Dear Sir/Madam.

You are summoned to an Ordinary Meeting of the **COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY**, 26th OCTOBER 2016 at 7.15 p.m.

Yours faithfully,

Town Clerk.

AGENDA

1. **NOTICE OF MEETING**

Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.

2. APOLOGIES FOR ABSENCE

To receive apologies for absence.

3. **MEMBERS' DISPENSATION**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

4. <u>DECLARATIONS OF INTEREST</u>

To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.

5. **PUBLIC QUESTIONS**

To take questions from the public, notice of which has been given in accordance with the appropriate Standing Order.

.. 6. **MINUTES**

To confirm as a correct record the minutes of the Meeting of the Council on the 14 September 2016.

.. 7. ANNOUNCEMENTS

To receive announcements to be made by the Mayor and the Town Clerk.

8. **COMMITTEE MINUTES**

To confirm for approval and adoption the reports and recommendations of the undermentioned Committees:-

(a) Environment Committee
(b) Recreation Committee
(c) Policy and Resources Committee
12th October 2016
19th October 2016

9. **ANNUAL AUDIT LETTER 2015/16**

To receive the attached report from the Auditors, Mazars LLP.

10. **GOLF CONTRACT SERVICES SUB-COMMITTEE**

To consider delegated powers being given to the Golf Contract Services Sub-Committee in respect of the Golf Management Services Contract.

11. OUTSIDE BODIES

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
 - Councillors D.G. Atkinson and J. Atkinson + Corporate and Policy Officer.
- (b) County Durham Association of Local Councils
 - Town Clerk + Councillors R.S. Fleming and M. Iveson (AGM)
- (c) Aycliffe Village Community Association
 - Councillor C. Wheeler.
- (d) Woodham Village Community Association
 - Councillors N. Collinson and K. Henderson.
- (e) Great Aycliffe and Middridge Local Councils' Committee
 - Councillors R.S. Fleming and B. Hall + Town Clerk.
- (f) <u>Larger Local Councils' Forum</u>
 - Councillors R.S. Fleming, M. Iveson and Town Clerk.
- (g) Newton Aycliffe Youth and Community Centre
 - Councillor C. Wheeler.
- (h) Aycliffe and District Bus Preservation Society
 - Councillors I. Gray.
- (i) Friends of Byerley Park Local Nature Reserve
 - Councillor I. Gray.
- (j) Friends of Stockton and Darlington Railway
 - Councillor J. Atkinson.

(k) Neighbourhood Plan Steering Group

Councillors J. Atkinson, M.A. Dalton, I. Gray, B. Hall and C. Wheeler.

(I) Crime and Community Safety Task Group

Councillors M. Ashcroft and M. Iveson

12. **EXEMPT BUSINESS**

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

13. **LAND SALE – AGNEW 5**

To consider the attached report from the Town Clerk (Minute No. 64 of the Council meeting held on the 14th September referred).