

## **FULL COUNCIL MEETING**

### **AGENDA – 20<sup>th</sup> March 2019 at 6:30pm in the Council Chambers of Morpeth Town Hall**

#### **1. Mayoral Announcements**

- A meal at Lollo Rosso in Morpeth will take place on Sunday 14<sup>th</sup> April 2019 to raise money for the Mayor's charity.
- The Annual Assembly and Civic Awards presentation will take place on Wednesday 17<sup>th</sup> April 2019 at 6pm in the Corn Exchange in the Town Hall.
- The Easter Oranges annual event will take place at Carlisle Park, Morpeth on Monday 22<sup>nd</sup> April 2019 at 11am.

#### **2. Mayoral Diary**

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

#### **3. Apologies for Absence**

#### **4. Declarations of Interest**

Members are requested to advise Council of any Declarations of Interest appertaining to the following Agenda Items. (The enclosed form should be returned to the Clerk before leaving).

#### **5. Public Participation Time**

In accordance with Section 1(d) of the MTC Standing Orders members of the public present may address the Council or Committee at this point on the agenda. The Council/Committee reserves the right to respond or debate the issue at a later date.

None at the time of preparation of this agenda.

#### **6. Minutes of the Meeting of Council held on Wednesday 23<sup>rd</sup> January 2019**

To approve the enclosed minutes of the meeting held on Wednesday 23<sup>rd</sup> January 2019, see appendix B.

#### **7. Matters Arising from Previous Full Council 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 – 2019/20-2021/22, see appendix D.

#### **ii. Morpeth Partnership Working Group**

##### **Resolution:**

To approve Councillor representation on the Morpeth Partnership Working Group.

#### **iii. Storey Park Community Centre**

##### **Resolution:**

To approve a Working Group to review the community centre usage.

## **9. Representatives on Outside Bodies**

Reports are attached see appendix E.

## **10. Strategic County Councillor Updates**

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

## **11. Local Council Issues**

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

## **12. Exclusion of Press and Public**

Council members are invited to consider passing the following resolution:

***“That under Section 100A (4) of the Local Government act 1972, the press and public be excluded from the meeting during the disclosure of the following items***

***on the agenda as they involve the likely disclosure of exempt information as defined in Part 1 of schedule 12A in the 1972 Act as indicated below.”***

Issues concerning: Information relating to Civic Award nominations.