

4 September 2014

Dear Sir/Madam,

I am to inform you that a meeting of the **POLICY AND RESOURCES COMMITTEE** will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 10<sup>th</sup> SEPTEMBER 2014 at 7.15 p.m.**

Yours faithfully,

**Town Clerk.**

### **AGENDA**

1. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

2. **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.

3. **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.

4. **PUBLIC QUESTIONS**

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

5. **MINUTES**

To receive the minutes of the meeting of the Policy and Resources Committee held on the 9<sup>th</sup> July 2014.

- ... 6. **ASSET MANAGEMENT MEMBER WORKING GROUP**
- To receive the notes and recommendations of the meeting of the Asset Management Member Working Group held on the 2<sup>nd</sup> September 2014.
- ... 7. **ACCOUNTS CONTROL SHEETS**
- To receive the account control sheets for the period 4<sup>th</sup> July 2014 to the 29<sup>th</sup> August 2014 and the General Bank Accounts for July 2014.
- ... 8. **GRANTS / DONATIONS**
- To receive the attached report from the Town Clerk.
9. **PRE-SCHOOL LEARNING CENTRES - UPDATE**
- To receive a verbal update from the Town Clerk.
- ... 10. **D.C.C. – HEIGHINGTON STATION LEVEL CROSSING**
- To consider the attached information in respect of a Consultation by Network Rail of the above level crossing.
- ... 11. **JOHN MEYNELL FUNERAL SERVICE**
- To consider the attached application for alternations to the premises at Stephenson Way Cemetery.
- ... 12. **MULTI USER ROUTE – AYCLIFFE TO SHILDON – REQUEST FOR ACCESS**
- To consider the attached report from the Town Clerk.
- ... 13. **NEWTON AYCLIFFE FOOTBALL CLUB – SPONSORSHIP**
- To consider the attached report and information from the Town Clerk.
- ... 14. **D.C.C. – (PROHIBITION AND RESTRICTION OF WAITING AND LOADING AND PROHIBITION OF STOPPING, PERMIT HOLDERS ONLY) Order 2012 (AMENDMENT No.1) ORDER 2014.**
- To consider the attached information in respect of a consultation.
- ... 15. **NALC – LARGER LOCAL COUNCILS CONFERENCE**
- To consider attendance at the above Conference to be held in London on the 3<sup>rd</sup> December 2014.
- ... 16. **2015/16 BUDGET FRAMEWORK AND TIMETABLE**
- To consider the attached report from the Finance Manager.
- ... 17. **THE OPENNESS OF LOCAL GOVERNMENT BODIES REGULATIONS 2014**
- To consider the requirements of the above regulations.

18. **EXEMPT BUSINESS**

That under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972 by virtue of the paragraph specified against the item.

... 19. **GOLF MANAGER**

To consider the attached report from the Town Clerk.

**MEMBERSHIP OF THE POLICY AND RESOURCES COMMITTEE**

Councillors E. Adam, D.G. Atkinson, J. Atkinson, B. Blenkinsopp, R. Bowman, A.M. Chandran, Mrs. B.A. Clare, J.D. Clare, J. Clark, N. Collinson, Mrs. M. Dalton, M.A. Dalton, R.S. Fleming, I. Gray, G.C. Gray, Mrs. S. Haigh, B. Hall, K. Henderson, Mrs. I. Hewitson, J.P. Hillary, Mrs. W.P. Hillary, M. Iveson, Mrs. S.J. Iveson, W. Iveson, Mrs. A. Palmer, Mrs. V.M. Raw, D. Summers and C. Wheeler.