



# Wylam Parish Council

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

Email: [clerk@wylamparishcouncil.org.uk](mailto:clerk@wylamparishcouncil.org.uk)  
Website: [www.wylamparishcouncil.org.uk](http://www.wylamparishcouncil.org.uk)  
Chairman: Councillor Jos Joures  
Clerk to the Council: Marie Moore

**The next meeting of the Council will be held on  
Monday 10<sup>th</sup> February 2020 at 7.00p.m. at Wylam Institute**

## OPEN SESSION

1. To receive questions from members of the public
2. To receive a Report from County Councillor Karen Quinn

## AGENDA

1. Apologies for absence
2. To receive Declarations of Interest from members on items on the Agenda
3. To receive and sign the minutes of the meeting held on 13<sup>th</sup> January 2019
4. Reports of the Village Handyman and Tree Warden
5. Relocation of Riversdale Surgery
6. Falcon Centre
7. Dog Fouling
8. Grant Applications:
  - a) Wylam Community Playing Field Association (A)
  - b) Wylam Institute (B)
9. Litterpick 2020 (C)
10. Annual Village Meeting
11. Finance
  - a) To receive the financial reports to 31<sup>st</sup> January 2020 (D)
  - b) To receive the bank reconciliations for January 2020 (E)
  - c) To review and approve payments (F)
  - d) Amendment to Financial Regulations
  - e) To approve application for Business Debit Card
12. Planning Applications and Decisions (G)
13. To review correspondence received (H)
14. To receive reports from Parish Council representatives on Advisory Groups and External Bodies

The Council may be recommended to pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

15. Clerk – Appraisal and Salary Review
16. Riverside Footpath
17. 3-4 Laburnum Terrace
18. Quotations:

- a. **Grass Cutting at Holeyn Hall Crossroads (I)**
- b. **Ash Tree Engine Dene (J)**
- c. **Litter bins (K)**

**19. To consider minor items & items for the agenda of a future meeting.**

**20. Date of next meeting – Monday 9<sup>th</sup> March 2020**

Signed: Marie Moore, Clerk to Wylam Parish Council  
4<sup>th</sup> February 2020