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Town Mayor: Councillor Mrs Eileen Burt

Executive Officer/Clerk to the Council: Richard Whinney

19th February 2016

Dear Sir/Madam

The Ordinary Meeting of Prudhoe Town Council will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, commencing 7pm on Wednesday 24th February 2016, and you are requested to attend.

Please find as a 'footnote' the items you should expect to be enclosed in this pack. If you find that any items are missing from the pack please contact me.

Yours faithfully

Richard Whinney
Executive Officer / Clerk to the Council

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. The Northumberland Estates** Mr Colin Barnes (Director of Planning) in attendance
- 4. Report of the Planning, Contracts and Works Committee Meeting, held on 10th February 2016 (enc)ⁱ**
- 5. Minutes of Ordinary Meeting (including Budget), held on 27th January 2016 (enc)ⁱⁱ**
- 6. Matters Arising**
- 7. Accounts** a) Monthly Bank Reconciliations – to receive statements 9th January 2016 – 10th February 2016 (enc)ⁱⁱⁱ, b) Statement of Expenditure from 1st April 2015 – 18th February 2016 - to receive statement (enc)^{iv}, c) Endorsement of accounts paid since last meeting, and authorisation of accounts to be paid (to be tabled)
- 8. North East Combined Authority Transport Manifesto and Consultation** to receive invitation to complete survey on 'Transport Manifesto' for the North East (enc)^v www.northeastca.gov.uk/news/have-say-future-transport-north-east and agree any action to be taken
- 9. New Tyne River Crossing** to receive response from Guy Opperman, Member of Parliament for Hexham, to letter sent on behalf of the Council, and agree any action to be taken (enc)^{vi}

10. Edgewell Cemeteries; Admission of Dogs to Cemeteries to receive recommendation of Cemetery & Memorial Sub-Committee, further information, and any update, and agree any action to be taken (enc)^{vii}

11. Northumbria in Bloom: Judges' Report 2015 to receive response from Mrs Eileen Burn, Chairman of Northumbria in Bloom, to letter sent on behalf of the Council, and agree any action to be taken (enc)^{viii}

12. Reports from outside bodies

- Northumberland County Council
- Prudhoe Community Partnership
- Any other organisations

13. Correspondence and Publications to receive a report on items submitted since the last meeting (to be tabled)

To approve a motion, that in view of the confidential nature of the business to be transacted, the press and public be excluded for consideration of the following items, in accordance with Section 68 of the Council's Standing Orders:-

14. Confidential Minute of the Ordinary Meeting, held on 27th January 2016 (enc)^{ix}

15. Personnel Committee to receive report of meeting held on 15th February, and agree any action to be taken (to follow)

Enclosures

ⁱ Report of the Planning, Contract and Works Committee Meeting, held on 10th February 2016

ⁱⁱ Minutes of the Ordinary Meeting, held on 27th January 2016

ⁱⁱⁱ Bank Reconciliations, 9th January 2016 – 10th February 2016

^{iv} Statement of Budget & Expenditure 1st April 2015 – 25th February 2016

^v Individual and Organisation Questionnaire (*survey can also be completed on-line*)

^{vi} Letter from Guy Opperman MP

^{vii} Report and recommendations, with attachments, including NCC Dog Orders in respect of dog fouling and dogs on leashes

^{viii} Letter from Mrs Eileen Burn, Chairman, Northumbria in Bloom

^{ix} Confidential Minute of the Ordinary Meeting, held on 27th January 2016