



Wylam Parish Council

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

ANNUAL MEETING TO BE HELD ON MONDAY 15th MAY 2017 At 7.00 p.m.
AT WYLAM METHODIST CHURCH FOYER.

AGENDA

1. To elect a Chairman of the Parish Council.
 2. To elect a Vice-Chairman of the Parish Council.
 3. To receive apologies for absence.
 4. To receive Declarations of Interest from members on items on the Agenda.
 5. To appoint Parish Council representatives to outside bodies.
 6. To appoint members to Parish Council Committees and Groups.
 7. To receive Questions from Members of the Public.
 8. To receive a report from County Councillor Karen Quinn.
 9. Confirmation of the Minutes of the Meeting held on 10th April 2017 and their signature by the Chairman.
 10. To receive the Clerk's Report and to consider Matters Arising from the Minutes.
 11. To review Parish Council eligibility for General Power of Competence (Localism Act 2011).
 12. To review matters raised at the Annual Village Meeting.
 13. CONFIDENTIAL ITEM (Sensitive Information). Update on Reece Foundation correspondence.
 14. To review residents' requests for Litter Bins.
- FINANCIAL MATTERS**
15. To receive report on Income received since last meeting (10/04/17).
 16. To receive report on & to authorise schedules of payments.
 17. To consider requests for financial assistance.
 18. To review Wylam Parish Council's Accounts and Annual Return for 2016/17.
 19. To consider Clerk's request to attend SLCC regional conference.
 20. **REPORTS:** to receive reports from Parish Council representatives on external bodies and groups.
 21. To consider minor items & items for the Agenda of a future meeting.
 22. 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:

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

09/05/2017
Diana M. Carney