



The Spetchells Centre
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Town Mayor/Chair: Councillor Tracy Gilmore
Clerk to the Council: Sarah Eden

20th February 2019

Dear Sir/Madam

The Ordinary Meeting of Prudhoe Town Council will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, **commencing at 7:00 pm on Wednesday 27th February 2019**, and you are requested to attend.

This is a public meeting.

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 or you are unable to download them, please contact me.

If there is anything on the agenda that you would like further information on, or that you are unclear of, please do not hesitate to contact the office.

Yours faithfully

Sarah Eden
Town Clerk

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Draft Report of the Extra-Ordinary Budget Meeting, held on 23rd January 2019** to receive the report as a true record (enc)ⁱ
4. **DRAFT Report of the Planning, Contract and Works Committee Meeting, held on 13th February 2019** to receive the report for information only (enc)ⁱⁱ
5. **County Councillor Reports** to receive verbal reports from those County Cllrs in attendance; Mickley, Prudhoe North and Prudhoe South, and to address any questions to them
6. **Accounts**
 - a) **Statement of Expenditure** to receive statement 1st April 2018 – 19th February 2019 (enc)ⁱⁱⁱ
 - b) **Bank Reconciliation** to receive the latest bank reconciliation 9th January 2019 – 8th February 2019 (enc)^{iv}
 - c) **Accounts Payable** to endorse those accounts paid since the January meeting and authorise any accounts still to be paid (to be tabled)

7. **Bob Stokoe Memorial Cup** to receive details of the match to be played on Friday 3rd May (enc)^v, organised by Ferndene Children & Young People's Services and agree to:
 - a) Help promote the event in the town via Town Council website and Social Media pages
 - b) Install town centre bunting in advance of the event
 - c) Organise and sponsor a 'decorate your shop front' competition to promote the event
8. **Prudhoe Miners' Race 2019** to agree a small group of Councillors to review the aspirations of the Prudhoe Miners' Race and to make a recommendation to full council under what remit to seek 'expressions of interest'
9. **Grant Aid 2019/20** to agree a small group of Councillors to review the Grant Aid applications received and to make a recommendation to full council for the awards to be pledged
10. **Prudhoe Town Council/Prudhoe Community Partnership Liaison Meeting** to receive the report of the meeting held on 14th February 2019 (enc)^{vi}
11. **Northumbria Specialist Emergency Care Hospital, Cramlington** to agree to invite Sir Jim Mackie and/or representatives of Northumbria Healthcare Trust to a future Ordinary Meeting of the council in relation to the Accident and Emergency Dept, waiting times, failed discharges, staff resources and any other issues
12. **Reports from Outside Bodies**
 - a) **East Tynedale Parish & Town Council Forum** to receive the report of the meeting held on 17th January 2019 (enc)^{vii}
 - b) **Prudhoe Town Council, Young People's Forum** to receive the report of the meeting held on 16th January 2019 (enc)^{viii}
 - c) **Prudhoe Youth Project** to receive the report of the meeting held on 10th January 2019 (enc)^{ix}
13. **Correspondence and Publications** to receive a list of formal correspondence (letter or email) received since the last meeting, and also a list of publications/magazines (to be tabled)

Enclosures

ⁱ Draft Report of the Extra-Ordinary Budget Meeting, 23rd January 2019

ⁱⁱ Draft Report of the PCW's Meeting, 13th February 2019

ⁱⁱⁱ Statement of Budget & Expenditure 1st April 2018 – 19th February 2019

^{iv} Bank Reconciliation, 9th January 2019 – 8th February 2019

^v Email received, Bob Stokoe Memorial Cup

^{vi} Report of PTC/PCP Liaison Meeting, 14th February 2019

^{vii} Report of the East Tynedale Parish & Town Council Forum Meeting, 17th January 2019

^{viii} Report of the PTCYPF Meeting, 16th January 2019

^{ix} Report of the Prudhoe Youth Project Meeting, 10th January 2019