

Morpeth Town Council

Minutes of the Full Council Committee Meeting

Wednesday 18th July 2018

at 6pm in the Council Chamber of Morpeth Town Council

Present: Councillors: J Gebhard - Mayor

D Bawn
N Bawn
N Best
A Byard
R Hogg
K Holmes
J Parreira
R Thompson
R Wearmouth

Clerks: Mrs T Bell – Town Clerk
Mrs J Wilson – Office Manager

Absent Councillors: Councillor L Cassie – Apologies Received (Business)
Councillor D Herne – Apologies Received (Personal)
Councillor A Tebbutt – Apologies Received (Business)
Councillor J Tebbutt – Apologies Received (Business)
Councillor J Wearmouth – Apologies Received (Personal)

One member of the press was also in attendance.

72/18 **Mayoral Announcements**

- Members were reminded that the usual rules about recordings apply.
- Members were reminded that the usual rules regarding switching off mobile phones apply.
- Members were advised that the Mayor's Ball will take place on Saturday 8th December 2018, only two tickets are remaining.
- The Picnic in the Park event was held on Sunday 15th July 2018, which was a great success.

73/18 **Mayoral Diary**

Members were provided with the schedule of events to be attended by the Mayor/Deputy Mayor from July 2018 to May 2019.

RESOLVED

ATS

- (i) The information was duly noted

74/18 **Declarations of Interest**

The Chairman received no declarations of interest on this occasion.

75/18 **Public Participation Time**

There were no members of the public present who wished to ask a question on this occasion.

76/18 **Minutes of the Meeting of the Council held on Wednesday 16th May 2018**

The minutes of the above meeting was approved as a true record.

RESOLVED

- (i) that the Minutes of 16th May 2018, a copy of which had been previously printed and circulated to each Member, be approved, and signed as a correct record by the Chairman.

77/18 **Matters Arising from Full Council Committee Meeting on 16th May 2018**

There were no matters arising on this occasion.

78/18 **Items referred from Other Committees and Working Groups**

Finance and General Purposes Committee

i. Document Retention Policy

Members were asked to approve the Document Retention Policy as adopted by the Finance and General Purposes Committee

A vote was taken: 10 For, 0 Against and 0 Abstention

RESOLVED

- (i) To approve the Document Retention Policy

Finance and General Purposes Committee

i. Document Retention Policy

Members were asked to approve the following documents as adopted by the Finance and General Purposes Committee

(a) Financial Regulations

A vote was taken: 10 For, 0 Against and 0 Abstention

(b) Standing Orders

A vote was taken: 10 For, 0 Against and 0 Abstention

RESOLVED

- (i) To approve the Financial Regulations
- (ii) To approve the Standing Orders

79/18 Tommy's Field Allotment Ltd Lease

The Clerk advised members that following much discussion, Tommy's Field Allotment Ltd have accepted the proposed terms of a new lease with the Town Council.

A proposal was made to agree to a new 25 year lease, and continue with the peppercorn rent of £1 per annum.

A vote was taken: 10 For, 0 Against and 0 Abstention

RESOLVED

- (i) Information duly noted
- (ii) To proceed with the new lease of 25 years with Tommy's Field Allotment Ltd

80/18 Representatives on Outside Bodies

Members were provided for information with the Outside Organisation reports.

RESOLVED

- (i) The information was duly noted

81/18 **Strategic County Councillor Updates**

Members were provided for information with written updates from Cllr R Wearmouth and Cllr Beynon. Cllr D Bawn advised members that the bus shelter on Shields Road has finally been re sited back to its original position.

RESOLVED

- (i) The information was duly noted.

82/18 **Local Council Issues**

There were no issues for Local Council raised on this occasion.

The meeting concluded at 6:09pm with Councillors' N Best, D Bawn, N Bawn, A Byard, J Gebhard, R Hogg, K Holmes, J Parreira, R Thompson and R Wearmouth

SIGNED: Auson Byard
DATE: 26/9/18
CHAIRMAN/VICE-CHAIRMAN
MORPETH TOWN COUNCIL
STANDING COMMITTEE