



Wylam Parish Council

Wylam Institute,
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MEETING TO BE HELD ON MONDAY 10th APRIL 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 March 2017.
6. To receive the Clerk's Report and to consider Matters arising from the Minutes.
7. To receive report on planning application 17/00248/VARYCO: Gentoo site.
8. To receive update on Holeyn Hall Road Closure.
9. To review amended Draft Debit Card Policy.
10. To review Haughs Local Nature Reserve Plan for 2017.
11. To review NCC/Sustrans cycling signage for Wylam Bridge.
12. To review procedures re publication of Wylam Globe.
13. CONFIDENTIAL ITEM (Sensitive Information). Update on Reece Foundation correspondence.

FINANCIAL MATTERS

14. To receive report on Income received since last meeting (13/03/17).
15. To receive report on & to authorise schedules of payments.
16. To consider requests for financial assistance: Wylam Film Club; Wylam Playgroup.
17. To consider quotations received: NCC 2017 season grass cutting.
18. Review of Wylam Parish Council's Bank accounts.
19. REPORTS: to receive reports from Parish Council representatives on external bodies and groups.
20. To consider urgent items & items for the Agenda of a future meeting.
21. To confirm dates of future meetings of the Parish Council.

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| 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: |
| Mrs. Anne Francis, 4 Dene Road, Wylam NE41 8EY Tel: 01661 852642 |

sub 10/4/17 *Y. M. Francis*