



## CHILTON TOWN COUNCIL

### **NOTICE OF POLICY AND RESOURCES COMMITTEE MEETING**

16<sup>th</sup> February 2022

You are summoned to attend a Meeting of Chilton Town Council Policy and Resources Committee to be held at Hutton House, Durham Road, Chilton, County Durham, commencing post Cemetery Committee.

**Tuesday 22<sup>nd</sup> February 2022**

Members of both Council and Public are advised the meeting may in full or in part be either recorded or photographs taken.

### **AGENDA**

**1. APOLOGIES**

To receive any apologies for absence and approve reasons for non-attendance.

**2. DECLARATION OF INTERESTS**

Members are required to declare any disclosable pecuniary interests, other registerable interests, and non-registerable interests in any of the items included on the agenda in accordance with the Members' Code of Conduct.

**3. MEMBER DISPENSATIONS**

To consider written requests for dispensations from members who have declared disclosable or non-disclosable pecuniary interests under section 33 of the Localism Act 2011.

**4. PUBLIC PARTICIPATION#**

**5. NEIGHBOURHOOD PLAN**

**6. MONTHLY INCOME/EXPENDITURE TRANSACTIONS**

**7. HUTTON HOUSE REFURBISHMENT**

**8. GOVERNANCE REVIEW**

**9. EXCLUSION OF THE PRESS AND PUBLIC**

In accordance with Paragraph 1(2) of The Public Bodies (Admission to Meetings) Act 1960, the Council will be asked to resolve that the public and representatives of the press shall be excluded from the meeting during consideration of the following items of business on the grounds that publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted, e.g., contractual and staffing matters or preparation of legal proceedings.

**NIL**

**10.** To confirm the date of the next meeting: Tuesday 22<sup>ND</sup> March 2022 after Cemetery Committee.

Yours faithfully,

*Mr J. Robinson*

To :- Committee members:- Cllrs. L.Rundell (Chairman), Cllr. E.Bruce (Vice Chairman) P. Davies, J. Cairns, M. Young, P. Malpass, K. Hornsby, A. Bruce, V. Collinson, J. Houlihan. Mayor and Deputy Mayor Ex-officio.

Non- Committee Council members for information, still able to attend.

**Acting Town Clerk 16<sup>th</sup> February 2022**