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Town Mayor: Councillor Mrs Eileen Burt

Executive Officer/Clerk to the Council: Richard Whinney

22<sup>nd</sup> October 2015

Dear Sir/Madam

The Ordinary Meeting of Prudhoe Town Council will be held in Meeting Room 1 of The Spetchells Centre, Front Street, Prudhoe, at 7.00pm on Wednesday 28<sup>th</sup> October 2015, and you are requested to attend.

Please find as a 'footnote' the items you should expect to be enclosed, if you find that any items are missing please contact me.

Yours faithfully

Richard Whinney  
Executive Officer / Clerk to the Council

## AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Tyne Valley Community Rail Partnership and Northern Rail** Presentation by Mr P Myers (Northern Rail) and Mr M Chainey (Tyne Valley Community Rail Partnership) (enc)<sup>i</sup>
4. **Minutes of Ordinary Meeting held on 30<sup>th</sup> September 2015** to receive (enc)<sup>ii</sup>
5. **Matters Arising**
6. **Report of Planning Contract & Works Committee Meeting held on 14<sup>th</sup> October 2015** to receive (enc)<sup>iii</sup>
7. **Accounts** a) Bank Reconciliations – to receive bank reconciliation from 10<sup>th</sup> September – 9<sup>th</sup> October 2015 (enc)<sup>iv</sup> b) Statement of Expenditure from 1<sup>st</sup> April 2015 to 22<sup>nd</sup> October 2015 - to receive statement (enc)<sup>v</sup> c) Authorisation of accounts to be paid since last meeting, and endorsement of accounts already paid (to be tabled)
8. **Grant Aid Guidelines and Application form** to receive verbal report and recommendations of the meeting held on 26<sup>th</sup> November, and agree any action to be taken (to be tabled)
9. **'Visioning' Meeting** to receive summary of priorities and agree any action to be taken (enc)<sup>vi</sup>

- 10. Horses at Prudhoe—(placed on the agenda by Cllrs Mrs J McGee and D Couchman)** to agree any action to be taken following recent developments leading to the euthanising of horses grazed locally
- 11. Prudhoe Remembrance Parade and Service** to receive letter and schedule for parade and service on Sunday 8<sup>th</sup> November (enc)<sup>vii</sup>
- 12. SCA Prudhoe Miners Race** to receive report of meeting held on 13<sup>th</sup> October, and agree any action to be taken (enc)<sup>viii</sup>
- 13. Prudhoe Market** to receive report of meeting held on 16<sup>th</sup> October, and agree any action to be taken (enc)<sup>ix</sup>
- 14. Disabled Parking Provision in Prudhoe (placed on the agenda by Cllr Piper)** to receive verbal report and agree any action to be taken
- 15. North East Devolution (placed on the agenda by Cllr Simpson)** to receive verbal report and agree any action to be taken
- 16. Reports from outside bodies**
- Prudhoe Community Partnership
  - Northumberland County Council
  - Northumberland Association of Local Councils
  - Any other organisations
- 17. Correspondence and Publications** to receive a report on items submitted since the last meeting (to be tabled)

## Enclosures

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- <sup>i</sup> Report of June Meeting for reference
- <sup>ii</sup> Minutes of the Ordinary Meeting, 30<sup>th</sup> September 2015
- <sup>iii</sup> Report of the Planning, Contract and Works Committee, 14<sup>th</sup> October 2015
- <sup>iv</sup> Bank Reconciliations, 10<sup>th</sup> September – 9<sup>th</sup> October 2015
- <sup>v</sup> Statement of Budget & Expenditure 1<sup>st</sup> April – 22<sup>nd</sup> October 2015
- <sup>vi</sup> Report of ‘Visioning’ Meeting held on 8<sup>th</sup> October 2015
- <sup>vii</sup> Remembrance Letter and Schedule of Parade and Service
- <sup>viii</sup> Report of SCA Prudhoe Miners Race meeting, 16<sup>th</sup> October 2015
- <sup>ix</sup> Report of Markets Meeting, 16<sup>th</sup> October 2015