

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 21ST FEBRUARY 2018
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. **CHAIRMAN FOR THE MEETING.**
2. **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.
3. **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.
4. **APOLOGIES FOR ABSENCE** - To receive apologies and record absences.
5. **DISPENSATION FOR NON-ATTENDANCE AT MEETINGS** – To consider approval of a dispensation for Cllr Tom Bowman.
6. **CODE OF CONDUCT** - To consider the following:
 - (a) To receive declarations of interests
 - (b) To consider any requests for dispensations
7. **MINUTES OF THE ORDINARY MEETING OF THE TOWN COUNCIL HELD ON WEDNESDAY 17TH JANUARY 2018** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes.

8. **MINUTES OF THE SPECIAL MEETING OF THE TOWN COUNCIL HELD ON WEDNESDAY 24TH JANUARY 2018** - After consideration, to approve the Minutes as a true and accurate record; the Chairman to sign the Minutes.

9. **PRESENTATION**

10. **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.

11. **INGLEBY BARWICK ENFORCEMENT SERVICE** – 5 minutes to be designated to receive the monthly update.

12. **PROPOSED COMMUNITY CENTRE, THE RINGS** – To consider the following matters:

(a) APPOINTMENT DOCUMENT FOR THE ENGINEER

(b) LAND TRANSFER AND LEGAL AGREEMENTS – **UPDATE**

(c) LEASE PLAN – **TO BE APPROVED**

(d) AGREEMENT FOR LEASE – **TO BE APPROVED AND SIGNED**

(e) FUNDING AGREEMENT – **TO BE APPROVED AND SIGNED**

(f) LEASE AGREEMENT – **TO BE APPROVED AND SIGNED**

(g) SUBMISSION OF APPLICATION FOR LOAN TO PUBLIC WORKS LOAN BOARD – **TO BE APPROVED**

(h) INSURANCE COVER FOR TERRORISM – **TO BE ADDED TO EXISTING POLICY**

(i) RISK ASSESSMENT – **REQUIRED TO BE UNDERTAKEN ON PROPERTY FOR INSURANCE COVER**

(j) VAT – **UPDATE**

(k) ONSITE BUILDING TRUST – **UPDATE**

(l) YOUTH FACILITY ELEMENT

13. **FINANCE** – To consider the following:

(a) Balance Sheet and Financial Statement – to be noted and accepted

(b) Accounts due for payment – to be approved

14. **MATTERS ARISING AND UPDATES** - From the Minutes of the Town Council.
(for information purposes only)
15. **PROVISION OF CCTV, INGLEBY BARWICK** – To consider any matters.
16. **GENERAL DATA PROTECTION REGULATIONS, DATA PROTECTION OFFICER** –
To receive an update.
17. **APPLICATION TO DIVERT PUBLIC BRIDLEWAY NO. 1 – MALTBY, WHICH RUNS
BETWEEN REGENCY PARK TO LITTLE MALTBY FARM** – To consider the Town
Council's comments.
18. **BECKFIELDS AVENUE/THORINGTON GARDENS, INGLEBY BARWICK - DROPPED
CROSSING** – To consider the matter.
19. **BOUNDARY BETWEEN THE PARISHES OF INGLEBY BARWICK AND MALTBY** -
To receive an update and consider any matters.
20. **WELCOME SIGNS AT THE ENTRANCES INTO INGLEBY BARWICK** – To receive an
update and consider any matters.
21. **CIVIC REGALIA – BADGE OF OFFICE** – To consider the matter.
22. **TOWN COUNCIL ADDRESS** – To consider including 'North Riding of Yorkshire'.
23. **TOWN COUNCIL NEWSLETTER** – To consider the matter.
24. **PLANNING APPLICATIONS** – To consider the following:
 - (a) List of applications registered with Stockton Council in January 2018 – to be noted
 - (b) List of Stockton Council delegated decisions made in January 2018 – to be noted
 - (c) **Planning Application No. 18/0195/OUT**
Proposal: Outline application with some matters reserved (appearance, landscaping,
layout and scale) for residential development comprising up to 400 homes and including
provision of a neighbourhood centre, multi-cultural centre, primary school, extension to
Maltby Cricket Club, open space and means of access.
Location: Land Adjacent to Low Lane and Thornaby Road, Thornaby, Stockton-on-Tees
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 21st
March 2018 at Ingleby Barwick Community Hall, commencing at 7 pm.**

28. **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.
29. **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