



Wylam Institute
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Website: www.wylamparishcouncil.org.uk
Chair: Councillor Diana Carney
Clerk to the Council: Tracey Wood

An Ordinary Meeting of the Council will be held on Monday 11th November 2024 at 7.00pm in the Centenary Room, Wylam Institute.

OPEN SESSION

1. Questions from members of the public.
2. County Councillor's report.

AGENDA

1. Apologies for absence.
2. To receive Declarations of Interest from Members on items on the Agenda.
3. To receive and sign the Minutes of the Meeting held on 9th September 2024.
4. To receive and sign the Minutes of the Neighbourhood Plan Steering Group Meeting held on 30th September 2024.
5. To receive and sign the Minutes of the Finance Committee Meeting held on 9th October 2024.
6. To receive the Clerk's Report (A)
7. To receive Advisory Groups Updates.
 - 7.1 Climate Action Group Review
 - 7.2 Review of Working Groups Terms of Reference (B)
 - 7.3 Councillor representation for Wylam Community Playing Fields Association
 - 7.4 Councillor representation for The Haughs Nature Reserve Management Advisory Group
8. To receive an update on Wylam Parish Council Trees
 - 8.1 Volunteer Tree Warden Annual Tree Survey (C)
 - 8.2 Baseline Tree Survey (D)
 - 8.3 Jackson Road Trees
 - 8.4 Tyne View Trees
 - 8.5 Thomas Close Trees (Solar Panels)
 - 8.6 Allotment Trees
9. To discuss Wylam Globe - Spring Edition.
10. To receive an update on Wylam Parish Council website.
11. To review the Remembrance Sunday event.
12. To discuss Christmas Lighting and Christmas event.
13. To receive an update on Footpaths.
 - 13.1 Cherry Tree Lane
 - 13.2 Falcon Centre/Terrace
14. To receive an update on Wylam Community Flood/Resilience Planning.
15. To receive an update on Hagg Bank
 - 15.1 Play equipment funding update
 - 15.2 Installation of play equipment update
 - 15.3 Hagg Bank defibrillator
16. To discuss Traffic Calming on Main Road (E)
17. To discuss inclusion in the Northumberland Guide.
18. To discuss the Fallen Soldier at the War Memorial.

- 19. To receive a Neighbourhood Plan Update.**
- 20. To review the Social Media Policy of Wylam Parish Council (F)**
- 21. Finance**
 - a) To review receipts and approve payments (G)**
 - b) To receive the Budget Update to October 2024 (H)**
 - c) To receive the bank reconciliations for October 2024 (I)**
 - d) To approve quotations received (J)**
 - e) To discuss grant applications (K)**
 - f) To receive the draft Budget Outturn for 2024/25 and the draft Budget Forecast for 2025/2026 (L)**
 - g) To review membership of the Parish Council Finance Committee.**
 - h) To approve the pay award 2024/25 agreed by the Local Government Association (M)**
 - i) To receive an update on the Appraisal of the Clerk.**
- 22. To review correspondence received (N)**
- 23. To review Planning Matters (O)**

The Council may be recommended to pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

- 24. To receive an update on Riverside Land.**
- 25. To receive an update on Ovingham Joint Burial Committee.**
- 26. To consider minor items and items for the agenda of a future meeting.**
- 27. Dates of next meetings – Finance Committee Meeting Thursday 12th December 2024 and Wylam Parish Council Ordinary Meeting Monday 13th January 2025.**