

PONTELAND TOWN COUNCIL

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4th November 2021

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL

I hereby give notice that the Meeting of Ponteland Town Council will be held on **WEDNESDAY 10TH NOVEMBER 2021 at 6.15 p.m. IN MERTON HALL. THE MEETING WILL BE PRECEDED BY PUBLIC QUESTION TIME WHICH WILL COMMENCE AT 6.15 P.M. PLEASE NOTE IF THERE ARE NO QUESTIONS THE COUNCIL MEETING WILL COMMENCE AT 6.15 p.m. PLEASE NOTE THE REVISED MEETING TIME AND VENUE.**

Yours sincerely

K MAVIN

Clerk to the Council

AGENDA

- 76 APOLOGIES FOR ABSENCE
- 77 DECLARATIONS OF INTEREST – Councillors are requested to declare any items of interest relating to the business to be conducted.
- 78 MINUTES OF THE COUNCIL MEETING HELD ON 13TH OCTOBER 2021 - Copy attached
- 79 MATTERS ARISING
- 80 PLANNING
- i) Planning Committee – Minutes of meetings held on 28th September and 12th October are attached for information.
- (ii) Report on recent planning decisions
- 81 GRANT APPLICATIONS
- A covering report by the Clerk is attached together with detail re each of the applications listed.
- (i) Grant application towards New Year' Eve Firework display – see attached

- (ii) Ponteland Memorial Hall – see attached
82. 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
 83. REPORT RE CCTV – Report by the Clerk is attached.
 84. REPORT RE MEMBERSHIP OF PNV EDITORIAL GROUP – A report by the Clerk is attached.
 85. APPOINTMENT OF INTERNAL AUDITOR – Report by the Clerk is attached.
 86. 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 2021 was included in the pack sent out to all Councillors following the elections in May 2021.
 87. CONSULTATION RE PROPOSALS FOR ATKINSON HOUSE SCHOOL – Report by the Clerk and the Mayor together with the consultation paper are attached. Comments required by 1/12/21
 88. NORTHUMBERLAND COUNTY COUNCIL REPORT
 89. MAYOR'S REPORT
 - (i) Mayor's report attached.
 90. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
 A face-to-face meeting of the Richard Coates Educational Foundation due to be held on 21/10 was cancelled due to an increase in Covid-19 cases in the school – this has been rearranged for 18/11 by Zoom.
 91. ACCOUNTS/BANK RECONCILIATION/BUDGET REPORT – Reports attached
- EXCLUSION OF PRESS AND PUBLIC – Councillors are asked to pass the following resolution** - That under Section 100A (4) of the Local Government act 1972, the press and public be excluded from the meeting during the disclosure of the following item on the agenda as they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below:
92. STAFFING COMMITTEE – Confidential Minutes attached.