

**Matters Outstanding** *(as detailed in previous report and minutes)*

*Fair View/South Road Car Park*

*Ebenezer Chapel*

*Bus Shelter - The Glade*

*Bus Shelter - Stony Flat Bank (travelling west)*

*Bus Shelter - Stony Flat Bank (travelling East)*

**New Council**

All Councillor details are updated on the website as agreed. When restrictions allow, we will be fortunate that Moira Wooldridge is happy to take individual and a group photograph.

All Cllrs have access to a Town Council specific email address. The Clerk can forward details for configuring these to phones, tablets, and laptops.

Any Cllrs who have not completed a declaration of interest form must do so as a matter of urgency. Likewise, all Cllr who was part of a contested election, must complete a return of expenses.

**Bank Mandate**

Thank you to those Cllrs who have agreed to be part of the Council's bank mandate.

The following Cllrs are confirmed as being authorised signatories:

Cllr Bryan Futers, Cllr Tracy Gilmore, Cllr Chris Cuthbert

Cllr Futers and Cuthbert are being processed for online access.

Cllr Carol Stephenson and Cllr Glenn Simpson will be added to the mandate also and will be asked to set-up online access.

**Meetings**

The Cemetery Committee and the Human Resources Committee is scheduled to meet on Wednesday 7<sup>th</sup> July, from 7:00pm until 8:00pm and 8:00pm until 9:00pm.

There will only be one full council meeting in July, this will be held on Wednesday 28<sup>th</sup> July and will be clerked by Jane Kevan (Clerk at Hexham Town Council).

There will only be one full council meeting in August, the Planning, Contract and Works (PCW) Committee, which will be held, as usual, on Wednesday 11<sup>th</sup> August.

It is expected that come September, we will recommence with PCWs on 2<sup>nd</sup> Wednesday of the month and the Ordinary Meeting on the last Wednesday of the month.

An informal Round Table meeting is scheduled for Wednesday 15<sup>th</sup> September.

**Highfield Park Skate Park**

A Zoom Meeting is scheduled for w/c 5<sup>th</sup> July. Following this meeting, the design is expected to be finalised and CANVAS will provide an amended schedule.

**Essity Prudhoe Miners Race**

Prudhoe Plodders had expected that they would be in a position to deliver a safe race later in the year. Unfortunately, as things are not back to full working capacity yet, it is considered unachievable as it would be difficult to get a route agreed and new traffic management company on board. It is hoped that the race details can be agreed in late 2021 for the 2022 race to allow early sales.

**Waterworld Play Area**

NCC Strategic Estates has confirmed that outstanding enquiries have been answered with our solicitor. Providing everything is in order and on the approval of our solicitor, we would expect to rubber stamp the lease and subsequent management of the play area at the next available meeting of the Council.

The maintenance costs for Waterworld Play Area are approximately £2,800 per annum (with higher costs during the summer due to increased frequency).