

SHILDON TOWN COUNCIL

**COUNCIL OFFICES
CIVIC HALL SQUARE
SHILDON
CO. DURHAM**

29th March 2019

Dear Sir/Madam

An Ordinary Meeting of Shildon Town Council will be held on 8th April 2019 in the Council Chamber, Civic Hall Square, Shildon, Co Durham at 6.30pm and you are summoned to attend.

Yours faithfully

T A Bellas
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. Public Question Time

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

4. Declarations of Interest

To notify of any items that appear in the agenda in which you may have a disclosable pecuniary interest and/or any other interest.

5. Minutes

To approve the minutes of the Ordinary Meeting of the Town Council held on 11th March 2019 – copy attached.

6. Committee Minutes

To read or take as read, approve and adopt or otherwise deal with the minutes of the proceedings of the Committees hereto annexed:-

- | | | |
|----|-----------------------|-----------------------------|
| a. | Service and Amenities | 11 th March 2019 |
| b. | Resources | 11 th March 2019 |

7. Police Report

To receive the police report for the month of March 2019.

8. Outside Bodies

To receive reports from representatives on the following outside bodies:-

- a. Shildon Children and Young People's Action Network – Cllr S Townsend
- b. County Durham Association of Local Councils – Cllr P Quinn
- c. Jubilee Fields Community Association – Cllr Peter Quinn
- d. Larger Local Councils Forum – Cllr P Quinn
- e. Bishop Auckland and Shildon Area Action Partnership – Cllr D Childs
- f. Shildon Chamber of Trade – Cllr D Reynolds

9. Treasury Management – CCLA Investment Management Ltd

To consider the report of the Town Clerk.

10. Review of the Effectiveness of Internal Audit

To consider the report of the Town Clerk.

11. Durham County Council : Review of the Statement of Licensing Policy

To consider the report of the Town Clerk.

12. Hackworth Park Working Party

To appoint representatives to serve on the Hackworth Park Working Party specifically to discuss the following: -

- Future use of Modular Building
- Cycle Scheme – transfer of assets from Durham County Council
- Grant funding for tennis activities
- Toilet provision

13. Appointment of Administration Assistant

To note the report of the Town Clerk.

14. Shildon Annual Parish Meeting

To note the report of the Town Clerk.

15. Town Councillor Vacancies, Sunnydale Ward, Shildon – Co-option

To consider the report of the Town Clerk.

16. Appreciations and Congratulations

To receive the schedule of mayoral engagements and announcements made by the Town Mayor.