

### **FULL COUNCIL MEETING**

1<sup>st</sup> February 2022

You are summoned to attend a meeting of Chilton Town Council to be held on Tuesday 8<sup>th</sup> March 2022 at Hutton House Durham Road, Chilton, County Durham, commencing at **6.30 p.m.** 

## Before the meeting members will hold a 2-minute silence for the war in Ukraine

# **AGENDA**

Members of Council and public in attendance are advised the meeting or part of, may be both recorded and photographs taken during the proceedings.

## 1. Apologies

To receive any apologies for absence and approve reasons for non-attendance.

### 2. **Declaration of Interest**

Members are required to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any of the items included on the agenda in accordance with the Member Code of Conduct /Nolan Principles.

### 3. Member Dispensation

To consider written requests for dispensations from members who have declared disclosable or non-disclosable pecuniary interests under section 33 of the Localism Act 2011.

- 4. Public Participation (on agenda items only)
- 5. Report from Mayor
- 6. Minutes of Chilton Town Council held on 8th February 2022.
- 7. Matters arising from Community Committee held on 8<sup>th</sup> March 2022 and Minutes of 8<sup>th</sup> February 2022
- 8. Minutes of Allotment Committee held 17th February 2022
- 9. Minutes of Cemetery Committee held on 22nd February 2022
- 10. Minutes of Policy and Resources Committee held on 22<sup>nd</sup> February 2022

11. Report on Junior Full Council held on 4th March 2022 12. **Co-option** 13. Correspondence 14. County Councillor report (JC) 15. Support for Ukraine 16. Queens Platinum Celebration update 17. Staff pay rise (Clerk) 18. **Planning** 19. Monthly Income/Expenditure Report (Clerk) 20. Audit (Clerk) 21. Policy Reviews (see separate notice) 22. Honorary Burgess (JH) 23. Referred by Allotment Committee 4ft/6ft fencing Policy **24. Section 137 (Clerk)** 25. Public Lights (Clerk) 26. Statement of Internal Control (Clerk) 27. Windlestone Pit Memorial 28. Youths in village (several members) 29. Report from CDALC (Clerk) 30. Report on AGM Residents Forum (EB/JH/JC) 31. AAP Feedback 32. March/April meeting dates 33. Exclusion of Press and Public 34. In accordance with Paragraph 1(2) of 'The Public Bodies (Admission to Meetings) Act 1960, the Council will be asked to resolve that the public and representatives of the press shall be excluded from the meeting during consideration of the following items of business on the grounds that publicity would/could be prejudicial to the public interest due to the confidential nature of the business to be transacted e.g. contractual and staffing matters or preparation of legal proceedings. No recording of the proceedings is allowed due to the confidential nature of items to be discussed.

- 35. Tenders:
  - a. Policy and Resources
  - b. Community
  - c. Allotments
  - d. Cemetery
- 36. Staff Business Case (Clerk)
- 37. Staff monthly review (VC)

Yours faithfully,

Mr J. Robinson Town Clerk 1st March 2022