

28th November 2019

Dear Sir/Madam

The **reconvened** Ordinary Meeting of Prudhoe Town Council, will be held in Meeting Room 1, the Spetchells Centre, Front Street, Prudhoe, **commencing at the earlier time of 6:30pm on Wednesday 4th December 2019**, and you are summoned to attend.

This is a public meeting.

Yours faithfully

Sarah Eden
Town Clerk

AGENDA

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **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, permitted under Schedule (12A) Local Government Act 1972
4. **CONFIDENTIAL ITEM Northumbria Police, Automatic Number Plate Recognition Cameras**, to receive information from Superintendent Helen Anderson and consider 'in principle' funding of £2,750 towards the scheme (enc)ⁱ
5. **DRAFT Minutes of the Ordinary Meeting, held on 30th October 2019** to agree to receive the minutes as a true record (enc)ⁱⁱ
6. **DRAFT Minutes of the Planning, Contract and Works (PCW's) Committee, held on 13th November 2019** to receive; *these minutes will be presented for receipt as a true record at the PCW's Committee on 11th December* (enc)ⁱⁱⁱ
7. **Clerk's Report** to receive the clerk's update on items actioned since the previous meeting (to be tabled)
8. **County Councillor Reports**
9. **Accounts**
 - a) Monthly Bank Reconciliations – to receive statements 10th October – 9th November 2019 (enc)^{iv}
 - b) Statement of Budget and Expenditure – to receive statement from 1st April 2019 – 20th November 2019 (enc)^v
 - c) Endorsement of accounts paid since last meeting, and authorisation of accounts to be paid (to be tabled)
 - d) to receive letter of completed interim internal audit and note that there are no matters for the Council's attention (enc)^{vi}

- 10. Prudhoe Community Partnership** to receive update on outline plans for Prudhoe East Centre, Front Street: *Mr George Hepburn (Chair of PCP) in attendance (enc)^{vii}*
- 11. Youth Provision: 42 Days of Summer Funding awarded by Prudhoe Town Council to providers over the summer holidays** to receive Clerk's report, including feedback received, and agree any action to be taken (enc)^{viii}
- 12. Northumberland County Council: Proposal to make a Public Spaces Protection Order (PSPO) for the control of dogs** to receive the consultation and agree to respond (*please note that this would replace the PSPO which will cease to have effect from 31st January 2020*) (enc)^{ix}
- 13. Fireworks** to discuss the growing use of fireworks in the town, i.e. not organised displays, and agree to write to MP Guy Opperman and Government to change the laws governing their use (enc)^x
- 14. Northumberland County Council: Northumberland Town & Parish Council Charter** to receive the joint Charter which is effectively a continuation of the Charter agreed in 2014, but reformatted and made current, with new forewords from the Chair of NALC and the Leader of the County Council (enc)^{xi}
- 15. Reports from outside bodies**
- **East Tynedale Community Forum** to receive the report of the meeting held on 16th October 2019 (enc)^{xii}
 - **Parish Liaison Working Group** to receive the report of the meeting held on 31st October 2019 (enc)^{xiii}
 - **Prudhoe Youth Project** to receive the report of the meeting held on 14th November 2019 (enc)^{xiv}
 - **NALC County Committee** to receive the report of the meeting held on 16th November 2019 (enc)^{xv}
- 16. Correspondence and Publications** to receive items of formal correspondence received since the last meeting, including any tabled publications (to be tabled)

Enclosures

ⁱ Letter from Superintendent Helen Anderson

ⁱⁱ DRAFT Minutes of the Ordinary Meeting, held on 30th October 2019

ⁱⁱⁱ DRAFT Minutes of the Planning, Contract and Works Meeting, held on 13th November 2019

^{iv} Bank Reconciliations, 10th October – 9th November 2019

^v Statement of Budget & Expenditure 1st April 2019 – 20th November 2019

^{vi} Interim Internal Audit 2019/20

^{vii} Report from Mr George Hepburn on 'A Future for East Centre'

^{viii} 42 Days of Summer Funding: Clerk's Report and feedback received

^{ix} Proposal to make a Public Spaces Protection Order for the control of dogs Anti-social Behaviour, Crime and Policing Act 2014, Part 4

^x Fireworks – The Law

^{xi} Northumberland Town & Parish Council Charter

^{xii} Report of the meeting of the East Tynedale Community Forum, held on 16th October 2019

^{xiii} Report of the meeting of the Parish Liaison Working Group, held on 31st October 2019

^{xiv} Report of the meeting of Prudhoe Youth Project, held on 14th November 2019

^{xv} Report of the meeting of NALC County Committee, held on 16th November 2019