



Wylam Parish Council

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

Email: clerk@wylamparishcouncil.org.uk
Website: www.wylamparishcouncil.org.uk
Chairman: Councillor Jos Jours
Clerk to the Council: Marie Moore

**The next meeting of the Council will be held on
Monday 13th January 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 9th December 2019
4. Reports of the Village Handyman and Tree Warden
5. Libraries Consultation (attached A)
6. Grant Applications:
 - a) Wylam Winter Tales (attached B)
 - b) Tynedale Hospice at Home (attached C)
7. Finance
 - a) Draft Budget 2020/21 (attached D)
 - b) To receive the financial reports to 31st December 2019 (attached E)
 - c) To receive the bank reconciliation for December 2019 (attached F)
 - d) To review and approve payments (attached G)
 - e) To consider the interim report of the internal auditor (attached H)
8. Planning Applications and Decisions(attached I)
9. To review correspondence received (attached J)
10. 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.

11. Quotation for new noticeboard at Hagg Bank (attached K)
12. Riverside Footpath (attached L)
13. 3-4 Laburnum Terrace
14. To consider minor items & items for the agenda of a future meeting.
15. Date of next meeting – Monday 10th February 2020

Signed: Marie Moore, Clerk to Wylam Parish Council
6th January 2020