

# 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:

15 March 2021

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of Felton Parish Council on Friday 19 March 2021 at 1:30pm 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 log in details are:

Meeting ID: 862 6845 1603

Passcode: 754958

**Clair Lewis**

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## AGENDA

**1. Apologies for absence**

**2. Declarations of Interest**

**3. 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 is commercially sensitive.

**4. New Surgery**

- a. To receive questions from Councillors to be forwarded to the CCG representative Jamie Mitchell
- b. To discuss and agree councillors' proposals for a short statement on the Parish Council website following the unexpected Surgery announcement on the Practice website
- c. To discuss and agree the scope and brief given to our new solicitor acting on our behalf in negotiations with the CCG and associated parties
- d. To discuss 2013 Directives and agree any required actions
- e. To discuss and agree AC contract
- f. To discuss announced merger of the two Practices and to agree a response to this news
- g. To discuss the lack of written documents and facts from CCG and whether this meets due diligence requirements and to agree any required actions