



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 9th APRIL 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 12th March 2018.
6. To receive the Clerk's Report.
7. To review and approve WPC Co-option Procedure.
8. To review Forward Planning paper for Annual Village Meeting.
9. To receive update on Northumberland Local Plan consultation.
10. To approve amended WPC Internal Controls & Risk Assessment.
11. To review progress with National Trust & promotion of Wylam's Railway & Engineering Heritage.
12. To receive report on condition of village grit bins.
13. **Confidential Item** (Commercial information): To receive update on matters relating to 3-4 Laburnum Terrace, Wylam.
14. To consider Planning Application 18/00631/FUL (11 Falcon Terrace, Wylam) & agree response.

FINANCIAL MATTERS

15. To receive report on Income received since last meeting (12/03/18).
16. To receive report on & to authorise schedules of payments.
17. To consider quotations received: Tyne Valley Woodlands Consultancy for Ash tree on Engine Dene.
18. **REPORTS**: to receive reports from Parish Council representatives on external bodies and groups.
19. To consider minor items & items for the Agenda of a future meeting.
20. 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