



Wylam Parish Council

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Wylam Institute,
Church Road, Wylam
NE41 8AP
Tel: 01661 852498

MEETING TO BE HELD ON MONDAY 13th MARCH 2017 At 7.00 p.m.
AT WYLAM INSTITUTE.

AGENDA

1. To receive apologies for absence.
2. To receive Declarations of Interest from members on items on the Agenda.
3. To receive Questions from Members of the Public.
4. To receive a report from County Councillor Paul Kelly.
5. To approve the Minutes of the Meeting held on 13th February 2017.
6. To receive the Clerk's Report and to consider Matters arising from the Minutes.
7. To review Wylam Parish Council's Internal Controls & Risk Assessment.
8. To sign the Ovingham Joint Burial Committee Constitution.
9. To receive report on meeting with Gentoo & update on planning & highway issues at the site.
10. To review draft Wylam Parish Council Debit Card Policy.
11. To review WPC's Publication Scheme, Data Protection Policy & Information Security Policy.

FINANCIAL MATTERS

12. To receive report on Income received since last meeting (13/02/17).
13. To receive report on & to authorise schedules of payments.
14. To consider requests for financial assistance: Wylam Film Club.
15. To consider quotations received.
16. REPORTS: to receive reports from Parish Council representatives on external bodies and groups.
17. To consider minor items & items for the Agenda of a future meeting.
18. To confirm dates of future meetings of the Parish Council.

**PARTICIPATION IN THE MEETING OTHER THAN DURING TIME SET ASIDE FOR
QUESTIONS FROM MEMBERS OF THE PUBLIC MUST BE BY PRIOR
ARRANGEMENT WITH THE CHAIRMAN:**

MR. TOM MARTIN, RIVERSIDE BUNGALOW,
END STEPHENSON TERRACE, WYLAM.
Tel: 01661 854062

13/03/2017

Thomas Martin