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Town Mayor/Chair: Councillor Tracy Gilmore  
Clerk to the Council: Sarah Eden

3<sup>rd</sup> October 2019

Dear Sir/Madam

The **Planning, Contract and Works Committee Meeting of Prudhoe Town Council** will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, **at 7:00pm on Wednesday 9<sup>th</sup> October 2019**, and you are summoned 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.

If there is anything on the agenda that you would like further information on, or that you are unclear of, please do not hesitate to contact the office.

Yours faithfully

*Sarah Eden*

Town Clerk

## AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Draft Minutes of the Planning, Contract and Works Committee, held on 11<sup>th</sup> September 2019** (enc)<sup>i</sup> to agree as a true record
4. **Draft Minutes of the Ordinary Meeting, held on 25<sup>th</sup> September 2019** to receive only (enc)<sup>ii</sup> (*these minutes will be agreed as a true record at the Ordinary Meeting in October*)
5. **Clerk's Report** to receive the Clerk's report on updates since last meeting (to be tabled)
6. **Planning Matters** (enc)<sup>iii</sup>
  - a) to consider planning applications, including any pre-applications, received since the last meeting (and agree response to NCC Planning Comments)
  - b) to receive recent planning decisions
7. **Northumberland Local Plan**
  - a) **Affordable Housing - Supplementary Planning Document, Scoping Document** to receive and agree response to consultation (enc)<sup>iv</sup>, (enc)<sup>v</sup>
  - b) **Planning Obligations - Supplementary Planning Document, Scoping Document** to receive and agree response to consultation (enc)<sup>vi</sup>, (enc)<sup>vii</sup>
8. **Wildlife and Countryside Act 1981: Review of the Definitive Map and Statement of Public Rights of Way, Pre-order consultation: (Alleged) Public Footpath No 99, South Park (Points J – K)** to receive pre-order consultation (enc)<sup>viii</sup> and accompanying map (enc)<sup>ix</sup> and respond with any support and/or evidence; required by 6<sup>th</sup> December

- 9. Prudhoe Waterworld Play Area** following the closure of this play area and subsequent pledge of £65,000 capital investment from Northumberland County Council, to receive an update (to follow) and:
- a) To agree, in principle, to take on the management responsibility of this play area, from April 2020, and work with NCC Strategic Estates to this aim
  - b) To agree 'in principle' any level of contribution from the 2020/21 Town Council Budget, towards the capital costs of the project
- 10. Suspension of Standing Order 6a)** to agree approve a motion to suspend Standing Order 6a) Previous Resolutions, to reconsider the seat chosen at the meeting of the Planning, Contract and Works committee on 14<sup>th</sup> August 2019, PC 1920/45, to allow consideration of an alternative (agenda item 11)
- 11. Bus Shelter Seating** to agree to install locally-made bus shelter seating in wrought iron with wooden slats at a cost of £200 (supplied and installed), as an alternative to ordering the OE Bench at a cost of £453 (supplied), for installation in the shelters at Cottier Grange (travelling west) and Waterworld (travelling west) (enc)<sup>x</sup>
- 12. Exclusion of the Press and Public** to agree to approve a motion to invoke Standing Order 2d) to exclude the press and public, in view of the confidential nature of the business to be transacted
- 13. CONFIDENTIAL ITEM Street Furniture Re-painting**
- a) to agree to receive quotations for the re-painting of the Black Planters (33) and Hanging Basket Columns (18), to select a contractor and agree to place order for the work to be carried out (enc)<sup>xi</sup>
  - b) to agree to move money identified as surplus into the Environmental Budget to pay for the repainting of street furniture

## Enclosures

<sup>i</sup> Draft Minutes of PCW's Committee, 11<sup>th</sup> September 2019

<sup>ii</sup> Draft Minutes of the Ordinary Meeting, 25<sup>th</sup> September 2019

<sup>iii</sup> Planning Applications and Planning Decisions Received

<sup>iv</sup> Affordable Housing - Supplementary Planning Document, Scoping Document to receive and agree response to consultation

<sup>v</sup> Affordable Housing Comments Form

<sup>vi</sup> Planning Obligations - Supplementary Planning Document, Scoping Document to receive and agree response to consultation

<sup>vii</sup> Planning Obligations Comments Form

<sup>viii</sup> Pre-order consultation and map

<sup>ix</sup> ROW Map

<sup>x</sup> Diagram of locally-made bus shelter seating solution

<sup>xi</sup> Quotations received for re-painting