



Our ref: SS/LH

5<sup>th</sup> March 2024

Dear Member

You are summoned to attend Spennymoor Town Council's ordinary meeting of the **POLICY & RESOURCES COMMITTEE** to be held in the Council Chamber on **Tuesday 12th March 2024** at 6.45pm.

**SPENNYMOOR TOWN COUNCIL**  
**POLICY & RESOURCES COMMITTEE**  
**ORDER OF BUSINESS - Meeting to be held 12th March 2024**

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 on 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 and Standing Order 14.
4. **Public Participation** - members are requested to receive and consider any questions from Members of the Public in accordance with Standing Order 13.
5. **Committee Minutes** - To submit and if approved, confirm as a correct record the Minutes of the Policy and Resources Committee held on 13<sup>th</sup> February 2024 for signing.
6. **Long Term Plan for Towns** – to receive a presentation by Graham Wood of Durham County Council.
7. **Barratt Homes** – to receive a presentation regarding Whitworth Park Phase 6
8. **Planning** – to consider any planning applications.
9. **Constitution Working Group**
  - a) **Notes of Meeting held 14/2/24** – to receive the notes and recommendations therein;
  - b) **Gifts & Hospitality Policy Review** – to consider the recommendation of the Constitution Working Party for adoption;
  - c) **Standing Orders Review** - to consider the recommendation of the Constitution Working Party and forward to Council for adoption.
10. **LGRC Locum Services** – to consider report.
11. **2024/25 Proposed Reserves Allocation** – to consider report.
12. **Exclusion of Press & Public** - Members are requested to move the following motion: "That in accordance with the provision of S1 of the Public Bodies (Admission to Meetings) Act 1960, the Council do now exclude the press and public for the remaining items of the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest due to contractual information".
13. **Town Hall Functions** – to consider confidential report.



**SPENNYMOOR**  
**TOWN COUNCIL**

**Telephone:** 01388 815276  
**Email:** [info@spennymoor-tc.gov.uk](mailto:info@spennymoor-tc.gov.uk)

Samantha Shippen FCG, FSLCC, CMC  
**Interim Town Clerk**  
5 March 2024

**To:** Chair – Cllr C Nelson  
Vice-Chair – Cllr S Gilling  
All Members of Spennymoor Town Council  
cc Public Notice