



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

Your Ref:

Our Ref: FC/9/2018

Dear Councillor

Clerk to Council

Bill Batey

Tel: 01665 714922

Mobile: 07971 810267

7th September 2018

The next meeting of the Council will be held on **Thursday 13th September 2018** 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 (9th August 2018)
6. Matters Arising
7. Presentation on the Borderlands Growth Initiative by NCC Officers
8. Local Transport Plan Priorities 2019-20
9. Update from the County Councillors
10. Feedback on the Business Forum held on 20th August 2018
11. Minutes of the Committees
 - a) Planning Committee Meeting (9th August 2018)
 - b) Recreation & Amenities (26th July 2018)
 - c) Finance Committee (23rd August 2018)
12. Correspondence
13. Financial Matters – a) Payments, b) Bank Reconciliation
14. Any Other Urgent Business

In Private

1. To Agree the Private Minutes of the Meetings held on 12th July.
2. To consider any applications for co-option to the councillor vacancy.

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**Presentation on the Borderlands Inclusive Growth Deal by NCC Officers**

NCC Officers will give a presentation to Councillors on the current position regarding the Borderlands Inclusive Growth Deal. The Borderlands Partnership brings together the five cross-border local authorities of Carlisle City Council, Cumbria County Council, Dumfries and Galloway Council, Northumberland County Council and Scottish Borders Council to promote the economic growth of the area that straddles the Scotland-England border. In Alnwick, a working group was formed (consisting of representatives from the Chamber of Trade, Alnwick Garden and Loving Alnwick) to consider project ideas and they held an event at Alnwick Garden in June, this was attended by the Mayor and the Project & Funding Officer. A report on the event has been previously circulated to Councillors. The Group have asked if a Town Councillor and Officer will join the working group.

Recommended: a) to receive the presentation and b) to appoint a Councillor and Officer to represent the Town Council on the Working Group.

Agenda item 8**Local Transport Plan Priorities 2019-20**

The Council has been requested to provide its LTP priorities by late September. A Council Working Group met on 4th September to agree draft priorities. These will be considered by the Planning Committee earlier in the evening and recommendations then brought to this meeting.

Recommendation: To agree the 2019-20 LTP Priorities.

Agenda item 12**Correspondence**

The following correspondence has been received since the last meeting:

Date	Detail	Action if any
28/8 & 5/9	NALC enews	Circulated
28 th Aug.	Resident of Bridge Street – Street Obstruction	To Discuss
5 th Sept	NALC AGM – 29 th Sept. Bardon Mill	To Note
7 th Sept	NCC – Community Chest Round 2 deadline 28 th Sept	To Note

Recommendation: That the correspondence received be discussed

Agenda item 13**Financial Matters – a) Payments**

The following invoices have been received for payment (as at 7th Sept); this list will be updated at the meeting, if necessary.

PAYEE	TOTAL	VAT	DETAIL
NCC	£10,400.35	£5.00	Payroll July
NCC	£252.00	£42	Repairs to Town signs
Sportsworld Ltd	£109.20	£18.20	Bike Track – temporary signage
Northumberland Estates	£10.00	£0	Licence Fee – Bus Shelter Greensfield Court
Glasdon UK Ltd	£1,330.23	£221.70	New Litter Bins
NCC	£102.00	£0	Wheelie Bins – Bike Track
Royal British Legion Poppy Appeal	£19.00*	£0	Wreath for Remembrance Sunday
Diamond Business Systems	£59.40	£9.90	Photocopier Quarterly Charge
Streetscape Ltd	£510.00	£85.00	Play Area Wetpour kits
Fife Plant Hire	£253.80	£42.30	Flags/sand/cement – Bike Track & Cemetery
St James's Church Centre	£91.00*	£0	Room Booking Business Forum
WR Batey	£74.40*	£12.40	Refreshments Town Twinning and Business Forum*
TOTAL	£13,211.38	£436.50	

* Indicates LGA 1972 s137 Expenditure (Total £147.20).

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

British Gas	£19.97	£0	Cemetery Lodge - service contract
Biffa	£111.48	£18.58	Trade Waste - Cemetery
BT	£59.18	£9.86	Phone Bill - Cemetery Office Paid 28/8
BT	£38.45	£6.41	Phone Bill – Fenkle Street Paid 22/8
BT	£100.20	£16.70	Broadband - Fenkle Street Paid 31/8
Northumbrian Water	£26.45	£0	Water -Cemetery
NEST	£612.94	£0	Employee & Employer Pension contributions August

In addition, the following payments are now due to Local Living a) the Grant for the Food Festival which is £1400 plus b) an additional £300 agreed for the promotion at summer markets.

Recommendation: To approve and authorise the above payments amounting to £14,911.38 and to note the direct debit payments of £968.67.

b) Bank Reconciliation

The Bank Reconciliation for July and August will be presented, together with the income and expenditure account.