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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 8 January 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 11 December 2023.**
- 4. Clerks Report (B)**
- 5. New Councillor Induction Pack – further review (C)**
- 6. Advisory Groups Update.**
- 7. Website Update.**
- 8. Winter Globe Review and Spring Globe.**
- 9. Wylam 150-year celebration.**
- 10. Wylam Entrance sign placement.**
- 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 October 2023 (F)**
  - d) To receive quotations received (G)**
  - e) To consider the Budget Outturn 2023-24 and Draft Budget 2024-25 (H)**
  - f) To consider the Budget to increase the hours of the Clerk**
  - g) To consider the Local Government Pay Agreement 23/24 (I)**
- 14. To review correspondence received (J)**
- 15. Planning Matters (K)**

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.

- 16. Riverside Land.**
- 17. To consider minor items and items for the agenda of a future meeting.**
- 18. Next meeting – Ordinary Meeting 12 February 2023.**

Signed: Tracey Wood, Clerk to Wylam Parish Council

2 January 2024