



Wylam Parish Council

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

Email: wylampc@btinternet.com
www.wylamparishcouncil.org.uk

**MEETING TO BE HELD ON MONDAY 12th FEBRUARY 2018 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 8th January 2018.
6. To receive the Clerk's Report.
7. To note and accept resignation of a Councillor and start Co-option process.
8. To review Health & Safety & Risk Assessment documents for village Litter Pick.
9. To finalise arrangements for Annual Village Meeting and PC Annual Report.
10. To review tender documents for work to track near Plantation & path strimming at The Haughs Nature Reserve.
11. To review correspondence received on NCC Disabled parking policy.
12. To review Wylam Parish Council's forward planning methods.
13. Confidential Item (Commercial Information): To consider Gentoo's report re trees at The Orchard corner.
14. Confidential Item (Commercial information): To receive update on matters relating to 3-4 Laburnum Terrace, Wylam.

FINANCIAL MATTERS

15. To receive report on Income received since last meeting (08/01/18).
16. To receive report on & to authorise schedules of payments.
17. To consider requests for financial assistance: Wylam Community Orchard.
18. To review Wylam Parish Council's draft Budget and Precept for 2018/19.
19. REPORTS: to receive reports from Parish Council representatives on external bodies and groups.
20. To consider minor items & items for the Agenda of a future meeting.
21. 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**

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

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