



Morpeth Town Council

Mrs T Bell ILEX, CILCA
Clerk of the Council

Town Council Offices
Town Hall
Market Place
Morpeth
Northumberland NE61 1LZ

Please call: 01670 514314
or e-mail:
tracey.bell@morpeth-tc.gov.uk

To: ALL MEMBERS OF THE COUNCIL

You are summoned to attend the **Full Council** meeting to be held in the **Council Chambers of the Town Hall at 6:30pm on Wednesday 18th March 2020.**

The Agenda for the meeting is set out below.

Mrs Tracey Bell
Clerk to Morpeth Town Council

13th March 2020

OPEN SESSION

The Chair to invite members of the public present to put questions to, or draw relevant matters to the attention of the Council, prior to commencement of business. This is for a period of 20 minutes overall and is limited to 3 minutes per person.

AGENDA

1. Committee Chairman's Announcements

- Usual rules about recordings apply.
- Usual rules regarding the use of mobile phones apply.

2. Mayoral Announcements

- The Lions' Swimathon took place on Saturday 7th March 2020. The Mayor took part and thanked everyone for the sponsorship which will go towards her Mayor's charity.
- Cllr Tebbutt is organising a Royal Fusiliers concert at Kind Edwards VI High School on Saturday 14th March 2020 at 6pm. The TA band and KEVI Steelpan band will be performing. Ticket are £8 each, £5 for under 16's, available from the Town Hall. Proceeds will go to the Mayor's charity and SSAFA.
- A meal will be held at Lollo Rosso on Sunday 5th April 2020. Tickets are £20 each from the Town Hall. Proceeds will go to the Mayor's charity.
- The Easter Oranges annual event will take place at Carlisle Park, Morpeth on Monday 13th April 2020 at 11am.

- There will be a VE Day celebration taking place on Friday 8th and Saturday 9th May 2020 in the Town Hall.

3. **Mayoral Diary**

A schedule of events attended by the Mayor/Deputy Mayor is enclosed for members' information, see appendix A.

4. **Apologies for Absence**

5. **Declarations of Interest**

Members to inform the Chairman of Committee of any Declarations of Interest for matters set out within this agenda.

6. **Minutes of the Meeting of Full Council held on Wednesday 22nd January 2020**

To approve the minutes of the above meeting, see appendix B.

7. **Matters Arising from previous committee meetings**

There are no matters arising on this occasion.

8. **Items Referred from Other Committees and Working Groups**

Finance & General Purposes

i. **Final Accounts - Year End Procedures**

Resolution:

- (a) To approve the Internal Audit Policy and Risk Assessments, see appendix C, and,
- (b) To approve the Annual Treasury Management Policy – 2021/22, see appendix D.

ii. **Policies**

Resolution:

To approve the following draft policies:

- (a) Safeguarding Policy, see appendix E.
- (b) Volunteering Policy, see appendix F.

iii. Update on Community Asset Transfer Process

Resolution:

To approve the report recommendations, see appendix G.

9. COVID-19 Emergency Arrangements Protocol

To approve the attached protocol, see appendix H.

10. Representatives on Outside Bodies

Reports are attached, see appendix I.

11. Strategic County Councillor Updates

Members are provided for information with the County Councillor updates, see appendix J.

12. Local Council Issues

Members are asked to consider any issues to be brought to the attention of the next Local Council meeting.

Mayor's Diary May 2019-2020**Key**

Confirming details

Events confirmed and attending

Cannot attend or cancelled

Red

Black

Green

Mar-20			
2nd	12-3pm	Visit to Wansbeck Valley Foodbank	Wansbeck Valley Food Bank
4th	7pm	The Mayor's Fundraising Social Evening	Hartlepool Cricket Club
4th	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
6th	11:50am	Celebration of international womens day Service	St Mary's Church, Morpeth
6th	2pm	World Day of Prayer Annual Service	Morpeth Methodist Church
7th	7pm	Mayor's Charity Ball	Marriott Hotel, MetroCentre, Gateshead.
7th	1:30pm-4pm	Swimmathon	Leisure Centre, Morpeth
10th	10am-11:30am	Morpeth Area Partially sighted Group Visit to the Parlour	Mayors Parlour
11th	10-11:30	St Aidan's Cuppa Club	Mayors Parlour
11th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
13th	7pm	GMDT Authors Evening	St Georges
13th	6:45-10pm	My Romania Community 5 Year Anniversary	The Romanian Cultural Institute, London
14th	6pm	Northumberland Fusileers Charity Concert	Lower School Hall, King Edward VI High School
17th	10-11am	Visit to the Mayors Parlour	Mayors Parlour
17th	7:15pm	Ranger Guides Visit	Morpeth Town Hall Parlour and Chambers
18th	10am	Felton & Thirston WI Visit	Morpeth Town Hall Parlour
18th	6:30pm	Full Council Meeting	Morpeth Town Hall, Council Chambers
20th	12pm	Lunch	Flagship Restaurant, Hartlepool College

20th	2pm	New Care Suite Grand Opening	Foxton Court care home
26th	5pm	Contact Mental Health Re-launch	Contact Morpeth Mental Health Group
30th	5pm	Citizenship Ceremony	Morpeth Town Hall
Apr-20			
1st	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
2nd	7pm	Sport Council Awards	Rugby Club, Morpeth
5th	6:15pm	Fundraising Event	Lollo Rosso, Morpeth
8th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
15th	10am	Lancaster Pk WI Parlour Visit	Morpeth Town hall, Mayor's Parlour
19th	1-3pm	Tour of Town Hall (Morpeth Gathering)	Morpeth Town Hall Parlour and Chambers
22nd	1:45pm	St Robert's First School Visit	Morpeth Town Hall Parlour and Chambers
22nd	6pm	Annual Assembly	Morpeth Town Hall, Corn Exchange
24th	TBC	Civil Head's Swansong Event	Linden Hall
25th		Civic Ball	Temple Park Centre, South Shields
28th	6pm	3rd Morpeth Brownies Visit	Morpeth Town Hall Parlour and Chambers
May-20			
1st	2pm	Newminster School Children Visit	Morpeth Town Hall, Mayor's Parlour
6th	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
7th	12pm	The Inner Wheel Club of Morpeth 70th Birthday and Inter Club	Barluga Sanderson Arcade
8th	10:30am	VE Day Memorial Service	St James Church, Morpeth
8th	2-5pm	Floral Clock VE Celebration	Morpeth Town Hall
9th		VE Celebration	Morpeth Town Hall
13th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
14th	3pm	(MPCT) North East combined Awards Ceremony	St James Park, Newcastle

15th	2pm	Newminster School Children Visit	Morpeth Town Hall, Mayor's Parlour
20th	6:30pm	Mayor Making	Morpeth Town Hall, Ballroom
21st	7pm	Presentation Evening	Morpeth Rugby Club