

INGLEBY BARWICK TOWN COUNCIL

NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING
OF
INGLEBY BARWICK TOWN COUNCIL
WILL BE HELD IN
THE MEETING ROOM AT ST FRANCIS OF ASSISI CHURCH HALL,
BARWICK WAY, INGLEBY BARWICK
ON
WEDNESDAY 1ST FEBRUARY 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.
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 for absence.
4. **CODE OF CONDUCT** - To consider the following:
 - To consider as to whether the Town Council require a dispensation to be put in place for all Town Councillors in respect of setting the precept
 - To receive declaration of interests
5. **PUBLIC PARTICIPATION** – 10 minutes **maximum** is designated for public participation. A member of the public shall not speak for more than 2 minutes.
6. **CRIME PREVENTION – INGLEBY BARWICK ENFORCEMENT SERVICE AND PROVISION OF THE MAINTENANCE SERVICE COVERING BECKFIELDS CCTV 2017/2018** - To consider continuation of the Service in 2017/2018.
7. **GENERAL DONATIONS POLICY** – To consider the matter with the view to adopting a Policy.
8. **TOWN COUNCIL STANDING ORDERS** – To consider a special motion of the Town Council to amend Standing Order 18 Financial Controls and Procurement.

9. **PROPOSED COMMUNITY CENTRE, THE RINGS** - To consider the following:
 - Financial matters relative to setting the Budget/Precept 2017/2018
 - Agree date for Public Meeting to be held in February 2017
10. **FINANCE - BUDGET/PRECEPT 2017-2018** - To consider the Budget, Reserve Accounts and set the Precept for 2017/2018.
11. **HENSHAW DRIVE, HOLYSTONE DRIVE, ROCHESTER COURT AND BLAIR AVENUE, INGLEBY BARWICK, SCHOOL TIME WAITING AND LOAD RESTICTIONS** – To consider the Town Council’s comments on the matter.
12. **NOMINATION FOR BUCKINGHAM PALACE GARDEN PARTY ON TUESDAY 16TH MAY 2017** - To consider nomination.
13. **DATE OF FEBRUARY 2017 MEETING OF THE TOWN COUNCIL - Wednesday 15th February 2017.**
14. **EXCLUSION OF THE PRESS AND PUBLIC DURING CONSIDERATION OF THE FOLLOWING ITEM OF BUSINESS** - Under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press be excluded from the meeting during consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.
15. **STAFFING MATTERS.**

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