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Town Mayor: Councillor Mrs Eileen Burt

Executive Officer/Clerk to the Council: Richard Whinney

23rd July 2015

Dear Sir/Madam

The Ordinary Meeting of Prudhoe Town Council will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, at 7.00pm on Wednesday 29th July 2015, and you are requested to attend.

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

Yours faithfully

Richard Whinney
Executive Officer / Clerk to the Council

AGENDA

- 1. Apologies for Absence**
- 2. Declarations of Interest**
- 3. New Councillor Acceptance of Office** to welcome Cllr Kevin Graham as new Cllr for Prudhoe West & Halfway Ward
- 4. Minutes of Ordinary Meeting, held on 24th June 2015** to receive (enc)ⁱ
- 5. Matters Arising**
- 6. Report of Planning Contract & Works Committee Meeting held on 8th July 2015** to receive (enc)ⁱⁱ
- 7. Accounts** a) Bank Reconciliations – to receive 10th June – 9th July 2015 (enc)ⁱⁱⁱ b) Statement of Expenditure from 1st April 2015 to 23rd July 2015 - to receive statement (enc)^{iv} c) Authorisation of accounts to be paid since last meeting, and endorsement of accounts already paid (to be tabled)
- 8. Members Local Improvement Schemes 2014/15 Monitoring Form** to approve the return of project form for improvements to 'The Glade' (enc)^v
- 9. Television License Scheme** to clarify and agree the criteria of eligibility for reclaiming £30 towards the cost of a Television License (enc)^{vi}
- 10. Local Transport Plan 2016/17** a) to review the directory of highways and transport related requests received for Prudhoe over the last 3 years (enc)^{vii}, b) to agree top 3 priorities (concerns not solutions) for consideration of inclusion in the Local Transport Plan 2016/17 (enc)^{viii}
- 11. Turner's Fun Fair** to receive update on request for Fun Fair in Prudhoe

- 12. Prudhoe Waterworld Crèche Facilities** to receive update and agree any action to be taken
- 13. Electric Charging Facilities in Prudhoe** to receive information and agree any action to be taken
- 14. Aviva Tour of Britain** to receive verbal update obtained from Northumberland County Council and Culture Creative
- 15. Keep Britain Tidy 'Bin it for Good'** a) to receive partner brief following successful application (enc)^{ix}, b) to receive verbal update on charitable beneficiaries confirmed as being part of the scheme
- 16. PTC Young People's Forum** to receive minutes of the meeting held on 8th July 2015, and agree any action to be taken (enc)^x
- 17. Reports from outside bodies**
- Northumbrian Citizens Advice Bureau (enc)^{xi}
 - Prudhoe Community Partnership
 - Northumberland County Council
 - Northumberland Association of Local Councils
 - Any other organisations
- 18. Correspondence and Publications:** to receive a report on items submitted since the last meeting (to be tabled)

Enclosures

- ⁱ Minutes of the Ordinary Meeting, 24th June 2015
- ⁱⁱ Report of the Planning, Contract and Works Committee, 8th July 2015
- ⁱⁱⁱ Bank Reconciliations, 10th June – 9th July 2015
- ^{iv} Statement of Budget & Expenditure 1st April 2015 – 23rd July 2015
- ^v Members Local Improvement Schemes 2014/15 Monitoring Form
- ^{vi} Brief report of current situation with regards to PTC TVLS
- ^{vii} Correspondence from NCC, including criteria for inclusion in LTP Programme and database of requests received for Prudhoe over last 3 years
- ^{viii} NCC Prioritisation Criteria and PTC Priorities agreed and returned in 2015
- ^{ix} Partner Brief from Keep Britain Tidy
- ^x Minutes of meeting held on 8th July 2015, PTC Young Peoples Forum
- ^{xi} Quarterly Report from CAB