



The Council Offices, Greenwell Lane,
Alnwick, Northumberland NE66 1HB

Your Ref:

Our Ref: FC/11/21

Dear Councillor

Clerk to Council

Peter Hately

Tel: 01665 602574

Mobile: 07710232780

5th November 2021

The next meeting of the Council will be held on **Thursday 11th November 2021 at 7.00pm**. You are hereby summoned to attend. The meeting will be held in the St James' Church Centre, Pottergate.

Yours faithfully

Peter Hately
Clerk to Town Council

Agenda

1. Questions from the Public
2. Apologies
3. Declarations of Interest
4. The Playhouse – Chris Sayer
5. Approval of the Minutes of the Last Meeting (14th October 2021)
6. Matters Arising
7. Mayor's Report
8. Updates:
 - a. County Council
 - b. Advisory Groups
9. Minutes of the Committees
 - a. Planning, Highways & Transport Committee (21st October 2021)
 - b. Finance & Policy Committee (28th October)
 - c. Cemetery Committee (28th October)
10. Financial Matters – a) Payments b) Bank Reconciliation c) Budgetary Control
11. Conclusion of External Audit
12. Remembrance Sunday
13. Any Other Urgent Business

IN PRIVATE

Filling Council Vacancies

Agenda Item 3**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

Chris Sayer, board member of The Playhouse will update Council on the impact Covid19 has had on operations and what the future has in store.

Agenda Item 5

To consider the minutes of the previous meeting (14th October 2021)

Recommendation: To APPROVE the minutes of the previous meeting

Agenda Item 7

The Mayor will update Councillors on events of the past month.

Recommendation: To NOTE the update

Agenda Item 8

Councillor Castle / Councillor Swinbank will update the Council of issues relating to Northumberland County Council.

Advisory Group Chairs will provide a brief update on actions from groups that have met since the last meeting.

Recommendation: To NOTE the updates

Agenda Item 10**Financial Matters**

- a) Payments – A list of payments will be circulated to councillors
- b) A bank reconciliation will be circulated to councillors
- c) A budgetary control report will be circulated to councillors

Recommendation: To APPROVE the payments schedule, To APPROVE the Bank Reconciliation & to NOTE the Budgetary Control Report.

Agenda Item 11

The Clerk will update members on the external audit of the 2020/21 accounts.

Recommendation: To NOTE the update

Agenda Item 12

Remembrance Sunday

The Assistant to the Town Clerk will update Councillors on details of the Remembrance Sunday arrangements.

Recommendation: To NOTE the update

IN PRIVATE

Filling Council Vacancies