

PONTELAND TOWN COUNCIL

Unit 1 Meadowfield Court
Meadowfield Industrial Estate
Ponteland, NE20 9SD

Tel: 01661 825092 Fax: 01661 820244

Email: enquiries@ponteland-tc.gov.uk

www.ponteland-tc.gov.uk

3rd February 2022

To: ALL MEMBERS OF PONTELAND TOWN COUNCIL

I hereby give notice that the Meeting of Ponteland Town Council will be held on **WEDNESDAY 9TH FEBRUARY 2022 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

- 110 APOLOGIES FOR ABSENCE
- 111 DECLARATIONS OF INTEREST – Councillors are requested to declare any items of interest relating to the business to be conducted.
- 112. MINUTES OF THE COUNCIL MEETING HELD ON 8th DECEMBER 2021 and THE SPECIAL COUNCIL MEETING HELD ON 26TH JANUARY 2022 -
Copies attached
- 113. MATTERS ARISING
- 114. PLANNING
 - i) Planning Committee – Minutes of meetings held on 23rd November, 7th and 21st December 2021 and 4th and 18th January 2022 are attached for information.
 - (ii) Report on recent planning decisions

115. APPOINTMENT OF INTERNAL AUDITOR – Report attached.
116. ENVIRONMENT WORKING PARTY – Minutes of a meeting held on 17th January 2022 are attached for consideration.
117. EVENTS WORKING PARTY – Minutes of a meeting held on 3rd February will be circulated prior to the meeting.
118. NORTHUMBERLAND COUNTY COUNCIL REPORT
119. MAYOR'S REPORT
 - (i) Mayor's report attached.
120. REPORTS BY TOWN COUNCIL REPRESENTATIVES ON LOCAL ORGANISATIONS
 - (i) Minutes of a meeting of the Newcastle Airport Consultative Committee held on 7th December 2021 attended by Councillor A Varley – copy attached
121. 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:

122. MERITORIOUS SERVICE AWARD. To discuss possible recipients of the award for 2022.