



# Bishop Auckland Town Council

The Four Clocks Centre, 154a Newgate Street,  
Bishop Auckland, Co. Durham DL14 7EH

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**Town Clerk: David Anderson**

**TO: ALL MEMBERS OF THE COUNCIL**

28<sup>th</sup> February 2018

Dear Councillor,

I hereby give you notice that the next meeting of **Bishop Auckland Town Council** will be held in the **Wesley Room** at **The Four Clocks Centre** on **Tuesday, 6<sup>th</sup> March 2018 at 6.00 p.m.**

Yours sincerely

**David Anderson**  
Clerk to the Council

## AGENDA

**1. Apologies for absence**

**2. Declarations of Interest**

To invite members to declare any interest they may have.

**3. Public Participation**

(Subject to Public Participation Policy)

### Presentations

**4. Bishop Auckland Food Festival**

A representative of Durham County Council will be in attendance at the meeting to update members on preparations for Bishop Auckland Food Festival.

**5. Town Team**

1. Core Team
2. Events Team

**6. Minutes**

To approve the Minutes of the following meetings:-

Town Council	23 <sup>rd</sup> January 2018
Planning Committee	23 <sup>rd</sup> January 2018
Town Council	30 <sup>th</sup> January 2018
Events Committee	5 <sup>th</sup> February 2018
Finance Committee	16 <sup>th</sup> January 2018

**7. Matters Arising**

To receive any matters arising from the above Minutes which are not included elsewhere on the agenda (for information only).

**8. Report of Mayor**

To receive a report from the Mayor detailing activities attended to represent the Council.

**9. Representatives on Outside Bodies and Training Events**

To receive relevant reports, if any

**10. Report of Town Clerk**

1. Community Fund Application – 2505 (Bishop Auckland) Squadron, Air Training Corps
2. Proposed Town Twinning Arrangements with Oroso, Spain
3. Accounting System
4. General Data Protection Regulations. (Report to follow)
5. Risk Management
6. Audit Planning Diary 2017/18
7. Review of Effectiveness of the System of Internal Audit

**11. Topics for Future Discussion**

To consider topics for future presentations and discussions which are of relevance to the town.

- John Wiseman, Auckland Youth and Community Centre
- Barbara Slasor, Gaunless Gateway Partnership
- John Brannan and Paul Watson, Wannasee
- Mick Irwin, Drug and Alcohol Reduction Unit

**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.

**12. Report of Town Clerk continued**

6. Office Accommodation. (Report to follow)

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**Item for information**

**Delegated Decisions Under Financial Regulation 4.5**

A record of decisions made under delegated authority since the last meeting is attached for information.

# DO I HAVE AN INTEREST?

**DISCLOSABLE PECUNIARY INTERESTS**  
Does the matter to be discussed affect:-

1. You, or your spouse's/partner's, business, employment or profession
2. Anyone that employs or has appointed you or your spouse/partner
3. Anyone that you or your spouse/partner has received sponsorship from.
4. A contract with the Council, land or licence in the Councils area, corporate tenancy or securities in which you or your spouse/partner has an interest.

YES

**YOU SHOULD DECLARE THAT YOU HAVE A DISCLOSABLE PECUNIARY INTEREST**

You should take no part in the discussion or vote

If your Standing Orders dictate you should withdraw from the meeting by leaving the room.  
Do not try to influence the decision.

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

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

NO

**OTHER REGISTERABLE INTERESTS**  
Does the matter to be discussed affect:-

1. A body where you are in a position of general control or management and to which you have been appointed or nominated by your Council.
2. Any body which
  - (a) exercises functions of a public nature
  - (b) is directed to charitable purposes or
  - (c) whose principal purpose include the influence of public opinion or policy (including any political party or trade union) of which you are a member in a position of general control or management
3. Any gifts or hospitality with more than an estimated value of £50

YES

**SHOULD DECLARE THAT YOU HAVE AN OTHER REGISTERABLE 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.

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

NO

**OTHER NON-REGISTERABLE PERSONAL INTERESTS**  
Does the matter to be discussed affect:-

1. A financial interest of a friend, relative or close associate.

YES

**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.

NO

You can participate in the meeting and vote