

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:

26 January 2021

Dear Councillor

You are hereby summoned to attend a meeting of Felton Parish Council on Monday 1 February 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: 819 8198 0700
Passcode: 612614

Clair Lewis

AGENDA

1. **Apologies for absence**
2. **To receive Declarations of Interest**
3. **Public Questions** – questions to be emailed to the Clerk in advance of the meeting and no later than 5:00pm on Friday 29 January 2021.
4. **Notice of Casual Vacancy due to the resignation of Cllr Reynolds**
5. **To approve and confirm the minutes of the meeting held on 27 October 2020**
6. **To approve and confirm the minutes of the meeting held on 17 November 2020**
7. **To approve and confirm the minutes of the meeting held on 7 December 2020**
8. **To approve and confirm the minutes of the meeting held on 14 December 2020**
9. **To receive update on Ongoing Matters**
10. **Finances:**
 - a. Motion: that the financial statement should be 'received' by the Parish Council and not 'approved'.
 - b. To receive financial statement to 26 January 2021
 - c. To authorise payments
 - d. To consider request for donation – Citizen's Advice Northumberland
 - e. To consider request for donation – Bailiffgate Museum
 - f. To consider and approve Audit and Accounts Working Group Terms of Reference
11. **To consider proposed noticeboard for entrance to Coquet Park**
12. **The Oval** – To receive a report from the Oval Working Group (Cllrs Dickson, Krzyzosiak and Thornton) and agree actions as required
13. **Parking at Riverside and on the Bridge** – To consider amended proposals produced by NCC in conjunction with County Cllr Thorne
14. **Recreation Field** – To receive an update from the Recreation Field Committee (Cllrs Thornton, Sowter and Dickson) and to consider and agree any recommendations
15. **Allotments:**
 - a. To consider and approve Terms of Reference for the Allotments Working Group
 - b. To receive an update on the allotments and to consider and agree next steps including plans for site visit

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- 16. To review list of current Committees and Working Groups**
- 17. To receive report from County Cllr Thorne**
- 18. To receive reports of Parish representations at meetings**
- 19. To receive update from Northumbria Police**
- 20. Correspondence received**
- 21. Items for next agenda**
- 22. Date of Next Meeting: 1 March 2021**
- 23. Update and discussion on draft Agreement with The Bridge for use of the printer**