

**PONTELAND TOWN COUNCIL**  
Unit 1 Meadowfield Court  
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6 June 2019

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 12 June 2019 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*

**AGENDA**

19. APOLOGIES FOR ABSENCE
20. MINUTES OF THE COUNCIL MEETING HELD ON 8 MAY 2019
21. DECLARATIONS OF INTEREST
22. MATTERS ARISING
23. PLANNING
  - (i) Planning Committee – Minutes of meetings held on 16 April and 1 May 2019 – copies attached
  - (ii) Report on recent planning decisions
24. GRANTS
  - (i) Holy Saviour Church, Milbourne – see attached
  - (ii) Richard Coates Primary School – see letter attached
25. PROJECTS REPORT – copy attached
26. ANNUAL AUDIT 2018-19
  - (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 2018-19 (draft copy attached)
- (iv) To approve the Accounting Statement and Explanation of Variances (draft copies attached)

- 27. REQUESTS FOR USE OF THE PARK – Report attached
- 28. POPPY PROJECT – Report attached
- 29. HIGHWAYS WORKING PARTY – Minutes of meeting held on 10 May 2019 – copy attached
- 30. ENVIRONMENT WORKING PARTY - Minutes of meeting held on 13 May 2019 – copy attached.
- 31. NORTHUMBERLAND COUNTY COUNCIL REPORT
- 32. MAYOR’S REPORT
  - (i) Mayor’s Diary May, June, July 2018 – copy attached
  - (ii) Music in the Park –Sunday 30<sup>th</sup> June
- 33. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
  - (i) Ponteland Community Partnership – 17<sup>th</sup> April 2019 – Minutes will be circulated if received.
  - (iv) Newcastle International Airport Consultative Committee – 4.6.19 – Councillor Mrs C Caisley to report
- 34. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT / YEAR END BUDGET REVISIONS - Reports attached

**EXCLUSION OF PRESS AND PUBLIC**

- 35. REQUEST FROM POLICE RE PROVISION OF TECHNOLOGY – See Attached.