

7 June 2017

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, 13th JUNE 2018 at 7.15 p.m.**

Yours faithfully,

Andrew Bailey.

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, including those that have previously been recorded in the Members Register of Interests.

5. **STOCKTON AND DARLINGTON RAILWAY**

Trish Pemberton, Chairman of the Friends of Stockton and Darlington Railway, will be in attendance to give an update on the significant progress on the preservation of the Stockton and Darlington Railway and forthcoming bicentenary celebrations.

6. **PUBLIC QUESTIONS**

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

... 7. **MINUTES**

To confirm as a correct record the minutes of the Annual General Meeting of the Council held on the 16th May 2018.

... 8. **ANNOUNCEMENTS**

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

9. **COMMITTEE MINUTES**

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

- | | | |
|-----|--------------------------------|---------------------------|
| (a) | Environment Committee | 16 th May 2018 |
| (b) | Recreation Committee | 16 th May 2018 |
| (c) | Policy and Resources Committee | 16 th May 2018 |
| (d) | Environment Committee | 30 th May 2018 |
| (e) | Recreation Committee | 30 th May 2018 |
| (f) | Policy and Resources Committee | 6 th June 2018 |

10. **WESTERN AREA REGENERATION**

To receive a verbal report from Councillor R.S. Fleming following a meeting with Livin on the 30th May 2018.

... 11. **TOWN COUNCIL SERVICE DELIVERY PLAN 2018 – 2019**

To approve the Town Council Service Delivery Plan for 2018 – 2019.

... 12. **APPROVAL OF THE 2017/2018 ANNUAL INTERNAL AUDIT REPORT**

To consider the attached report from the Finance Manager.

... 13. **APPROVAL OF THE 2017/2018 ANNUAL GOVERNANCE STATEMENT**

To consider the attached report from the Management Team.

... 14. **APPROVAL OF THE 2017/2018 ACCOUNTING STATEMENTS**

To consider the attached report from the Finance Manager.

... 15. **GAMBLING ACT 2005 STATEMENT OF PRINCIPLES - CONSULTATION**

To consider the attached information from Durham County Council.

... 16. **CDALC – ANNUAL GENERAL MEETING**

To consider the attached request from CDALC for appointments to positions with CDALC.

17. **OUTSIDE BODIES**

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
Councillors Derek G. Atkinson and Jim 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 Bill Blenkinsopp.

- (d) Woodham Village Community Association
Councillors B.A. Clare and K. Henderson.
- (e) Great Aycliffe and Middridge Local Councils' Committee
Councillors B. Hall and R.S. Fleming + Town Clerk.
- (f) Larger Local Councils' Forum
Councillors R.S. Fleming, M. Iveson and Town Clerk.
- (g) Aycliffe and District Bus Preservation Society
Councillors I. Gray
- (h) Friends of Byerley Park Local Nature Reserve
Councillor I. Gray.
- (j) Friends of Stockton and Darlington Railway
Councillor Dave Hardaker.