



Room 5, 27 Fenkle Street, Alnwick
Northumberland NE66 1HW

Your Ref:

Our Ref: FC/9/2017

Dear Councillor

Clerk to Council

Bill Batey

Tel: 01665 714922

Mobile: 07971 810267

3rd September 2016

The next meeting of the Council will be held on **Thursday 8th September 2016** in St James Church Rooms, Pottergate, Alnwick at **7.15pm**. You are hereby requested to attend.

Yours faithfully

Bill Batey

Clerk to Town Council

Agenda

1. Questions from the Public
2. Apologies
3. Declarations of Interest
4. Presentation and update by Dave Campbell, NCC Alnwick Town Champion
5. Mayor's Report
6. Minutes of the Last meeting (11th August 2016)
7. Matters Arising
8. Consideration of request for additional bus shelters
9. Consultation on proposal to make a Public Spaces Protection Order for the control of dogs.
10. Committee Membership – Planning Committee
11. Minutes of the Committees
 - a) Planning Committee Meeting (11th August 2016)
 - b) Finance & Policy (18th August 2016)
12. Correspondence
13. Financial Matters – Payments
14. Feedback from Alnwick Town Team
15. Any Other Urgent Business

Declarations of Interest

To receive disclosures of pecuniary interests from Councillors, on matters to be considered at the meeting. The disclosure must include the nature of the interest. If you become aware, during the course of the meeting, of an interest that has not been disclosed under this item you must immediately disclose it.

Agenda item 4**Mayor's Report**

The Mayor will give his monthly report.

Agenda item 8**Consideration of request for additional bus shelters**

The Head Teacher at the DCHS has highlighted that there is a need for bus shelters at two stops on Willowburn Avenue and one on South Road near to St Paul's. These are likely to be heavily used by pupils at the school. Further details will be given at the meeting of the locations, shelter options and likely costs.

Recommendation: Councillors consider the request.

Agenda item 9**Consultation on proposal to make a Public Spaces Protection Order for the control of dogs.**

The Anti-Social Behaviour, Crime & Policing Act 2014 requires all councils to replace any existing dog control orders with a Public Spaces Protection Order (PSPO) before the 20th October 2017. Northumberland County Council previously introduced 4 dog control orders in 2011. This proposal by NCC is to replace these orders with a PSPO that will have substantially the same effect. The Dog Control Orders apply to:

- a) All enclosed children's play areas with the county of Northumberland
- b) An identified area of beach at Newbiggin between 1st May and 30th September
- c) An identified area of beach at Blyth between 1st May and 30th September

Representations or comments are required by 30th September 2016.

Recommendation: Councillors consider the proposal.

Agenda item 10**Committee Membership – Planning Committee**

At present a vacancy exists on the Planning, Highways and Transport Committee. Councillor Susan Bell has expressed an interest in joining the committee.

Recommendation: Councillor Bell be appointed to the Planning, Highways and Transport Committee.

Agenda item 12**Correspondence**

The following correspondence has been received since the last meeting:

Date	Detail	Action if any
19 th Aug	Alnwick in Bloom – invitation to attend Northumbria in Bloom presentation awards 14 th September, 10.30pm, Gateshead.	Assistant to the Town Clerk to attend

19 th Aug	NCC Community Regeneration Team. – Details of new structure. Iain Hedley to cover Alnwick area	To note
26 th Aug	NCC – Masonry Arch Refurbishment Hadwins Close Culvert – works due to start 7 th Nov. Road closure for approx. 16 weeks.	To Note
26 th Aug	NCC – Annual Conference for Town & Parish Councils. Thursday 13 th Oct. (2pm – 4pm or 4pm to 6pm). Two delegate per council	Choose 2 delegates
29 th Aug	Visitor and motorcyclist about parking ticket received in Alnwick.	Ticket successfully appealed but wider issue requires consideration
30 th Aug	Message of Thanks from Civic Party from Time Kommune and from the Friends of Byrne	To Note

Recommendation: That the correspondence received be noted

Agenda item 13

Financial Matters – Payments

The following invoices have been received for payment (as at 2nd September); this list will be updated at the meeting, if necessary.

PAYEE	TOTAL	VAT	DETAIL
HMRC	£3,423.89	£0.00	Tax/NI August
Wages Account	£7,000	£0.00	
Mr J Farmer	£36.00	£0.00	Reconnection of tap on Ratten Row allotment
AA Taxis	£90.00	£15.00	Town twinning Civic party transport from airport
Coogar Gifts	£126.50	£16.50	Town twinning gifts – engraved shot glasses for Civic reception visitors
Rothbury Motors	£120.00	£0.00	Town twinning Civic party transport to airport
R Turnbull & Son Ltd	£537.00	£89.50	Town twinning Civic Reception buffet
J Pibworth	£41.96	£6.99	Time Kommune Civic visit gifts £32.52, stationery for gifts £9.44
W R Batey	£489.15	£72.04	Twinning Visit - Time Kommune Civic gift £38, refreshments £4.88, lunch £56.60, evening meals and drinks £171.90. Civic Reception drinks/glasses £75.90, Reglazing Norwegian gift £14. Office Stationery £127.87
St James's Church Centre	£75	£0.00	Room Booking 25/08/16
James N McLean	£156.35	£26.06	Tools and Equipment

Local Living	£612.50	£0	Willowburn Unit rent July - Sept
TOTAL	£12,708.35	£226.09	

The following payments are now paid by direct debit and are reported for information

BT	£76.80	£12.80	Fenkle Street - Broadband
BT	£75.22	£12.53	Cemetery Lodge and Fenkle Street

Recommendation: To approve and authorise the above payments amounting to £12,708.35 and to note the direct debit payments of £152.02.