

10 September 2015

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, 16 SEPTEMBER 2015 at 7.15 p.m.**

Yours faithfully,

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. **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. **DECLARATIONS OF ACCEPTANCE OF OFFICE**

To receive the Declarations of Acceptance of Office from Councillors M. Ashcroft and P. Bergg who were duly elected as Councillors on the 23rd July and 27th August 2015.

... 7. **ANNUAL AUDIT LETTER**

To receive the Annual Audit Letter for 2014/15.

... 8. **MINUTES**

To confirm as a correct record the minutes of the meeting of the Council held on the 15th July 2015.

... 9. **ANNOUNCEMENTS**

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

10. **COMMITTEE MINUTES**

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

- | | | |
|-----|--------------------------------|--------------------------------|
| (a) | Environment Committee | 2 nd September 2015 |
| (b) | Recreation Committee | 2 nd September 2015 |
| (c) | Policy and Resources Committee | 9 th September 2015 |

... 11. **NATIONAL ASSOCIATION OF COUNCILLORS**

To consider the attached invitation from NAC in respect of the Planning and Partnerships Conference to be held in Blackpool from the 25th to 27th September.

... 12. **NATIONAL ASSOCIATION OF LOCAL COUNCILS**

To consider possible attendance at the Larger Local Councils Conference entitled "Communities Can" to be held on Wednesday, 2 December 2015 in London.

... 13. **SCN – ELECTION TO LARGER COUNCILS' COMMITTEE**

To consider a nominee for the SCN Larger Local Councils Committee.

14. **DELEGATED POWERS**

To consider granting delegated powers to the Personnel Sub-Committee for the purpose of recruitment.

15. **APPOINTMENTS TO COMMITTEES**

To make appointments to the following Committees:-

- (a) Environment Committee – currently 1 vacancy
- (b) Recreation Committee - currently 1 vacancy
- (c) Policy and Resources Committee - currently 1 vacancy
- (d) Policy and Resources Committee - to consider amending the current membership of the Committee. (currently 24 plus Mayor and Deputy Mayor – 26 in total)

16. **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 Councils' 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.