

Town Clerk & RFO: Miss Dee Smith Billingham Library & Customer

Chairman: Councillor Helen Atkinson Service Centre

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TO: All Members of Billingham Town Council

You are summoned to attend the next **Full Council** meeting to be held on **Tuesday 25th June 2024 at 6pm in the Main Hall at Billingham Community Centre, The Causeway, Billingham.**

The Agenda for the meeting is set out below.

Miss Dee Smith 20th June 2024
Town Clerk/RFO to Billingham Town Council

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**OPEN SESSION**

The Chair to invite members of the public present to put questions to or draw relevant matters to the attention of the Council, prior to the commencement of business. This is for a period of 60 minutes overall and is limited to no more than 5 minutes per person. There will be an officer present from Cleveland Police to answer any public questions.

AGENDA

# 1. CHAIRMAN’S ANNOUNCEMENTS

* Housekeeping;
* Chairman’s Charity.

# 2. APOLOGIES FOR ABSENCE

 To receive any apologies for absence.

# 3. DECLARATIONS OF INTEREST

 Members to inform the Chairman/Committee of any Declarations of Interest for matters set out within this agenda.

# 4. MINUTES OF PREVIOUS FULL COUNCIL MEETINGS

To approve the minutes of the Annual Meeting held on 15th May 2024 and the Extra Ordinary Meeting held on 23rd May 2024 as a true and accurate record (see appendices A & B – draft minutes 15th May & 23rd May 2024).

**5. STOCKTON BOROUGH COUNCIL WARD COUNCILLOR UPDATES**

Verbal updates will be given on the night.

**6. FINANCIAL MATTERS**

Members are asked to consider the transfer of £82181.47 from the Lloyds Business Bank Instant account to CCLA (Churches, Charities & Local Authorities), that offers a more competitive interest rate. The Town Clerk will give an update on the night.

**7. GENERAL RESERVES & EARMARKED RESERVES**

 Members are provided with the current Earmarked Reserves up to 31st May 2024 and are asked to allocate funds from General Reserves (see appendix C – Earmarked Reserves).

**8. REPRESENTATION ON OUTSIDE BODIES**

|  |  |
| --- | --- |
| **ORGANISATION** | **COUNCILLOR** |
| Cleveland Local Council Association | Chairman of the Council  |
| Billingham Environmental Link Programme | Cllr Scollen |
| Low Grange & Cowpen Residents Association | Cllr Bendelow |
| Billingham Legacy Foundation | Cllr McCall |
| Billingham Community Partnership | Cllr Gamble |
| Billingham International Festival of Festival of World Dance | Cllr Snead |
| Catalyst Health & Wellbeing Committee | Cllr Shotton |
| Port Clarence in Bloom | Cllr Lacey |
| Clarences Community Partnership | Cllr – Meeting on 27th June 2024 |
| Stockton Volunteers | Town Council Officer |
| The Voice Forum | Cllr Scollen |
| Stockton Housing, Neighbourhoods & Affordable Warmth Partnership | Cllr Bendelow |
| Catalyst Funders Forum | Town Council Officer |
| CCIN | Cllr Gamble |
| Stockton & District Citizens Advice & Information Service | Cllr Besford |
| Infinity Partnership | Cllr Scollen |
| Youth Providers Forum | Cllr Snead |
| NALC | Cllr Gamble |

(ii) To consider any other outside body representation.

**9. BILLINGHAM SPORTS HUB CONSULTATION**

Members are asked consider a response to the above consultation (see appendix D).

**10.** **EXCLUSION OF PRESS & PUBLIC**

 Members are asked to pass the following resolution:

“That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during the disclosure of the following item on the agenda as it involves the likely disclosure of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below”

Staffing Matters – A confidential verbal report will be given at the meeting.

Miss Dee Smith
Town Clerk/Responsible Financial Officer to Billingham Town Council
20th June 2024

**PLEASE BE ADVISED:**

## With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have the access to the agenda papers. These can be found on the Town Council website [www.billingham-tc.gov.uk](http://www.billingham-tc.gov.uk)

## Filming, Photographing or Audio Recording of the Town Council meeting may take place. The Town Council accepts no liability for any material created by those filming, photographing, or recording the meeting.

**Persons wishing to obtain any further information on this meeting, including the opportunities available for a member of the public to speak at the meeting or for details of access to the meeting for people with disabilities, please contact Miss Dee Smith, Town Clerk via** **dee.smith@billingham-tc.gov.uk** **or telephone 01642 551171.**