

# **PONTELAND TOWN COUNCIL**

Unit 1 Meadowfield Court  
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2 May 2019

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL

I hereby give notice that the Annual Meeting of Ponteland Town Council will be held on **WEDNESDAY 8 MAY 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**

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 10 APRIL 2019
6. MATTERS ARISING
7. APPOINTMENT OF ACCOUNTS COMMITTEE  
To approve the appointment of the Mayor, Deputy Mayor and 8 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 19<sup>th</sup> March and 2 April 2019 – copy attached
  - (ii) Report on recent planning decisions
11. **DATES OF TOWN COUNCIL MEETINGS AND CALENDAR OF MEETINGS FOR 2019-20** – copy attached
12. **PROJECTS REPORT** – Report attached
13. **HIGHWAYS WORKING PARTY** – Minutes of meeting held on 4 April 2019 - attached
14. **ENVIRONMENT WORKING PARTY** – Minutes of meeting held on 15 April 2019 – attached
15. **NORTHUMBERLAND COUNTY COUNCIL REPORT**
16. **MAYOR'S REPORT**
  - (i) Mayor's Diary – April/May/June 2019 – copy attached
17. **REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS**
  - (i) Ponteland Community Partnership – Minutes of meeting held On 20th March – attached.
18. **ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT/YEAR END BUDGET REVISIONS** - Reports attached (Year End Budget Revisions Report to follow)