



## **BLYTH TOWN COUNCIL**

### **TO: ALL MEMBERS OF THE GOVERNANCE COMMITTEE**

You are hereby requested to attend a **Virtual Meeting** of a **Special Governance Committee** on Thursday 25 February 2021 at 4.00 pm.

**A link which will be emailed to you on Thursday 25 February 2021.**

**There will be a link on the website for the public to click onto 5 minutes before the meeting starts.**

The Agenda for this meeting is set out below

**Joseph Hughes**  
**Town Clerk**

Date: 18 February 2021

**Information reports that have been circulated with this agenda will not form any part of the meeting. The contents are intended for information only. Should any member have questions or want further information about the items please contact the Town Clerk and Deputy Town Clerk in the first instance.**

### **AGENDA**

<b>1</b>	<b>Apologies for Absence</b>
<b>2</b>	<b>Disclosures of Interests and Grant of Dispensations</b>

<b>3</b>	<b>Minutes of the Governance Committee held on Tuesday 5 January 2021</b>  To note the minutes as a true record.
<b>4</b>	<b>Actions arising from the Previous Minutes</b>  There are no outstanding actions.
<b>5</b>	<b>Decision Report</b>  Please see attached report with regard to:  1. Insurance of War Memorials
<b>6</b>	<b>Any Other Business</b>  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 to be genuinely urgent.
<b>7</b>	<b>Date &amp; Time of Next Meeting</b>  The next meeting of the Governance Committee on Thursday 29 April 2021. If current restrictions continue this will be an electronic meeting.
<b>8</b>	<b>Part II</b>  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 excluded, and they are instructed to withdraw.

### **Members of the Governance Committee**

J R Potts (Chair)  
W Taylor (Vice-Chair)  
A Cartie  
K Nisbet  
A Parson  
J Reid  
M Richardson  
L Rickerby  
S Stanger  
G Thompson

G Webb