



Our ref: SS/LB

21 June 2023

Dear Member

You are summoned to attend Spennymoor Town Councils ordinary Meeting of **TOWN COUNCIL** is to be held in the Council Chamber on **Tuesday 27 June 2023 at 6:45pm.**

SPENNYMOOR TOWN COUNCIL
TOWN COUNCIL
ORDER OF BUSINESS - Meeting to be held 27 June 2023

The Council would like to advise that this meeting is being audio and video recorded and will subsequently appear on the Council website. If you decide to remain in the room, it will be taken that you have given consent, for both yourself and any other person you are responsible for, to be recorded as stated. Could I ask that all mobile devices are either switched off or to silent during this meeting.

- 1 **Apologies for Absence** - To consider for approval.
- 2 **Declarations of Interest** - to note declarations of interest from Members on items of the agenda.
- 3 **Members Dispensations** - 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.
- 4 **Public Participation** - members are requested to receive and consider any questions from Members of the Public in accordance with Standing Order 13.
- 5 **Presentations** – Scrolls of Honours awarded to:
 - ... a) Lesley Smith
 - ... b) Allan Gregson
- 6 **Additional Council Meeting** – to agree that an additional meeting of Council be held on Tuesday 4th July 2023 as recommended by the meeting of Policy & Resources Committee held 20th June 2023.
- 7 **Annual Report** – Members to consider the report.
- 8 **Minutes** - To submit and if approved, confirm as a correct record the Minutes of the meetings:
 - a) Annual Meeting of the Town Council held on Tuesday 23rd May 2023
 - b) Extra Ordinary Meeting held on Thursday 25 May 2023



c) Extra Ordinary Meeting held on Tuesday 06 June 2023

9 Committee Minutes - To receive and approve as a correct record the Minutes of the Meetings of the under mentioned Standing Committees of the Council:

a)	Policy & Resources Committee	20 June 2023	To follow
b)	Facilities & Recreation Committee	20 June 2023	To follow
...	c) Audit Committee	12 May 2023	
...	d) Appeal 1	17 May 2023	
...	e) Appeal 2	14 June 2023	

10 Mayors Communications - Members are requested to consider the update from the Town Mayor.

11 Governance Checklist - Members are requested to receive the schedule referring to decisions taken at Meetings in May 2023.

12 Annual Governance and Accountability Return (AGAR) 2022-23 – To follow

Recommended that Members:

- Receive and acknowledge the Annual Internal Audit Report
- Approve the draft Annual Governance Statement
- Approve the draft Accounting Statements
- Approve the proposed dates for the elector's rights

FCG, FSLCC, CMC

Samantha Shippen
Interim Town Clerk to the Council
21 June 2023