Minutes of the Ordinary Meeting of the Shildon Town Council held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 13th February 2017.

Present: Councillor P A Pemberton in the Chair

Councillors A Walker, H Nicholson, J G Huntington, L Iddon, B Bates, P Quinn and

S Quinn.

In Attendance: Sam Marlow and Chris Harrison, Theakston Land, and Neil Westwick, Nathaniel Lichfield & Partners.

TC 113/16 Notice of Meeting

The Notice convening the Meeting was taken as read.

TC 114/16 Public Question Time

There were no questions from members of the public.

TC 115/16 Apologies for Absence

Apologies for absence were received from Councillors D Gordon, L Cockfield, L Deakin, J Miller and J Gash.

TC 11616 Declarations of Interest

There were no declarations of interest.

TC 117/16 Minutes of the Ordinary Council Meeting

Resolved that the minutes of the Ordinary Meeting of the Town Council held on 16th January 2017 be approved.

TC 118/16 Committees

Resolved that the minutes of the following Committees be approved and adopted:-

a) Service & Amenities - 16th January 2017

b) Resources - 16th January 2017

TC 119/16 <u>Presentation by Theakston Land and Nathaniel Lichfield & Partners : Development</u> Proposal

Sam Marlow and Chris Harrison, Theakston Land, and Neil Westwick, Nathaniel Lichfield & Partners, gave a verbal presentation to Members on the development proposal at Dale Road, Shildon and a new proposal to facilitate any future expansion of the Railway Museum and deliver family housing. A question and answer session followed the presentation.

A copy of the proposed site plan is attached.

Signed		
Chairman	 	

Resolved that thanks be extended to Sam Marlow, Chris Harrison and Neil Westwick, for attending the meeting and providing an informative presentation.

TC 120/16 Police Report

An apology had been received from Acting Sgt Matt Plumb who was unable to attend the meeting. The Town Clerk advised Members that any concerns should be addressed when a police representative was present at the meeting and advised that the crime statistics for the month of January would be distributed as soon as they were available.

Resolved that the verbal report of the Town Clerk be received.

TC 121/16 Bridge Young Carers Project : Young Carers Neighbourhood Charter

The Town Clerk provided Members with details of a draft Young Carers Policy and Procedure which would help to deliver awareness and support to young carers in the community.

Members were informed that a Young Carers Charter had been developed to recognise young people and families within a caring role and work alongside them to allow positive changes in their lives. In order to sign up to the Young Carers Neighbourhood Charter, there was a requirement for Shildon Town Council to adopt a Young Carers Policy and Procedure to enable the Town Council to work together with the Bridge Young Carers Service to develop a shared understanding of support pathways available to young carers.

Recommended that Shildon Town Council adopt the Young Carers Policy and Procedure in order to receive Charter accreditation and continue to actively work with the Bridge Young Carers Service to support the awareness programme.

TC 122/16 Appreciations and Congratulations

Resolved that the schedule of mayoral engagements be received.

Signed							
Chairman	1	 	 	 	 	 	