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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 8th July 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 Extraordinary Meeting held on 10<sup>th</sup> June 2024 .**
- 4. Clerk's Report (B)**
- 5. Advisory Groups Update.**
- 6. NCC Local Transport Plan 2025/2026.**
- 7. Wylam Globe.**
- 8. Wylam Parish Council website.**
- 9. Harvest event.**
- 10. Hagg Bank Play Equipment (C)**
- 11. Wylam Community Flood/Resilience Planning Update.**
- 12. Neighbourhood Plan Update.**
- 13. Archiving – Wylam Parish Council/Philip Brooks**
- 14. Tree Protection Orders.**
- 15. To pass a resolution to sign up to NALC Civility and Respect Pledge (D)**
- 16. NALC Local Council Award Scheme (E)**
- 17. Finance**
  - a) To review receipts and approve payments (F)**
  - b) To receive the Budget Update to June 2024 (G)**
  - c) To receive the bank reconciliations for May 2024 (H)**
  - d) To approve quotations received (I)**
  - e) To receive the grant application from Wylam Community Orchard (J)**
- 18. To review correspondence received (K)**
- 19. Planning Matters (L)**

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. Ovingham Joint Burial Committee update.**
- 22. To consider minor items and items for the agenda of a future meeting.**
- 23. Dates of next meetings – Finance Committee Meeting 14<sup>th</sup> August 2024 and Wylam Parish Council Ordinary Meeting 9<sup>th</sup> September 2024.**