

23 January 2014

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, 29<sup>th</sup> JANUARY 2014 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. **ECONOMIC PERFORMANCE – NEWTON AYCLIFFE**

Mr. Graham Wood from Regeneration and Economic Development at Durham County Council will be in attendance to give information on employer engagement on the industrial estate.

... 6. **MINUTES**

To confirm as a correct record the minutes of the Ordinary Meeting of the Council held on the 11<sup>th</sup> December 2013.

... 7. **ANNOUNCEMENTS**

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

8. **PUBLIC QUESTIONS**

To take questions from the public, notice of which has been given in accordance with the appropriate standing order.

9. **COMMITTEE MINUTES**

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

- |     |                                |                               |
|-----|--------------------------------|-------------------------------|
| (a) | Environment Committee          | 15 <sup>th</sup> January 2014 |
| (b) | Recreation Committee           | 15 <sup>th</sup> January 2014 |
| (c) | Policy and Resources Committee | 22 <sup>nd</sup> January 2014 |

... 10. **LAND AT TRAVELLERS GREEN**

To consider the attached report from the Town Clerk.

... 11. **ROYAL GARDEN PARTIES**

To consider the attached information from CDALC with a view to nominating a representative to attend a Royal Garden Party.

... 12. **CHAIRMAN'S MEDAL – D.C.C.**

To consider the attached information received from D.C.C.

13. **GOLF MANAGER'S CONTRACT**

To receive notice of the signing and sealing of the Golf Manager's Contract.

... 14. **AREA COMMITTEE STRUCTURE**

To consider the attached report from the Town Clerk.

15. **LEAVE OF ABSENCE**

To consider granting a dispensation to Councillor M.A. Dalton for his non attendance at meetings through ill health.

16. **SPECIAL RECREATION COMMITTEE**

To consider granting delegated powers to a Special Recreation Committee to deal with issues relating to the Oak Leaf Golf Club.

... 17. **NALC CONFERENCE – "WHAT NEXT FOR LOCALISM"**

To consider member attendance at the above Conference to be held in London on the 26 March 2014.

18. **OUTSIDE BODIES**

- (a) Youth Council  
Councillors J.D. Clare, D. Summers, T. Twissell + Corporate and Policy Officer.
- (b) County Durham Association of Local Councils  
Town Clerk + Councillors R.S. Fleming and J.D. Clare (AGM).

- (c) Citizens' Advice Bureau  
Vacancy exists.
- (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 J.D. Clare, R.S. Fleming and Town Clerk.
- (g) Lifelong Learning Committee  
Councillors J. Clark and Mrs. S. Haigh + (Vacancy)

(Awaiting changes to this Committee – information to be forwarded as soon as details are available).

- (h) Newton Aycliffe Youth and Community Centre  
Councillor D. Summers.
- (i) Aycliffe and District Bus Preservation Society  
Councillors I. Gray and D. Summers.
- (j) Health and Wellbeing Partnership Network  
Councillor N. Collinson
- (k) Friends of Byerley Park Local Nature Reserve  
Councillor I. Gray.