

**PONTELAND TOWN COUNCIL**  
Unit 1 Meadowfield Court  
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7 June 2018

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL
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I hereby give notice that a Meeting of Ponteland Town Council will be held on **WEDNESDAY 13 June 2018 AT Unit 1 Meadowfield Court, Meadowfield Industrial Estate, Ponteland. THE MEETING WILL BE PRECEDED BY PUBLIC QUESTION TIME WHICH WILL COMMENCE AT 6.45 P.M. PLEASE NOTE IF THERE ARE NO QUESTIONS THE COUNCIL MEETING WILL COMMENCE AT 6.45 P.M.**

Yours sincerely

K MAVIN

*Clerk to the Council*

**A short presentation by Abi Conway, Chief Executive of Northumberland Citizens Advice Bureau (CAB) will take place at the start of the meeting. This is in relation to a recent grant application received from the CAB**

**AGENDA**

24. APOLOGIES FOR ABSENCE
25. MINUTES OF THE COUNCIL MEETING HELD ON 16 MAY 2018
26. DECLARATIONS OF INTEREST
27. MATTERS ARISING
28. PLANNING
  - (i) Planning Committee – Minutes of meetings held on 1 and 15 May 2017 – copies attached
  - (ii) Report on recent planning decisions
29. GRANTS
  - (i) St Mary's Church, Ponteland – see attached
30. PROJECTS REPORT – copy attached

31. ANNUAL AUDIT 2017-18
  - (i) To consider and agree any actions arising from the report of the internal auditor (copy attached)
  - (ii) To approve the Annual Governance Statement (draft copy attached)
  - (iii) To approve the draft annual accounts for 2017/2018 (draft copy attached)
  - (iv) To approve the Accounting Statement and Explanation of Variances (draft copies attached)
32. NEWCASTLE INTERNATIONAL AIRPORT MASTERPLAN 2035
33. COMMEMORATION OF END OF WW1 – Verbal update
34. HIGHWAYS WORKING PARTY – Minutes of meeting held on 11 May 2018 – copy attached
35. ENVIRONMENT WORKING PARTY - Minutes of meeting held on 21 May 2018 – copy attached.
36. NORTHUMBERLAND COUNTY COUNCIL REPORT
37. MAYOR'S REPORT
  - (i) Mayor's Diary May, June, July 2018 – copy attached
  - (ii) Music in the Park – Sunday 1 July
38. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
  - (i) Ponteland Community Partnership – 18<sup>th</sup> April (copy of Minutes attached)
  - (ii) Ageing Well 21-5-18 – verbal report from Councillor Mrs Greenwell
  - (iii) Footpath Users Group – 2<sup>nd</sup> May 2018
  - (iv) Newcastle International Airport Consultative Committee – 5 June – report attached
39. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT – See attached