



Prudhoe
TOWN COUNCIL

Prudhoe Town Council
The Spetchells Centre
58 Front Street
Prudhoe
Northumberland
NE42 5AA

17 February 2023

To all members of the Council

You are hereby summoned to attend the Ordinary Meeting on Thursday 23rd February 2023 at 7:00pm at The Spetchells Centre, Front Street, Prudhoe, for the purpose of transacting the following business.

Please find as a 'footnote' the items you should expect to be enclosed. If you find that any items are missing, please contact me.

Yours faithfully

Shirley Ann Gaut
Town Clerk

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**AGENDA FOR THE ORDINARY MEETING OF PRUDHOE TOWN COUNCIL
to be held on**

THURSDAY 23rd FEBRUARY 2023

commencing at 7:00PM

at The Spetchells Centre, Meeting Rooms 1&2, Front Street, Prudhoe, NE42 5AA

The meeting is open to the press and public. Our Risk Assessment requires that anyone who wishes to attend the meeting in person, reads the risk assessment and meeting guidelines in advance.

AGENDA – ORDINARY MEETING OF PRUDHOE TOWN COUNCIL

1. Welcome by Chair

Meeting opened by Chair Cllr Bryan Futers.

2. Apologies for Absence

To receive any apologies for absence.

3. Declarations of Interest

To receive any declarations of interest.

4. Dispensations

To receive and approve any dispensations.

5. Public Participation

Please telephone or email the Council Office with questions on items on the agenda no later than 12 noon on Wednesday 22nd February 2023.

6. Climate Change Emergency

To receive a presentation from Caroline Warburton, Prudhoe Community Partnership Trustee and Chair.

7. Draft Minutes of the Ordinary Meeting held on 26th January 2023

To receive and agree as a true record (enc)ⁱ

8. Draft Minutes Cemetery and War Memorial Committee held on 7th February 2023

To receive and agree as a true record (enc)ⁱⁱ

9. Reports

a) Chair's Report

To receive a report from Cllr Bryan Futers about public engagements attended and scheduled.

b) Clerk's Report

To receive a report on items actioned and general information to update the Council. (enc)ⁱⁱⁱ

c) County Cllrs Reports

To receive reports from County Cllr Anne Dale (Mickley), County Cllr Angie Scott (Prudhoe North), County Cllr Gordon Stewart (Prudhoe South.)

10. Financial Update

To receive reports and raise any questions

a) Schedule of Accounts Paid/To be Paid

To endorse those accounts paid via delegated authority, and approve those accounts to be paid, since 26th January 2023 (enc)^{iv}

b) Bank Reconciliation

To receive Bank Reconciliation from 10 January - 9 February 2023 (enc)^v

c) Mobile Telephone Contract

Endorse new monthly mobile plan (24 months) with Three Business (enc)^{vi}

11. Election

To receive Notice Of Election issued by the County Council Elections Office to call a by-election for the casual vacancy for the West Wylam Ward, Prudhoe. If the election is contested the poll will take place on 16 March 2023 (*circulated to councillors 09/02/2023*)^{vii}

Nominations will be open from Thursday 9 February 2023, until 4:00pm on Friday 17 February 2023. (emailed to Councillors 9 February 2023.)

12. King's Coronation

To consider and begin planning of King's Coronation.

13. Correspondence

To receive, and to agree any matters to be added to future agenda:-

- a) Letter from Mayor Jamie Driscoll, explaining NTCA's decision not to raise a precept on the 2023 Council Tax (*circulated to Councillors 08/02/2023 & 16/02/2023.*)

ⁱ Draft Minutes of the Ordinary Meeting held on 26th January 2023

ⁱⁱ Cemetery and War Memorial Committee held on 7th February 2023

ⁱⁱⁱ Clerk's Report

^{iv} Schedule of Accounts Paid/To be Paid

^v Bank Reconciliation 10 January – 9 February 2023

^{vi} Mobile Telephone Contract

^{vii} Election – Notice of Election