

Wylam Institute Church Road Wylam Northumberland NE41 8AP Tel: 01661 852498 Mobile: 07539 409891 Email: <u>clerkwylamparishcouncil@gmail.com</u> Website: <u>www.wylamparishcouncil.org.uk</u> Chair: Councillor Diana Carney Clerk to the Council: Tracey Wood

An Ordinary Meeting of the Council will be held on Monday 8th April 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 March 2024.
- 4. Clerk's Report (B)
- 5. Advisory Groups Update.
 - Climate Action Group Report (C)
- 6. Spring Globe review and Summer Globe.
- 7. Hagg Bank Play Area Scheme (D)
- 8. Wylam Community Flood/Resilience Planning Update.
- 9. Neighbourhood Plan Update.
- 10. Report on Asset Inspection and Asset Register (E)
- 11. Finance
 - a) To review receipts and approve payments (F)
 - b) To receive the Budget Update to March 2023 (G)
 - c) To receive the bank reconciliations for February 2023 (H)
 - d) To approve Clerk Certificate in Local Council Administration (CiLCA) Training expenditure
- 12. To review correspondence received (I)
- 13. Planning Matters (J)

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.

- 14. Riverside Land.
- 15. Ovingham Joint Burial Committee update .
- 16. Neighbourhood Plan additional information.
- 17. To consider minor items and items for the agenda of a future meeting.
- 18. Next meeting Annual Meeting 13th May 2024.