



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 on Thursday 13 January 2022 in the Council Chamber, Arms Everytne House, Quay Road, Blyth. NE24 2AS. This meeting will immediately follow Public Question Time at 6.00 pm.

Public Question Time will take place at **6.00 pm for 20 minutes**. A person may ask a maximum of two questions which must be relevant to Blyth Town Council. Written questions are preferred, however, questions will be accepted at Council. No discussion or debate will take place on the question once it has been answered. Only one person will answer a question. Questions and responses will be anonymised and publicised on the Blyth Town Council website. **The Question Time procedure is available on the website by following this link** <https://www.blythtowncouncil.org.uk/freedomofinformation.php>

The Agenda for the meeting is set out below. Please remember to sign in

A handwritten signature in black ink that reads "J. Hughes".

**JOE HUGHES
TOWN CLERK
BLYTH TOWN COUNCIL**

6 January 2022

***Electronic devices can be used to access Committee papers.
Please ensure that mobile phones are switched to silent mode during the meeting. Members are reminded to observe the Blyth Town Council Code of Conduct***

AGENDA:

1	Apologies for absence
2	Disclosure of Interests and Grant Of Dispensations
3	Energising Blyth Update Update from NCC

4	Mayor's Announcements
5	<p>Minutes of the Special Covid Council held on Tuesday 16 November 2021</p> <p>To note the minutes as a true record.</p>
5.1	<p>Actions outstanding from Previous Minutes</p> <p>The Town Clerk to get further information regarding Horizons. Update: the Town Clerk and Councillor Potts had a meeting with Horizons and were satisfied that they met the criteria for a Covid grant.</p>
6	<p>Minutes resolved by the following Standing Committees (Any Councillor wishing to raise a matter from the minutes below should speak to the Chair/Town Clerk/Deputy Town Clerk in advance of the meeting)</p>
6.1	Environment Committee held on Thursday 9 December 2021
6.2	Community Development Committee held on Tuesday 16 November September 2021
6.3	Governance Committee held on Tuesday 11 January 2022 – minutes will be presented at the meeting.
7.	Minutes to be considered by Standing Committees for approval (for information only)
7.1	Partnership Working Group held on Thursday 21 October 2021.
7.2	Staff Sub Committee held on Tuesday 16 November 2021
7.3	Community Funding Sub Committee held on Tuesday 7 December 2021 – part I & II.
8	<p>Decision Report 1</p> <p>1. Budget and Precept 2021/2022</p> <p>2. Internal Audit Interim Report agreed by Governance Committee for Council Approval</p>
9	<p>Decision Report 2</p> <p>Mayor's Procedure</p>

10	Decision Report 3 Audio/Video Recording of Meetings
11	Delegated Decision Report There are no delegated decisions to report.
12	Information Report There are no items for information.
13	Any Other Business This item is only for items of information to be given to Town Councillors and for items which either the Committee Chair or Town Clerk consider to be genuinely urgent. Storm Damage to Allotments - see attached report.
14	DATE OF THE NEXT MEETING The next meeting of the Full Council will be held on Thursday 12 May 2022 in the Council Chamber, Arms Everytyn House. Public Question Time starts at 6.00 pm and Council will commence directly afterwards.
15	Part II Pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw. Part II – extension to sickness payment

MEMBERS OF THE COUNCIL:

M Richardson (Mayor)
J R Potts (Deputy Mayor)
A Barrass
D Carr
A Cartie
G Davey
S Davey
B Erskine

C Humphrey
C Jones
K Nisbet
J R Potts
J Reid
M Robson
S Stanger
W Taylor
A Watson

Functions reserved to the decision of the Full Council

- Setting the precept and approval of Council's annual budget
- Approval of the Annual Accounts.
- Completion of the Annual Return including the Governance Statement.
- Consideration of an Auditor's report made in the public interest (*within one month of receipt*).
- The making, amendment or revoking of Standing Orders, Financial Regulations and Scheme of Delegation.
- Adoption or revision of Council's Code of Conduct.
- Confirmation (by resolution) that the Council has satisfied the statutory criteria to exercise the General Power of Competence;
- Determination and review of the Bank Mandate.
- Matters of principle or policy including setting Strategic Objectives with clear outcomes and targets.
- Nomination or appointment of Representatives of the Council to outside bodies.
- Nomination or appointment of Representatives of the Council at any inquiry on matters affecting the Town, excluding those matters specific to a Committee.
- The making, amendment or revoking of bye-laws.
- Agreement to write off individual bad debts above £500.
- Approval by resolution before payment of any grant or single commitment in accordance with Financial Regulations.
- Authorisation as to terms and purpose for any application for Borrowing Approval and subsequent arrangements for the loan.
- Approval of purchase, acquisition by other means lease, sale or disposal of tangible assets in accordance with Standing Orders or Financial Regulations.
- Approval of virement of unspent and available amounts in excess of £2,000 to other budget headings in accordance with Financial Regulations.
- Approval of use of Reserves or changes in earmarked Reserves as part of the budgetary process.
- The dismissal of any Officer.

- The overall review of any rents or charges.