

PONTELAND TOWN COUNCIL

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5 November 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 11th November 2020 AT 3.00 P.M. VIA ZOOM. A link to join the meeting will be emailed to Councillors in advance. THE MEETING WILL BE PRECEDED BY PUBLIC QUESTION TIME WHICH WILL COMMENCE AT 2.45 P.M. PLEASE NOTE IF THERE ARE NO QUESTIONS THE COUNCIL MEETING WILL COMMENCE AT 2.45 P.M. PLEASE NOTE THE REVISED MEETING TIME.** Please note that any questions submitted must be in writing and received by noon on 5 November 2020. Send to enquiries@ponteland-tc.gov.uk

Yours sincerely

K MAVIN
Clerk to the Council

AGENDA

- 15 APOLOGIES FOR ABSENCE
- 16 DECLARATIONS OF INTEREST – Councillors are requested to declare any items of interest relating to the business to be conducted.
- 17 MINUTES OF THE COUNCIL MEETING HELD ON 12TH AUGUST 2020 - Copy attached
- 18 MATTERS ARISING
- 19 PLANNING – All minutes have been circulated to Councillors during the current crisis.
- 20 GRANT APPLICATIONS
A covering report by the Clerk is attached together with detail re each of the applications listed below.

- (i) Sport Tynedale
 - (ii) Northumberland Community Bank
21. PONTELAND MEMORIAL HALL – REQUEST FOR FINANCIAL ASSISTANCE – Report attached
22. RISK MANAGEMENT/INTERNAL CONTROLS REPORTS
- (i) Risk Management report – copy attached
 - (ii) Review of Internal Audit report – copy attached
 - (iii) Review of Internal Controls report – copy attached
23. NOTICE OF MAKING OF TREE PRESERVATION ORDER (TPO) LAND AT LADYWELL WAY – Report by the Clerk attached.
24. PAVEMENT PARKING – OPTIONS FOR CHANGE – GOVERNMENT CONSULTATION PAPER – Report by the Clerk attached
25. REVIEW OF STANDING ORDERS/FINANCIAL REGULATIONS
The Council is requested to set up a small Working Party to carry out the annual review of the above. The membership last year comprised of the Councillors A Varley, A Hall, Mrs K Overbury and A Shanley.
An updated copy of Standing Orders and Financial Regulations agreed in March 2020 has been circulated with the agenda.
26. HIGHWAYS WORKING PARTY
Minutes of a meeting of the above Working Party held via Zoom on 29th September are attached for consideration.
27. NORTHUMBERLAND COUNTY COUNCIL REPORT
28. MAYOR'S REPORT
- (i) Mayor's diary – The Mayor will report verbally.
29. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
- (i) Newcastle Airport Consultative Committee – Minutes of meeting held on 1st September are attached for information.
 - (ii) Minutes of the Ponteland Community Partnership held on 21st October 2020 – copy attached
30. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT – Reports attached