

FELTON PARISH COUNCIL

<https://northumberlandparishes.uk/felton>

Chairman
Stephen Walton

Clerk: Clair Lewis
65 Main Street, Felton
Northumberland, NE65 9PT
Tel: 07809 205548

To the Members of Felton Parish Council:

29 March 2021

Dear Councillor

You are hereby summoned to attend a meeting of Felton Parish Council on Tuesday 6 April 2021, **at 7.00 pm** for the purpose of transacting the following business. The meeting will be held electronically under the provisions of the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The meeting will be held on Zoom:
Meeting ID: 821 8731 4263
Passcode: 760721

Clair Lewis

AGENDA

PART 1

1. **Apologies for absence**
2. **To receive Declarations of Interest**
3. **Public Questions** – to be emailed to the Clerk in advance of the meeting and no later than 5:00pm on Friday 2 April 2021.
4. **To approve and confirm the minutes of the meeting held on 1 March 2021**
5. **Finances:**
 - a. Update on VAT claim – funds received
 - b. To authorise payments
 - c. To consider transfers of funds as follows to cover costs of new toddler swing and bark:
 - i. Surplus Recreation Field budget from last year (£669.91) to Play Area Reserve Fund instead of falling to General Reserves
 - ii. £2,000 from Multi-User Building Reserve Fund and/or All-Weather Court Surface Reserve Fund to Play Area Reserve Fund
 - d. End of Year arrangements
6. **The Layby Parking Working Group:**
 - a. to consider and approve Terms of Reference
 - b. to appoint members and lead councillor
7. **Allotments – to review current position and agree next steps**
8. **Arrangements for community litter pick**
9. **To consider draft Agreement with The Bridge for use of the printer and to agree next steps**
10. **To receive report from County Cllr Thorne**
11. **To receive reports of Parish representations at meetings**
12. **To receive update from Northumbria Police**
13. **To receive update on Ongoing Matters**
14. **Correspondence received**
15. **Items for next agenda**
16. **Date of Next Meeting: 17 May 2021**

FELTON PARISH COUNCIL

<https://northumberlandparishes.uk/felton>

PART 2

1. Resolution to exclude public and press:

Felton Parish Council will be invited to pass a resolution under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 to exclude public and press due to the confidential nature of the business to be discussed which involves processing of personal data.

2. To review ICO Decision Notice (Case Reference IC-44290-F6M3)