

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, 15th JULY 2015 at 7.15 p.m.**

Yours faithfully,

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 that has not 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. **AUDIT COMPLETION REPORT**

Mr. Martin Barnes, Audit Manager, Mazars LLP will be in attendance to present the 2014/15 Audit Completion Report.

... 7. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Council held on the 10th June and the minutes of the Extraordinary Meeting of the Council on the 22nd June 2015.

... 8. **ANNOUNCEMENTS**

To receive announcements to be made by the Mayor and the Town Clerk.

9. **COMMITTEE MINUTES**

To confirm for approval and adoption the reports and recommendations of the undermentioned Committees:-

- | | | |
|-----|--------------------------------|---------------------------|
| (a) | Environment Committee | 1 st July 2015 |
| (b) | Recreation Committee | 1 st July 2015 |
| (c) | Policy and Resources Committee | 8 th July 2015 |

... 10. **CONCLUSION OF THE 2014/15 AUDIT OF THE COUNCIL'S ACCOUNTS**

To consider the attached report from the Finance Manager and approve the signing of the Management Representation Letter.

... 11. **LAND AND BUILDING ASSET REVALUATIONS**

To consider the attached report from the Finance Manager.

... 12. **NALC SUPER COUNCIL NETWORK COUNCILS**

To consider the attached information from NALC Larger Councils' Committee.

... 13. **TAXI LICENSING POLICY REVIEW - CONSULTATION**

To consider the consultation in respect of Taxi licencing.

... 14. **DURHAM COUNTY ASSOCIATION OF LOCAL COUNCILS – NOMINATIONS**

To consider nominations to the above Association.

... 15. **LIGHTSOURCE RENEWABLE ENGERGY**

To approve the signing of their Deed of Offer in respect of the Solar Farm at School Aycliffe.

... 16. **CONTAMINATED LAND INSPECTION STRATEGY CONSULTATION**

To consider the attached information.

17. **OUTSIDE BODIES**

To receive reports from representatives on the following Outside Bodies:

- (a) Youth Council
Councillors D.G. Atkinson and J. 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 C. Wheeler.
- (d) Woodham Village Community Association
Councillors N. Collinson and K. Henderson.

- (e) Great Aycliffe and Middridge Local Council's Committee
Councillors R.S. Fleming and B. Hall + Town Clerk.
- (f) Larger Local Councils' Forum
Councillors R.S. Fleming, M. Iveson and Town Clerk.
- (g) Newton Aycliffe Youth and Community Centre
Councillor C. Wheeler.
- (h) Aycliffe and District Bus Preservation Society
Councillors I. Gray.
- (i) Friends of Byerley Park Local Nature Reserve
Councillor I. Gray.
- (j) Friends of Stockton and Darlington Railway
Councillor J. Atkinson.
- (k) Neighbourhood Plan Steering Group
Councillors J. Atkinson, M.A. Dalton, I. Gray, B. Hall and C. Wheeler.