

## **A G E N D A**

- 1. Apologies for absence**
- 2. Declarations of Interest**
- 3. Public Participation**
- 4. Confirm Minutes of the Ordinary Meeting held on 27<sup>th</sup> October 2016**
- 5. AAP Report**
- 6. Chairman's Report**
- 7. County Councillor Reports**
- 8. Finance**
  - (i) Accounts for Payment
  - (ii) Draft budget 2017/18
  - (iii) 2017/18 precept
- 9. Correspondence**
- 10. Planning Matters**
- 11. Clerks Report**
- 12. New Parish Website**
- 13. Members Reports** Feedback from Councillor Surgery
  - (i) Autumn Fayre Entertainment
  - (ii) War Memorial
  - (iii) Shotley Bridge Hospital
  - (iv) Newsletter - format and dates for 2017
  - (v) Flower Tubs
  - (vi) Parish Wood
  - (vii) Lead Miner
  - (viii) WWI Memorial
- 14. Councillor questions - information only**
- 15. Date of next ordinary meeting –Thursday 26th January 2017 in the Village Hall commencing at 7.00pm.**

That pursuant to the Public Bodies (Admission to Meetings) Act 1960 s.1(2) that the public be excluded for the remainder of the meeting whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated in the resolution and arising from the nature of that business or of the proceedings; and where such a resolution is passed

- 16. Confidential items communications.**