



BLYTH TOWN COUNCIL

To: ALL MEMBERS OF BLYTH TOWN COUNCIL

You are hereby requested to attend a Meeting of **BLYTH TOWN COUNCIL** to be held in the Council Chamber, Arms Everytyn House, Quay Road, Blyth, NE24 2AS on Thursday 20th March 2014 at 6.30pm.

The Agenda for the meeting is set out below

**SUE NODDINGS
TOWN CLERK
BLYTH TOWN COUNCIL**

13th March 2014

Would you please ensure that all mobile phones are switched off during the Meeting.

AGENDA:

1. APOLOGIES FOR ABSENCE

2. PUBLIC QUESTION TIME

3. MINUTES OF THE PREVIOUS MEETINGS

3.1 To agree the Minutes of the extraordinary Meeting held on the 14th January and 20th February 2014

3.2 To agree the Minutes of the Meeting held on the 16th January 2014.

4. MINUTES OF THE ALLOTMENTS COMMITTEE

To adopt the Minutes of the Allotments Committee held on 6th March 2014.

5. MINUTES OF THE ASSETS COMMITTEE

To adopt the Minutes of the Assets Committee held on the 11th February 2014.

6. MINUTES OF THE EVENTS COMMITTEE

To adopt the Minutes of the Events Committees held on the 21st January 2014.

7. MINUTES OF THE FINANCE COMMITTEE

To adopt the Minutes of the Finance Committee held on 13th March 2014.

8. MINUTES OF THE PLANNING AND DEVELOPMENT COMMITTEE

8.1 To adopt the Minutes of the Planning and Development Committee held on 30th January 2014.

8.2 To adopt the Minutes of the Planning and Development Committee 11th March 2014.

8.3 To consider any urgent planning related issues.

9. MINUTES OF THE STAFF COMMITTEE

9.1 To adopt the Minutes of the Staff Committee held on the 27th February 2014. (See also items 17 & 18 below)

10. MINUTES OF THE POLICY WORKING GROUP

There have been no Meetings of the Policy Working Group since the last Meeting of the Full Council

11. MINUTES OF THE COMMUNITY GRANTS COMMITTEE

11.1 To adopt of the Minutes of the Community Grants Committee held on the 13th February 2014.

✓ **12. RESOLUTION FROM COUNCILLOR B W ELLIOTT**

1. To require that any pre-agenda discussions with Committee Chairs are only held at the Office of the Town Council and that the final produced Agenda is agreed at such place with those allowed to attend.
2. That every Town Councillor is given notice of any such meetings, and
3. That every Town Councillor and Member of the Public are entitled to attend to such meetings.

✓ **13. RESOLUTION SUBMITTED BY COUNCILLOR B W ELLIOTT**

Councillor B W Elliott submitted the following resolution seeking:

That all BTC meetings are video or at least sound recorded and posted on YouTube/ Facebook or are accessible somehow for the public to view from the date of such Meeting.

14. REPORT OF THE TOWN CLERK (DEMOCRATIC SERVICES)

Report regarding the attendance Councillor R Parker at Committee Meetings.

15. ANY FURTHER INFORMATION AND ITEMS FOR URGENT ATTENTION

16. DATE OF THE NEXT MEETING OF THE FULL COUNCIL

The next meeting of the Full Council is scheduled for Thursday 29th May 2014.

17. PRIVATE BUSINESS

The Council is invited to resolve to consider the remaining business in private with the press and public excluded pursuant to the Public Bodies (Admission to Meetings) Act 1960 on the basis that the business involves consideration of potential legal proceedings.

18. LEGAL PROCEEDINGS

The Council will be advised of issues relating to possible legal proceedings.

MEMBERS OF THE COUNCIL:

Councillors: - M Parker (Deputy Mayor)
C Bruce
A Cartie
B W Elliott
K Ellis
A Gibbs-Barton
G T Knox
K Nisbet
R Parker
J R Potts
O Potts
J Reid
L Rickerby
D Rutter
G Thompson
A Turnbull

Officers: S Noddings Town Clerk (Corporate Services)
S Rickitt Town Clerk (Democratic Services)
S Robinson Assets Officer
A McCabe Office Manager
L Forsyth Committee Clerk