



Wylam Parish Council

Wylam Institute,
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MEETING TO BE HELD ON MONDAY 11th DECEMBER 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 Meeting held on 13th November 2017.
6. To receive the Clerk's Report.
7. To review specification for work to track by former slag heap.
8. To receive report re work proposed by Wylam Angling Club at riverbank.
9. To review Village Tree Warden's Job Description.
10. To review Wylam Parish Council's Facebook presence.
11. To receive progress report on Village Plan for Wylam.
12. To review NCC consultation document on partnership working in relation to bus information.
13. Confidential Item (Commercial information): To receive update on matters relating to 3-4 Laburnum Terrace, Wylam.
14. Confidential Item (Commercial information): To consider information received relating to proposed closure of Riversdale Surgery.

FINANCIAL MATTERS

15. To receive report on Income received since last meeting (13/11/17).
16. To receive report on & to authorise schedules of payments.
17. To consider request for financial assistance: Wylam Tennis Club.
18. To review Wylam Parish Council's draft Budget for 2018/19.
19. To receive report of internal auditor on Wylam Parish Council's Accounts for the Half Year to 30th September 2017.
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

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

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