

SHILDON TOWN COUNCIL

**COUNCIL OFFICES
CIVIC HALL SQUARE
SHILDON
CO. DURHAM**

1st September 2023

Dear Sir/Madam

An Ordinary Meeting of Shildon Town Council will be held in the **Council Chamber**, Civic Hall Square, Shildon on **Monday 11th September 2023 at 6.30pm** and you are summoned to attend.

Yours faithfully

T A Bellas
Town Clerk

AGENDA

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. Public Question Time

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

4. Declarations of Interest

To notify of any items that appear on the agenda in which you may have a personal or prejudicial interest.

5. Members' Dispensations

To consider written requests for dispensations from Members who have declared interests under Disclosable or Non-disclosable pecuniary interest - Section 33 of the 2011 Localism Act.

6. Minutes

To approve the minutes of the Ordinary Meeting of the Town Council held on 10th July 2023.

7. Committee Minutes

To read or take as read, approve and adopt or otherwise deal with the minutes of the proceedings of the Committees hereto annexed:-

- a. Service and Amenities 10th July 2023
- b. Resources 10th July 2023

8. Presentation of Mayoral Award

Presentation by the Town Mayor.

9. Bev Bentham, Project Manager, Regeneration and Economic Growth, Durham County Council

Bev Bentham, Project Manager, Durham County Council will be in attendance.

10. Police Report

To receive the police report for the month of August 2023.

11. 2024/25 Budget Planning – Tax Base and LCTRS Grant

To consider the report of the Town Clerk – to follow

12. Town Councillor Vacancy, Byerley Ward, Shildon

To consider the report of the Town Clerk.

13. CCTV Policy

To consider, approve and adopt the CCTV Policy.

14. Armed Forces and Reservist Employment Policy

To consider, approve and adopt the Armed Forces and Reservist Employment Policy.

15. Revised Statement of Health and Safety Policy

To consider, approve and adopt the revised Statement of Health and Safety Policy.

16. Environment Policy

To consider, approve and adopt the Environment Policy.

17. Durham County Councillor Updates

To receive updates from Durham County Councillors.

18. Reports from Representatives on Outside Bodies

To receive reports from representatives on the following outside bodies: -

- a. Shildon Children and Young People's Action Network

- b. County Durham Association of Local Councils
- c. Jubilee Fields Community Association
- d. Larger Local Councils Forum
- e. Bishop Auckland and Shildon Area Action Partnership
- f. Shildon Town Team
- g. Friends of the Stockton and Darlington Railway
- h. Shildon Alive

19. Announcements

To receive the schedule of mayoral engagements and announcements made by the Town Mayor and Town Clerk.

20. Exclusion of Press and Public

That in accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council now excludes the press and public on the grounds of the confidential nature of the business to be transacted since publicity would be prejudicial to the public.

21. Health Express

A verbal update will be provided to Members.