESCENT, INGLEBY BARWICK - PROPOSED BUS SHELTER LOCATION** – To consider the matter.

18. **TEESSIDE PENSION FUND, INTERNAL DISPUTE RESOLUTION PROCEDURE, APPOINTMENT OF ADJUDICATOR** - Appointment of an Adjudicator to deal with Appeals.
19. **PROVISION OF ELECTRIC VEHICLE CHARGING STATIONS** – To consider the matter.
20. **GENERAL DATA PROTECTION REGULATIONS** – To receive feedback from the training session on 1st November 2017 and any further information.
21. **DEFIBRILLATOR AT COMMUNITY HALL** – To receive an update on the following and consider any matters:
 - (a) Re-siting of defibrillator on wall
 - (b) Risk Assessment/Methodology Statement
 - (c) Awareness Training
22. **BAKE OFF COMPETITION 2017** – To receive an update and consider any matters.
23. **TOWN COUNCIL NEWSLETTER** – To receive an update and consider any matters.
24. **PLANNING APPLICATIONS:**
 - (a) List of applications registered with Stockton Council in October 2017 – to be noted
 - (b) List of Stockton Council delegated decisions made in October 2017 – to be noted
 - (c) Planning Application Consultations
25. **CLERKS REPORT** – To note and accept the Clerks Report.
26. **CORRESPONDENCE** - To note and consider correspondence received.
27. **DATE OF NEXT ORDINARY MEETING OF THE TOWN COUNCIL – Wednesday 13th December 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