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Town Mayor: Councillor Mrs Jennifer McGee

Executive Officer/Clerk to the Council: Richard Whinney

4th November 2016

Dear Sir/Madam

The Extraordinary Meeting of the Council, incorporating the meeting of the Planning Contract & Works Committee will be held in Meeting Room One, the Spetchells Centre, Front Street, Prudhoe, at 7.00pm on Wednesday 9 November 2016, and you are invited to attend.

Please find as a footnote the items you should expect to find enclosed in this pack, if there are any items missing please contact the office.

Yours faithfully

Richard Whinney
Clerk

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **DRAFT Minutes of the Meeting of the Planning Contract & Works Committee held on 12th October 2016** (encⁱ)
4. **Matters Arising**
5. **Planning Matters** a) to consider planning applications, including any pre-applications, received since previous meeting (encⁱⁱ and to be tabled) and agree responses to be submitted to Planning Authority b) to consider recent planning notifications received (encⁱⁱⁱ and to be tabled) c) to receive verbal information / update regarding proposed planning application for housing development on land at High Shaw, and agree any action to be taken (to follow)
6. **Cemetery & Memorial Sub-Committee** to receive report of meeting of Sub-Committee held on 3 November 2016, and agree any action to be taken (to follow)
7. **Edgewell Cemeteries: Review of Cemetery Fees & Charges** to receive recommendation of Cemetery & Memorial Sub-Committee in respect of revised Cemetery Fees & Charges, and agree any action to be taken (to follow)
8. **Edgewell Cemeteries: Adoption of Cemetery Regulations** to receive recommendations of Cemetery & Memorial Sub-Committee in respect of Regulations to be adopted, including recommendation of action to be taken regarding **existing** kerbstones, decorative fencing / edging, the planting / placing of items on graves, etc (to follow)
9. **Public Seats:** to receive suggestion in respect of public seating provision in the east of the town, and agree any action to be taken (*placed on the agenda by Cllr Mrs J McGee*)

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:-

- 10. Environmental Tenders 2017/18 to 2019/20** to receive recommendations of the Council's Tenders Review Working Group in respect of the Service Contracts for (i) Grass Cutting (ii) Landscaped Gateways & Roundabouts and agree any action to be taken (to follow)
- 11. Environmental Tenders** to receive report in respect of advice sought regarding the award of the Service Contract for Floral Bedding, Planters & Hanging Baskets 2017/18 to 2019/20 (advice pending – to follow)

ENCLOSURES

- ⁱ Draft Minutes of Meeting of Planning, Contract and Works Committee held on 12 October 2016
- ⁱⁱ Planning Applications Received
- ⁱⁱⁱ Planning Notifications Received