

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

Email: <u>clerk@wylamparishcouncil.org.uk</u> Website: <u>www.wylamparishcouncil.org.uk</u> Chair: Councillor Colin Percy Clerk to the Council: Tracey Wood

The Annual Meeting of the Council will be held on Monday 15th May at 7.00pm in the Centenary Room, Wylam Institute.

OPEN SESSION

- 1. Questions from members of the public.
- 2. County Councillor's report.

AGENDA

- 1. Election of Chair of the Parish Council.
- 2. Election of Vice-Chair of the Parish Council.
- 3. Apologies for absence.
- 4. To receive Declarations of Interest from Members on items on the Agenda.
- 5. To appoint Parish Council Representatives on Outside Bodies (A)
- 6. To appoint Members to Parish Council Committees and Groups (B)
- 7. To receive and sign the Minutes of the Meeting held on 17th April 2023.
- 8. Update on actions arising from the previous Meetings.
- 9. Report of the Village Handyman.
- 10. Report of the Volunteer Tree Warden.
- 11. Annual Village Meeting.
- 12. Advisory Groups Update.
- 13. Wylam Flood Plan.
- 14. Village Litter Pick Future dates.
- 15. Wylam on Wheels.
- 16. Summer Globe.
- 17. Finance
 - a) To review receipts and approve payments (C)
 - b) To receive the Budget Update to March 2023 (D)
 - c) To receive the bank reconciliations for March 2023 (E)
 - d) Internal Audit and Year End.
 - e) Wylam First School grant application (F)
- 18. To review correspondence received (G)
- 19. Planning Matters (H)

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.

- 20. Riverside Footpath.
- 21. To consider minor items & items for the agenda of a future meeting.
- 22. Next meeting Annual Village Meeting 24th May 2023.