



# Wylam Parish Council

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## MEETING TO BE HELD ON MONDAY 11<sup>th</sup> JUNE 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. Confirmation of the Minutes of the Annual Meeting held on 14<sup>th</sup> May 2018 and their signature by the Chairman.
6. To receive the Clerk's Report and to consider Matters Arising from the Minutes.
7. To review Matters Arising from the Annual Village Meeting: a) Invasive plants; b) Feedback from consultation on Parish Council priorities.
8. To receive report on responses to consultation on use of Charlie's Corner.
9. To finalise response to Planning Application 18/04497/FUL: Street Houses.
10. To review progress on GDPR compliance.
11. To receive report on trees at The Orchard corner.
12. To confirm arrangements for Parish Council/Heritage Group stall at Wylam Summer Fair.
13. Confidential Item (Sensitive information): Review of correspondence from Reece Foundation.
14. To examine, confirm & complete Section 1 of the Annual Governance and Accounting Return (AGAR): Annual Governance Statement, for financial year ended 31 March 2018.
15. To examine, confirm and complete Section 2 of the AGAR: Statement of Accounts, for the financial year ended 31 March 2018.
16. To examine and approve the accounts for Ovingham Joint Burial Committee for the financial year ended 31 March 2018.

### FINANCIAL MATTERS

17. To receive report on Income received since last meeting (14/05/2018).
18. To receive report on & to authorise schedules of payments.
19. To consider quotations received for litter bins, bench and street cleaning trolley
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.

Dated.....Signed .....  
Clerk to Wylam 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. Jos Joures,  
59 Woodcroft Road,  
Wylam  
NE41 8DQ**

**Tel: 07977 206 424**

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