



Wylam Parish Council

Wylam Institute,
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MEETING TO BE HELD ON MONDAY 12th JUNE 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 Karen Quinn.
 5. To approve the Minutes of the Annual Meeting held on 15th May 2017.
 6. To receive the Clerk's Report.
 7. Confidential Item (Sensitive Information): To receive report of meeting with NCC regarding damaged riverside path at end Stephenson Terrace.
 8. To review administration for transfer of ownership of BT telephone box at Chapel Lane.
 9. To consider proposal for enhancement of Wylam Parish Council Website.
 10. To consider proposal for Dog Training classes at Charlie's Corner.
 11. To consider information received from National Trust on plans for George Stephenson's Birthplace.
 12. To review proposal from Wylam Nurseries for village floral displays.
 13. To note proposal for Wylam First School's inclusion in a multi-academy Trust.
- FINANCIAL MATTERS**
14. To receive report on Income received since last meeting (15/05/17).
 15. To receive report on & to authorise schedules of payments.
 16. To consider requests for financial assistance.
 17. To receive the Internal Auditor's report on the 2016/17 Accounts.
 18. To examine and sign Section 1 of Annual Return: Annual Governance Statement.
 19. To review and sign Section 2 of the Annual Return: Statement of Accounts.
 20. To examine and approve 2016/17 Accounts for Ovingham Joint Burial Committee.
 21. **REPORTS**: to receive reports from Parish Council representatives on external bodies and groups.
 22. To consider minor items & items for the Agenda of a future meeting.
 23. 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

Dated.....Signed
Clerk to Wylam Parish Council

Dated.....Signed
Clerk to Wylam Parish Council