

9th May 2019

Dear Sir/Madam,

You are summoned to the **ANNUAL MEETING** of **GREAT AYCLIFFE TOWN COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 15th MAY 2019** at **7.15 p.m.**

Yours faithfully,

Andrew Bailey,

Town Clerk.

AGENDA

1. **APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2019/2020**

To appoint a Mayor (Chairman of the Council) for the Municipal Year 2019/2020.

2. **DECLARATION OF ACCEPTANCE OF OFFICE**

To receive the Declaration of Acceptance of Office signed by the newly elected Mayor.

3. **APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2019/2020**

To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2019/2020.

4. **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.

5. **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.

6. **DECLARATIONS OF INTEREST**

To notify of any items that appear in the agenda in which you may have an interest, including those that have previously been recorded in the Members Register of Interests.

7. **APOLOGIES FOR ABSENCE**

To receive apologies for absence.

... 8. **MINUTES**

To confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on the **24th April 2019**.

9. **ANNOUNCEMENTS**

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

(Including a presentation and vote of thanks to the outgoing Mayor)

... 10. **ANNUAL CONSTITUTION REVIEW**

To consider the attached report from the Town Clerk.

... 11. **APPOINTMENT OF COMMITTEES**

To consider the attached report from the Town Clerk.

... 12. **MEETING TO BE ADJOURNED**

To consider resolving to adjourn temporarily the meeting of the Council (pursuant to Standing Order 15(n),) to enable the Committees appointed under Agenda Item 11 to appoint sub-committees and working groups.

(Members are referred here to separate agendas for the Environment, Recreation and Policy and Resources Committees).

Meetings of the Environment Committee, Recreation Committee and Policy and Resources Committee will then take place.

13. **MEETING TO BE RECONVENED**

To resolve to reconvene the meeting of the Council.

... 14. **MEMBERS' ATTENDANCES**

To receive details of members' attendances for the Municipal Year 2018/2019.

... 15. **DISCLOSURE OF MEMBERS' ALLOWANCES 2018/2019**

To receive, for information, the attached notice of allowances paid to members during 2018/19.

... 16. **OUTSIDE BODIES**

To consider the attached report from the Town Clerk.

... 17. **MEETINGS 2019/2020**

To consider the attached draft list of meetings for the Municipal Year 2019/2020 which is based on agreement to committees as outlined at Agenda Item No. 11.

18. **COUNCIL INSURANCE ARRANGEMENTS REVIEW**

Please note that the Council Insurance arrangements were reviewed at the Policy and Resources Committee held on the 6th March 2019 and subsequently ratified at Council on the 13th March 2019.

19. **NOTICE OF MOTION**

To consider the following Notice of Motion from Councillor Kathy Beetham:-

“That Great Aycliffe Town Council join with Durham County Council and other Town and County Councils across the nation in purchasing Pride Flags to be flown on the GATC flag poles on appropriate Local and National LGBTQ+ Pride Awareness Days”.

... 20. **NOTICE OF MOTION**

To consider the following Notice of Motion from Councillor Kathy Beetham, a copy of the Durham County Council Pledge is attached for information:-

“1. GATC join with DCC in signing the local pledge to reduce, and ultimately remove, unnecessary single use plastics in all its operations, and encourage it’s contractors to do the same.

2. The GATC implement a review of its use of S.U.P.’s across its operations and eradicate their use, or find alternatives if possible, and report back to this committee on its findings and the progress made towards this goal, in six months’ time.”

21. **NOTICE OF MOTION**

To consider the following Notice of Motion from Councillor B.A. Clare:-

“That the point of entry for members of the public be the rear Council Chamber door which is accessed from the Public Car Park. This door to be open for public access 30 minutes prior to the advertised time of the meeting. This to apply equally to all persons unless they are invited through reception by a Councillor or Member of Staff.”

22. **LEADER AND DEPUTY LEADER**

To be advised of the Leader and Deputy Leader for the Municipal Year 2019/2020.

(N.B. - Refreshments will be served at the conclusion of the Meeting).