



Wylam Institute
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Chair: Councillor Diana Carney
Clerk to the Council: Tracey Wood

An Ordinary Meeting of the Council will be held on Monday 12 February 2024 at 7.00pm in the Centenary Room, Wylam Institute.

OPEN SESSION

- 1. Questions from members of the public.**
- 2. County Councillor's report.**
- 3. Report of the Volunteer Tree Warden (A)**

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 8 January 2024.**
- 4. To receive and sign the Minutes of the Extraordinary Meeting held on 22 January 2024.**
- 5. Clerks Report (B)**
- 6. Advisory Groups Update.**
 - Nature Reserve – Volunteers**
 - Groups Terms of Reference**
- 7. Charlies Corner Review (C)**
- 8. Village Grassed Zones**
- 9. Website Update.**
- 10. Spring Globe.**
- 11. Wylam Community Flood/Resilience Planning Update.**
- 12. Neighbourhood Plan Update.**
- 13. Finance**
 - a) To review receipts and approve payments (D)**
 - b) To receive the Budget Update to December 2023 (E)**
 - c) To receive the bank reconciliations for November 2023 (F)**
 - d) To consider quotations received (G)**
- 14. To review correspondence received (H)**
- 15. Planning Matters (I)**

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 Land.**
- 21. To consider minor items and items for the agenda of a future meeting.**
- 22. Next meeting – Ordinary Meeting 11 March 2023.**

Signed: Tracey Wood, Clerk to Wylam Parish Council

3 January 2024