



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

Your Ref:

Our Ref: FC/10/22

Dear Councillor

Clerk to Council

Peter Hatley

Tel: 01665 602574

Mobile: 07710232780

7th October 2022

The next meeting of the Council will be held on **Thursday 13th October 2022 at 6.30pm**. You are hereby summoned to attend. The meeting will be held in the St James' Church Centre, Pottergate.

Yours faithfully

Peter Hatley
Clerk to Town Council

Agenda

1. Questions from the Public
2. Apologies
3. Declarations of Interest
4. Approval of the Minutes & Private minutes from Last Meetings (14th July and 8th Sept 2022)
5. Matters Arising
6. Mayor's Report
7. Updates:
 - a. County Council
 - b. Advisory Groups
 - c. Alnwick Forum
8. Minutes of the Committees
 - a. Finance & Policy Committee (7th July and 6th October 2022)
 - b. Cemetery Committee (21st July 2022)
 - c. Recreation & Amenities Committee (29th September 2022)
 - d. Planning, Highways & Transport (29th September 2022)
9. Financial Matters – a) Payments b) Bank Reconciliation c) Budgetary Control
10. Warm Hubs
11. Council Vacancy
12. St Clouds University
13. King Charles III - Coronation
14. Correspondence
15. Any Other Urgent Business

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

To consider the minutes and Private minutes of the previous meetings (14th July 2022 and 8th September 2022)

Recommendation: To APPROVE the minutes of the previous meetings

Agenda Item 6**Mayor's Report**

The Mayor will give a verbal update on the Mayor's activities since his last report.

Recommendation: To NOTE the update

Agenda Item 7**Updates**

Councillors Castle & Swinbank will update Council on matters concerning Northumberland County Council. Advisory Group Chairs will briefly update Council on recent meetings, agreed actions and present any approval or financial requests.

Recommendation: To NOTE the updates and consider request from Advisory Groups

Agenda Item 9**Financial Matters**

- a) A list of payments for approval will be circulated at the meeting
- b) A bank reconciliation will be circulated at the meeting for approval
- c) A budgetary control report be circulated at the meeting

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

Agenda Item 10**Warm Hubs**

The current cost of living crisis will significantly increase fuel poverty this winter and the council could consider supporting the provision of a warm hub in the town.

Recommendation: To APPROVE in principle the town council exploring ways to provide, or support warm hub provision in the town.

**Agenda Item 11
Council Vacancy**

Only one application was received for the vacancy on the Council by Bruce Hewison.

Recommendation: To co-opt Bruce Hewison onto the Town Council

**Agenda Item 12
St Cloud University**

The Council has been approached by St Cloud University to see if it could offer work experience for one of it's students.

Recommendation: To APPROVE the principle of proving work experience for a student from St Cloud University

**Agenda Item 13
King Charles III - Coronation**

The coronation of King Charles III will take place in May/June 2023. Early planning will be necessary for event and a sub committee and indicative budget should be set (pending the 2023/24 budget process)

Recommendation: To appoint a coronation sub committee and set an indicative budget for the event.