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**, 17th JULY 2013 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. **DECLARATIONS OF INTEREST**

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. **ECONOMIC PERFORMANCE – NEWTON AYCLIFFE**

Mr. Graham Wood from Regeneration and Economic Development at Durham County Council will be in attendance to give information on employer engagement on the industrial estate.

.. 6. **MINUTES**

To confirm as a correct record the minutes of the Ordinary Meeting of the Council held on the 12th June 2013 and the minutes of the Extraordinary Meeting of the Council held on the 25th June 2013.

.. 7. ANNOUNCEMENTS

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

8. **PUBLIC QUESTIONS**

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

9. **COMMITTEE MINUTES**

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

| (a) | Environment Committee | 3 rd July 2013 |
|-----|--------------------------------|----------------------------|
| (b) | Recreation Committee | 3 rd July 2013 |
| (c) | Policy and Resources Committee | 10 th July 2013 |

10. AUDIT COMPLETION REPORT - 2012/13

Mr. Cameron Waddell, Director, and Mr. Martin Barnes, Senior Manager from Mazars LLP will be in attendance to give the report.

11. **LETTER OF REPRESENTATION**

To consider the attached report from the Finance Manager and to authorise the signing of the Letter of Representation.

12. **FUTURE ACCOUNTING AND AUDIT ARRANGEMENTS**

To consider the attached report from the Finance Manager.

.. 13. **LICENCES**

. . .

To consider the attached report from the Town Clerk.

.. 14. <u>BRIDLEWAY No. 11 – GREAT AYCLIFFE PARISH</u>

To consider the attached information in respect of a proposed stopping up of public bridleway No. 11 and the creation of a replacement public footpath.

.. 15. PLANNING APPLICATION

To consider the attached report from the Town Clerk in connection with the construction of 182 houses with associated infrastructure and landscaping works – (Amended Plans) - Site O, Cobblers Hall, Newton Aycliffe.

16. **OUTSIDE BODIES**

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
 Councillors J.D. Clare, D. Summers, T. Twissell + Corporate and Policy
 Officer.
- (b) County Durham Association of Local Councils

 Town Clerk + Councillors R.S. Fleming and J.D. Clare (AGM)

(c) Citizens' Advice Bureau

Vacancy exists.

- (d) Woodham Village Community Association Councillors N. Collinson and K. Henderson.
- (e) <u>Great Aycliffe and Middridge A.A.P. Local Council's Committee</u> Councillors R.S. Fleming and B. Hall + Town Clerk.
- (f) <u>Larger Local Councils' Forum</u> Councillors J.D. Clare, R.S. Fleming and Town Clerk.
- (g) <u>Lifelong Learning Committee</u> Councillors J. Clark and Mrs. S. Haigh + (Vacancy)

... (See attached correspondence in connection with potential changes to this Committee.)

- (h) Newton Aycliffe Youth Centre Councillor D. Summers.
- (i) <u>Aycliffe and District Bus Preservation Society</u> Councillors I. Gray and D. Summers.
- (j) <u>Health and Wellbeing Partnership Network</u> Councillor N. Collinson
- (k) <u>Friends of Byerley Park Local Nature Reserve</u> Councillor I. Gray.