

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, 13th JULY 2016** 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. **CITIZENS ADVICE BUREAU**

Mr. N. Bradbury from the Citizens Advice Bureau will be in attendance to give an update on their services.

... 7. **MINUTES**

To confirm as a correct record the minutes of the Meeting of the Council on the 8th June 2016.

... 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 | 29 th June 2016 |
| (b) | Recreation Committee | 29 th June 2016 |
| (c) | Policy and Resources Committee | 6 th July 2016 |

... 10. **2015/16 AUDIT COMPLETION REPORT**

To consider and approve the attached report from the Council's external auditors. Mr. Cameron Waddell from Mazars will be in attendance to present this report.

... 11. **2015/16 ANNUAL GOVERNANCE STATEMENT**

To consider the attached report from the Corporate Management Team and approve the 2015/16 Annual Governance Statement.

... 12. **2015/16 STATEMENT OF ACCOUNTS**

To consider the attached report from the Finance manager and approve the Council's 2015/16 Statement of Accounts.

... 13. **CONCLUSION OF THE 2015/16 AUDIT AND APPROVAL OF THE MANAGEMENT REPRESENTATION LETTER**

To receive the attached report from the Finance Manager and approve the signing of the letter of management representation as required by the Council's external auditors.

... 14. **POST OFFICE**

To consider the attached Public Consultation on Service Re-Opening at Aycliffe Village.

... 15. **COUNTY DURHAM PLAN – ISSUES AND OPTIONS**

To consider the attached Issues and Options Consultation.

... 16. **C/DALC EXECUTIVE COMMITTEE – NOMINATIONS**

To consider the attached report from the Town Clerk.

17. **DELEGATED POWERS**

To consider granting delegated powers to the Personnel Sub-Committee to deal with a vacancy within the Administration Office.

... 18. **POLICY AND RESOURCES COMMITTEE – CHANGE OF COMPOSITION OF MEMBERS**

To consider the attached report from the Town Clerk.

... 19. **NORTH AGNEW PLANTATION**

To consider the attached report from the Town Clerk.

20. **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.
- (l) Crime and Community Safety Task Group
Councillors M. Ashcroft and M. Iveson