



# Wylam Parish Council

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## MEETING TO BE HELD ON MONDAY 10<sup>th</sup> SEPTEMBER 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 Meeting held on 9<sup>th</sup> July 2018 and their signature by the Chairman.
6. To receive the Clerk's Report and to consider Matters Arising from the Minutes.
7. To receive report of meeting at Wylam First School.
8. To receive a report and consider recommendations from the Communications Advisory Group.
9. To agree suitable locations for two "Silent Soldiers".
10. To review correspondence received: rumble strips at Holeyn Hall Road and agree action.
11. To receive progress report on trees at The Orchard Corner.
12. To receive progress report on *Wylam Past, Present & Future* project.
13. To agree Wylam PC's 3 highway priorities for NCC Local Transport Plan 2019/20.
14. To review Wylam Parish Council's Tree Policy.
15. To review & approve Wylam PC's Social Media Policy.
16. To review and approve Wylam PC's Press & Media Policy.
17. To approve amended Terms of Reference for Rights of Way & Environment Advisory Group.
18. To approve amended Terms of Reference for Wylam Railway Museum & Heritage Advisory Group.
19. CONFIDENTIAL ITEM Update on matters relating to 3-4 Laburnum Terrace, Wylam (Commercial Information). (Press & Public excluded)
20. CONFIDENTIAL ITEM (Sensitive information): Report of meeting with Reece Foundation. (Press & public excluded)
21. To review correspondence received.
22. To review comments on planning applications.
23. **FINANCIAL MATTERS**  
To receive financial reports to 31/08/2018).  
To receive report on & to authorise schedules of payments.  
To authorise bank transfer.  
To consider requests for financial assistance: Lest We Forget project; Wylam Winter Tales Festival 2019.
24. **REPORTS**: to receive reports from Parish Council representatives on Advisory Groups and external bodies.

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

- 25. To consider minor items & items for the Agenda of a future meeting.
- 26. 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 OF THE MEETING:**

**Mr. Jos Joures,  
59 Woodcroft Road,  
Wylam  
NE41 8DQ**

**Tel: 07977 206 424**

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