



## Wylam Parish Council

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

**MEETING TO BE HELD ON MONDAY 8<sup>th</sup> OCTOBER 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 10<sup>th</sup> September 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 the Clerk's notice of resignation.
8. To consider WPC response to NCC re enclosures of land at the Dene Estate.
9. To receive report of meeting at Wylam First School.
10. To receive an update on proposed closure of Riversdale Surgery.
11. To receive reports from Communications Working Group.
12. To receive progress report on *Wylam Past, Present & Future* project.
13. To receive update on negotiations with Gentoo re trees at The Orchard.
14. To review contract for repair of track at the Plantation.
15. To receive contractor's report & review arrangements for 2019 seasonal planting displays in Wylam.
16. To confirm amended Terms of Reference for Rights of Way & Heritage Working Group.
17. To review correspondence received.
18. To review comments on planning applications.
19. **FINANCIAL MATTERS**  
To receive financial reports to 31/09/2018).  
To receive report on & to authorise schedules of payments.  
To receive external audit report from PKF Littlejohn LLP.  
To receive update on Bank transfer agreed at last meeting.  
To consider quotation received: Tyne Valley Woodlands Consultancy.  
To confirm date for 2019/20 Budget drafting.
20. **REPORTS**: to receive reports from Parish Council representatives on Advisory Groups and external bodies.
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 OF THE MEETING:**

Mr. Jos Joures,  
59 Woodcroft Road,  
Wylam  
NE41 8DQ  
Tel: 07977 206 424

Dated 03/10/2018 Signed Diana M Carney