

8th June 2022

**COUNCIL MEETING
WEDNESDAY, 15TH JUNE 2022 At 7.15 P.M.**

Dear Sir/Madam,

You are summoned to a Meeting of the Council which will be held on **Wednesday, 15th June 2022** at 7.15 p.m. in attendance at the Council Offices, School Aycliffe Lane, Newton Aycliffe, DL5 6QF.

Yours faithfully,

Dan Austin
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. 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 Annual General Meeting of the Council held on the 18th May 2022.

7. ANNOUNCEMENTS

... To receive any announcements 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 (AGM) – 18th May 2022
- (b) Recreation Committee (AGM) – 18th May 2022
- (c) Policy and Resources Committee (AGM) – 18th May 2022
- (d) Environment Committee – 1st June 2022
- (e) Recreation Committee – 1st June 2022
- (f) Policy and Resources Committee – 8th June 2022

9. POST ANNUAL MEETING CONSTITUTION CHANGES

... To consider the attached report from the Town Clerk.

10. TOWN CLERK APPRAISAL ARRANGEMENTS

... To consider the attached report from the Corporate Management Team.

11. APPROVAL OF THE 2021/22 ANNUAL INTERNAL AUDIT REPORT

... To consider the attached report from the Finance Manager.

12. APPROVAL OF THE 2021/22 ANNUAL GOVERNANCE STATEMENT

... To consider the attached report from the Finance Manager.

13. APPROVAL OF THE 2021/22 ACCOUNTING STATEMENTS

... To consider the attached report from the Finance Manager.

14. CODE OF CONDUCT COMPLAINT DECISION NOTICE

... To consider the attached report from the Town Clerk.

15. CDALC NOMINATIONS

... To consider the attached message from CDALC and the Town Clerk.

16. OUTSIDE BODIES

To receive reports from representatives on the following Outside Bodies:

- a) Youth Council**
Councillors Tony Armstrong, Dorothy Bowman and the Corporate and Policy Officer.
- b) County Durham Association of Local Councils**
Councillors Arun M. Chandran, Ken Robson and the Town Clerk
- c) Aycliffe Village Community Association**
Councillor Neville Jones.
- d) Woodham Village Community Association**
Councillors John Moore and Michael Stead.
- e) Great Aycliffe and Middridge Local Councils' Committee**
Councillors Arun M. Chandran, Peter Bergg and the Town Clerk.

- f) Larger Local Councils' Forum**
Councillors Arun M. Chandran, Martin Ashcroft and the Town Clerk.
- g) Aycliffe and District Bus Preservation Society**
Councillor Ian Gray.
- h) Friends of Stockton and Darlington Railway**
Councillor Jim Atkinson.
- i) Western Area Partnership**
Councillors Kate Hopper and Ken Robson

Any questions or queries on agenda items or reports should be raised with officers before meetings by telephone or email.

Please note that this does not preclude members from asking the question at the meeting if this is important to the debate or decision.