

PONTELAND TOWN COUNCIL

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6 August 2020

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL

I hereby give notice that a meeting of the Ponteland Town Council will be held on **WEDNESDAY 12th AUGUST 2020 AT 6.00 P.M. IN THE DOWNSTAIRS LOUNGE, PONTELAND MEMORIAL HALL. THE MEETING WILL BE PRECEDED BY PUBLIC QUESTION TIME WHICH WILL COMMENCE AT 5.45 P.M. PLEASE NOTE IF THERE ARE NO QUESTIONS THE COUNCIL MEETING WILL COMMENCE AT 5.45 P.M. PLEASE NOTE THE REVISED MEETING TIME**
PLEASE ENTER THE HALL VIA THE SIDE ENTRANCE ON THE BOWLING GREEN SIDE.

Yours sincerely

K MAVIN
Clerk to the Council

AGENDA

1. APOLOGIES FOR ABSENCE
2. DECLARATIONS OF INTEREST – Councillors are requested to declare any items of interest relating to the business to be conducted.
3. MINUTES OF THE COUNCIL MEETING HELD ON 11th MARCH 2020 - Copy attached
4. MATTERS ARISING
5. PLANNING – All minutes have been circulated to Councillors during the current crisis.
6. GRANT APPLICATIONS
 - (i) Grant application from Ponteland Community Primary School (formerly Ponteland Community Middle School) – see attached

7. PROJECTS REPORT – Report attached
8. SIX MONTH RULE – Report attached
9. ANNUAL AUDIT 2019-20 – Report attached
 - (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)
10. WEBSITE – Report attached
11. REMEMBRANCE SUNDAY – Report by Councillor Mrs Overbury attached
12. NORTHUMBERLAND COUNTY COUNCIL REPORT
13. MAYOR'S REPORT
 - (i) Mayor's diary – No report all events were cancelled during lockdown period
14. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT /YEAR-END BUDGET REVISIONS – reports attached