

# **PONTELAND TOWN COUNCIL**

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10 May 2018

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL
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I hereby give notice that the Annual Meeting of Ponteland Town Council will be held on **WEDNESDAY 16 MAY 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*

## **AGENDA**

1. ELECTION OF MAYOR
2. ELECTION OF DEPUTY MAYOR
3. APOLOGIES FOR ABSENCE
4. DECLARATIONS OF INTEREST
5. MINUTES OF THE COUNCIL MEETING HELD ON 11 APRIL 2018
6. MATTERS ARISING
7. APPOINTMENT OF ACCOUNTS COMMITTEE  
To approve the appointment of the Mayor, Deputy Mayor and 9 Town Councillors to the Accounts Committee for the purpose of authorising all payments made by the Council.
8. APPOINTMENT OF REPRESENTATIVES ON LOCAL ORGANISATIONS  
(List of current appointees attached)

9. TOWN COUNCIL COMMITTEES/WORKING PARTIES  
(List of current appointees attached)
10. PLANNING
  - (i) Planning Committee – Minutes of meetings held on 3 and 17 April 2018 – copy attached
  - (ii) Report on recent planning decisions
11. DATES OF TOWN COUNCIL MEETINGS AND CALENDAR OF MEETINGS FOR 2018-19– copy attached
12. PROJECTS REPORT – Report attached
13. GENERAL DATA PROTECTION REGULATIONS (GDPR) – Report attached
14. COMMEMORATION OF END OF WORLD WAR 1 – report attached
15. HR ADVICE AND SUPPORT – report attached
16. YOUTH SERVICE – update report attached
17. HIGHWAYS WORKING PARTY – Minutes of meeting held on 13 April 2018 - attached
18. ENVIRONMENT WORKING PARTY – Minutes of meeting held on 16 April 2018 – attached
19. NORTHUMBERLAND COUNTY COUNCIL REPORT
20. MAYOR’S REPORT
  - (i) Mayor’s Diary – April/May/June 2018 – copy attached
21. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
  - (i) Ponteland Community Partnership – Minutes of meeting held On 21<sup>st</sup> March – attached.
22. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT/YEAR END BUDGET REVISIONS - Reports attached

**EXCLUSION OF PRESS AND PUBLIC**

23. LOCAL GOVERNMENT PAY AWARD 2018-19 AND 2019-20 -report attached