

Minutes of the Ordinary Meeting of the Shildon Town Council held in the Council Chamber, Civic Hall Square, Shildon, Co Durham on Monday, 17<sup>th</sup> June 2019.

Present: Councillor P Quinn in the Chair  
Councillors A Walker, J Graham, A Farlow, D Childs, J G Huntington, L Cockfield, D Reynolds, S Townsend, H M Hanratty, K Ambrosini and S Quinn.

In attendance: Student Leadership Team, Greenfields School  
Andy Coulthard, Livin Regeneration Manager

TC 23/19 Notice of Meeting

The Notice convening the Meeting was taken as read.

TC 24/19 Public Question Time

There were no questions from members of the public.

TC 25/19 Apologies for Absence

Apologies for absence were submitted on behalf of Councillors D L Mather, R A Anderson, D A Anderson and L Deakin.

TC 26/19 Declarations of Interest

There were no declarations of interest.

TC 27/19 Minutes

**Resolved** that the minutes of the Annual Meeting of the Town Council held on 13<sup>th</sup> May 2019 be approved.

TC 28/19 Committees

**Resolved** that the minutes of the following Committees be approved and adopted:

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a) Service & Amenities - 13<sup>th</sup> May 2019

b) Resources - 13<sup>th</sup> May 2019

TC 29/19 Police Report

In the absence of a police representative the Town Clerk presented details of the crime statistics for the month of May 2019.

A copy of the crime statistics report is attached to these Minutes.

**Resolved** that the report be received.

**Signed**  
**Chairman** .....

TC 30/19      Presentation by the Student Leadership Team, Greenfields School

The Student Leadership Team, Greenfields School, gave a presentation to Members on their work around environment, society and education.

**Resolved** that: -

- a) thanks be extended to the Student Leadership Team for attending the meeting and providing an informative presentation.
- b) that a further meeting be arranged with the Student Leadership Team in the future.

TC 31/19      Livin : Update on the Regeneration Programme for 'the Courts', Shildon

Andy Coulthard, Livin Regeneration Manager, gave a presentation to Members on the proposal to regenerate The Courts, Jubilee Fields Estate, Shildon and informed Members that the Livin Board had agreed to support the regeneration of three Courts in Shildon. There had been insufficient support from the tenants, owners and landlords of the properties in the remaining two Courts to enable Livin to proceed although it had agreed that if sufficient owners and landlords change their minds as the other three Courts are being regenerated then they would consider bringing them back into the programme.

A full planning application for the regeneration of the Courts would be submitted during July and the regeneration work was due to commence December 2019/January 2020.

**Resolved** that thanks be extended to Andy Coulthard, for attending the meeting and providing an informative presentation.

TC 32/19      Outside Bodies

Reports were received 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 Chamber of Trade
- g. Friends of the Stockton and Darlington Railway

**Resolved** that the reports given by representatives on outside bodies be received.

**Signed**  
**Chairman** .....

TC 33/19 Annual Return 2018/19

**Resolved** that:

- a) the Annual Governance Statement detailed in Section 1 of the Annual Return be approved.
- b) the Accounting Statements detailed in Section 2 of the Annual Return be approved.
- c) the Town Mayor be authorised to sign Sections 1 and 2 of the Annual Return.
- d) the statement of earmarked reserves as at 31<sup>st</sup> March 2019 be approved.
- e) the Asset Register as at 31<sup>st</sup> March 2019 be approved.

TC 34/19 Annual Report 2018 and Performance Plan 2019

**Resolved** that the Annual Report 2018 and Performance Plan 2019 be approved and adopted.

TC 35/19 Care Connect – Notes of Service Level Agreement Review Meeting

The Town Clerk provided a verbal report to Members on a telephone CCTV Service Level Agreement review meeting with Shildon Town Council on 22<sup>nd</sup> May 2019.

Members were informed that a quarterly report would be provided as from July 2019 onwards.

**Resolved** that the verbal report be noted.

TC 36/19 Appreciations and Congratulations

**Resolved** that:

- a. the schedule of mayoral engagements and announcements by the Town Mayor be received.
- b. the letter of appreciation received from Friends of Jubilee Fields Estate be noted.

The Chairman informed Members that a football match, in memory of Councillor Henry Nicholson, was to be held on 4<sup>th</sup> July 2019 at Shildon AFC football ground.

The Town Clerk advised Members that permission had been granted for the Big Brass Bash event to be held in Hackworth Park on 17<sup>th</sup> July 2019 and that the Shildon Civic Hall would provide bar facilities for the event.

**Signed**  
**Chairman** .....

TC 37/19      Land to the rear of College Street, Shildon

The Town Clerk presented a letter, received from residents, to Members concerning land to the rear of College Street, Shildon.

**Resolved** that:

- a. the letter be noted.
- b. a meeting be arranged with the relevant departments involved at Durham County Council to obtain up to date information regarding the use of land to the rear of College Street, Shildon.

Councillor S Quinn left the meeting.

**Signed**  
**Chairman** .....