

Bishop Auckland Town Council

Kingsway Court, 54 Kingsway, Bishop Auckland, Co. Durham DL14 7JF

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Websites WWW.bishopadokiana tolgoviak

Town Clerk: Sarah Harris

30 October 2025

Members of the Policy and Resources Committee

Cllr Mike Harker – Chair, Councillors Michael Siddle, Stephen Gray, David Wilson, Dickie Wilkinson and Sam Zair

Mayor: Cllr Sam Zair

Dear All

You are hereby summoned to attend a meeting of **Bishop Auckland Town Council Policy and Resources Committee** on **Tuesday 4 November 2025 at 4.30pm**, the **Council Offices**, **54 Kingsway**, **Bishop Auckland**.

It is requested that attendance needs to be registered with the Town Clerk prior to attending to ensure that the meeting space is large enough to accommodate everyone safely. To register attendance please call 01388 207110 or email council@bishopauckland-tc.gov.uk by noon on Monday 3rd November 2025.

The Chairman advises members of the Council and the public that the meeting or part of the meeting may be recorded by audio and may be by video.

Yours sincerely

S Harris

Sarah Harris Clerk to the Council

AGENDA

- 1. <u>Apologies for absence To receive apologies and approve reasons for absence.</u>
- **2.** <u>Declarations of interest -</u> To record declarations of interest from members on any item on the agenda, including. any interest prejudicial or personal as recorded on the Members register of interests.
- **3.** Action Log from previous meeting to track agreed actions and activity.
- 4. <u>Public Participation To hear from any members of the public subject to Public Participation Policy</u>¹.

¹ The policy is available on the website at https://bishopauckland-tc.gov.uk/council/constitution-and-policies/

5. Finance

- a. Bank Accounts Update
- b. Budget Planning and precept preparations for 2026-27
- c. Authorisation of Payments see report

6. Audit

a. Audit Prep 2025-26

7. Corporate

- a. Mobile Phones
- b. DCC Consultations
 - i. Budget proposals for 2026/27 and Medium Term Financial Plan 2026/27-2029/30
 - ii. Exceptions to the Empty and Unfurnished Properties and Second Homes Council Tax Premium
 - iii. High Street Rental Auctions Bishop Auckland

8. Planning

- a. Consider any planning applications as necessary.
- **9.** Exclusion of Press and Public In accordance with the provisions of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the press and public for the remaining item on the agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to the public interest.

10. Asset Management

a. Sale of De-designated Land update

DO I HAVE AN INTEREST?

DISCLOSABLE PECUNIARY INTERESTS

If your Standing Orders dictate you should withdraw from the You should take no part in the discussion or vote YOU SHOULD DECLARE THAT YOU HAVE A DISCLOSABLE PECUNIARY INTEREST Do not try to influence the decision. meeting by leaving the room. YES Anyone that you or your spouse/partner has Anyone that employs or has appointed you A contract with the Council, land or licence in the Councils area, corporate tenancy or You, or your spouse's/partner's, business, securities in which you or your spouse/ Does the matter to be discussed affect:employment or profession received sponsorship from partner has an interest. or your spouse/partner 2

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assistance for Councillors to being discussed at a Council help determine whether you have an interest in a matter This flowchart provides meeting.

own responsibility to comply However it is a Councillors with the Code of Conduct and declare an interest where appropriate.

section 34 of the Localism criminal offence under Pecuniary Interest is a register a Disclosable Failure to disclose or Act 2011.

SHOULD DECLARE THAT YOU HAVE AN OTHER REGISTERABLE INTEREST

YES

general control or management and to which

OTHER REGISTERABLE INTERESTS

Does the matter to be discussed affect:-1. A body where you are in a position of you have been appointed or nominated by

(a) exercises functions of a public nature

Any body which

your Council

(c) whose principal purpose include the

influence of public opinion or policy

(b) is directed to charitable purposes or

representations or answer questions about the matter if members of the public can do so. You should not vote on the matter but you may make

If your Standing Orders dictate you should withdraw from the meeting by leaving the room.

union) of which you are a member in a

position of general control or

3. Any gifts or hospitality with more than an

estimated value of £50 management

9

(including any political party or trade

DECLARE THAT YOU HAVE A NON-REGISTERABLE PERSONAL INTEREST

You should not vote on the matter but you may make representations or answer questions about the matter if members of the public can do so. If your Standing Orders dictate you should withdraw from the meeting by leaving the room.

YES

OTHER NON-REGISTERABLE PERSONAL

NTERESTS

You can participate in the meeting and vote

2

A financial interest of a friend, relative or

close associate.

Does the matter to be discussed affect:-