



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

Your Ref:

Our Ref: FC/8/2017

Dear Councillor

Clerk to Council

Bill Batey

Tel: 01665 714922

Mobile: 07971 810267

4th August 2017

The next meeting of the Council will be held on **Thursday 10th August 2017** 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. Mayor's Report
5. Minutes of the Last meeting (13th July 2017)
6. Matters Arising
7. Local Transport Plan Priorities 2017-18 (from Planning Committee)
8. Updates on a) Neighbourhood Plan, b) CCTV c) Gallery Youth Funding d) Business Network event and e) Alnwick Public Spaces Protection Order
9. Request for Funding – Actively improving Northumberland's Mental Health
10. Minutes of the Committees
 - a) Planning Committee Meeting (13th July 2017)
 - b) Cemetery Committee (20th July 2017)
 - c) Recreation & Amenities (27th July 2017)
11. Correspondence
12. Financial Matters – Payments
13. 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 7**Local Transport Plan Priorities 2017-18**

The Council has been requested to provide its LTP priorities by late September and a recommendation regarding the process to be followed will be made by the Planning Committee earlier in the evening.

Agenda item 8**Updates on a) Neighbourhood Plan, b) CCTV c) Gallery Youth Funding d) Business Networking event and e) Alnwick Public Spaces Protection Order**

Recommendation: To receive the updates.

Agenda item 9**Request for Funding – Actively improving Northumberland's Mental Health**

A grant application has been received for a Mental Health project, which encourages people with mental health issues to take up a sport or physical activity as a means of recovery and to build up resilience. Two towns in Northumberland have been selected for a pilot – Hexham and Alnwick and the project is a partnership between the NHS (Talking Matters), Active Northumberland and Tyneside and Northumberland Mind. A letter of support is requested and also financial support. A copy of the paperwork will be circulated to councillors. Any financial support would fall outside the Town Council's specific powers and duties but could be covered by general provisions. A decision is required by 14th August.

Recommendation: To consider the request

Agenda item 11**Correspondence**

The following correspondence has been received since the last meeting:

Date	Detail	Action if any
July 18	NALC enews	Circulated
July 31	CAN news	Circulated
July 31	NCC – Local Area Councils	To circulate to Councillors
Aug 1	NCC – Planning Training details	Considered by Planning Committee
Aug 4	NCC – Car Parking Survey to be undertaken	Considered by Planning Committee – to be discussed

Recommendation: That the correspondence received be noted

Agenda item 12**Financial Matters – a) Payments**

The following invoices have been received for payment (as at 4th August); this list will be updated at the meeting, if necessary.

PAYEE	TOTAL	VAT	DETAIL
Northumberland County Council	£60	£0	Remembrance Sunday – Northumberland Hall Booking Nov 16 (paid July 27)
Ace Seating Hire	£3,777.60	£629.60	Hire for seats for Music Festival (to be deducted from grant) (paid July 27)
Wages Account	£7,000	£0	Wages for August
Glasdon	£2,241.56	£373.59	5 new litter bins
Marmax	£486	£81	New Bench in Cemetery (costs met by a donation)
M Harrington	235.20	39.20	Steel work for Peter's Mill project
W R Batey	£7.25	£0	Postage
Queensbury Shelters	£5,405.40	£900.90	New Bus Shelter (South Road)
TOTAL	£19,213.01	£2,024.29	

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

O'Brien Waste	£82.56	£13.76	Trade Waste July
BT	£57.05	£9.51	Cemetery Office
BT	£34.20	£5.70	Fenkle Street
NEST	£597.92	£0	Employee & Employer Pension contributions July

Recommendation: To approve and authorise the above payments amounting to £19,213.01 and to note the direct debit payments of £771.73.