

Town Hall  
Mrs M Milburn  
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## YARM TOWN COUNCIL

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5<sup>th</sup> MAY 2011

You are hereby summoned to a Council Meeting of Yarm Town Council to be held in the Town Hall on Tuesday, 17th May, 2011, to commence 7:15pm.

### 1 Apologies for Absence

- a) To accept apologies for absence

### 2 Confirmation of Minutes

- a) To confirm the minutes of the previous meeting held on 8<sup>th</sup> March, 2011. (For information only-copy attached)
- b) To confirm the minutes of the Yarm Medical Centre site meeting held on 21<sup>st</sup> April 2011. (For information only-copy attached)

### 3 Code of Conduct-Declaration of Interests

- a) To record declarations of interest from members in any item to be discussed.

### 4 Matters Arising

- a) To deal with any matters arising from the minutes of the previous meeting held on 8<sup>th</sup> March, 2011

### 5 Confirmation of Weigh and Tolls Committee minutes

- a) To accept the minutes of the Weigh and Tolls Committee meeting held on the 8<sup>th</sup> March, 2011. (For information only-copy attached)

### 6. Accounts

- a) To authorise payment of the accounts set out on the attached sheets.
- b) To note and approve the accounts for the year ending 31<sup>st</sup> March 2010.(copy attached)
- c) To authorise the purchase of 10,000 parking disks at a cost of £2,783 approx
- d) To authorise the repairs to the Town Hall flood lights at a cost of approx. £150
- e) To authorise the purchase of Local Council Administration, 8th edition at a cost of £60.80
- f) To authorise the payment of the Yarm Town Council Insurance premium at a cost of £8,633.55
- g) To note the incremental point increase on the Clerks wages for the successful completion of the Certificate in Local Council Administration

## **7. Correspondence**

- a) To note the correspondence list for period ending 4<sup>th</sup> April, 2011. (attached)
- b) To note the correspondence list for period ending 4<sup>th</sup> May, 2011. (attached)
- c) To note a letter from a resident regarding an application for installing exhaust ducts to the amenity area and car park lighting at Aldi's store.
- d) To note a letter from the Yarm Fellowship Committee regarding the refurbishment of the Fellowship Hall and to respond to request for a donation towards curtains for the Hall (Circulated via e-mail)
- e) To consider a request from the Yarm Residents Association to be added onto the Town Council's website with the list of associations. The cost for the additional page will be a one off charge of £50

## **8. Public Session**

## **9 Committees**

### **Policy & Resources**

- a) To consider an amendment to the Yarm Town Council Standing Orders to reflect dates and times of meetings in an election year.
- b) To receive a community update from the local police, March 2011.(Tabled)
- c) To receive a community update from the local police, April 2011 .(Tabled)
- d) To note the web statistic, March 2011 (Tabled)
- e) To note the web statistic, April 2011 (Tabled)
- f) To receive an update on The Local Development Framework for the Yarm and Eaglescliffe Area (YEAAP)
- g) Localism: To note the latest update (circulated via e-mail)
- h) To note L01-11Code of Recommended Practice (Circulated via e-mail)
- i) To note and agree the discretionary policy and discretionary statement for the Local Government Pension Scheme **(In accordance with the Local Government Pension Scheme Regulations 1997 – As Amended)** (Circulated via e-mail)

### **Planning**

- a) To note and consider a report on Planning based on information from the Principle Authority.

### **Cemetery**

- a) To receive an update on the Cemetery.

### **Recreation**

- a) To note an e-mail from SBC regarding the repairs to the play equipment in West Street (Circulated via e-mail)

### **Allotments**

- a) To receive an update on the allotments.
- b) To note the minutes of the allotment committee meeting held Monday 28<sup>th</sup> March (Copy circulated via e-mail)
- c) To consider and agree to the purchase of welfare facilities for the brickyard allotment at a cost of £480 for a second hand unit or £960 for a new unit.

### **Highways and Transport/Environment**

- a) To discuss the outcome of the appeals and complaints committee meeting of

Stockton Borough Council regarding proposed car parking in Yarm held at 9.30am on Monday 14<sup>th</sup> March 2011 in the Baptist Tabernacle, The Square Stockton. (Tabled)

- b) To consider the re- purchase of a Yarm twinning sign at a cost of £221.21 (information circulated via e-mail)
- c) To note the Cobbling Reconstruction Programme for Yarm High Street (Tabled)

**10 Gazette Website**

- a) To agree content for Gazette website.

**11. To receive items for information and consideration for the next agenda**

**12. To confirm the date of next Meeting of the Town Council as Tuesday 14<sup>th</sup> June 2011 at 7.15 p.m.**