

6 June 2019

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, 12th JUNE 2018 at 7.15 p.m.**

Yours faithfully,

Andrew Bailey,

Town Clerk.

A G E N D A

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 15th May 2019.

... 7. **ANNOUNCEMENTS**

To receive announcements to be made 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	15 th May 2019
(b)	Recreation Committee	15 th May 2019
(c)	Policy and Resources Committee	15 th May 2019
(d)	Environment Committee	29 th May 2019
(e)	Recreation Committee	29 th May 2019
(f)	Policy and Resources Committee	5 th June 2019

... 9. **TOWN COUNCIL SERVICE DELIVERY PLAN 2019 – 2020**

To approve the Town Council Service Delivery Plan for 2019 – 2020.

... 10. **APPROVAL OF THE 2018/2019 ANNUAL INTERNAL AUDIT REPORT**

To consider the attached report from the Finance Manager.

... 11. **APPROVAL OF THE 2018/2019 ANNUAL GOVERNANCE STATEMENT**

To consider the attached report from the Management Team.

... 12. **APPROVAL OF THE 2018/2019 ACCOUNTING STATEMENTS**

To consider the attached report from the Finance Manager.

... 13. **CDALC – ANNUAL GENERAL MEETING**

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

... 14. **VE DAY ANNIVERSARY**

To consider the attached information in respect of VE Day Anniversary participation during the weekend of 8th – 10th May 2020.

... 15. **AYCLIFFE VILLAGE RESIDENTS ASSOCIATION**

To consider the attached letter from the Residents Association in Aycliffe Village with regards to traffic on the A167.

16. **NOTICE OF MOTION**

To consider the following Notice of Motion submitted by Councillor Kathy Beetham:-

'That Great Aycliffe Town Council Officers implement a review of its use of Single Use Plastics across its operations, and to report back to this Committee with recommendations'.

17. **NOTICE OF MOTION**

To consider the following Notice of Motion submitted by Councillor John D. Clare:-

“That this Council instructs its Officers to conduct a review and return to this Council with a report and recommendations which will enable this Council to:

1. *Declare a ‘Climate Emergency’;*
2. *Adopt targets and actions which will make significant progress towards making Great Aycliffe Town Council carbon neutral within an ambitious timeframe.”*

18. **NOTICE OF MOTION**

To consider the following Notice of Motion submitted by Councillor Barbara A. Clare:-

“That the point of entry for members of the public be the rear Council Chamber door which is accessed from the Public Car Park. This door to be open for public access 30 minutes prior to the advertised time of the meeting. This to apply equally to all persons unless they are invited through reception by a Councillor or Member of Staff”.

19. **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.
- (k) GAMP – Community Safety Task Group
Councillor B. Hall.