



Morpeth Town Council

Mrs T Bell ILEX, CILCA
Clerk of the Council

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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 22nd January 2020.**

The Agenda for the meeting is set out below.

Mrs Tracey Bell
Clerk to Morpeth Town Council

17th January 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

- There will be a Chinese New Year Banquet at Mulan on the 27th January 2020 in aid of the Mayor's Charity. Tickets are £20 each, available from Morpeth Town Hall reception.
- Cllr D Bawn is organising a Burns Night Supper at the Sun Inn on Monday 3rd February 2020 at 7pm in aid of the Mayor's charity. Tickets are £25 each and include a dram of whisky.
- 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 Steal Pan band will be performing. Ticket price to be confirmed.

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 27th November 2019**

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. **Budget 2020/21**

Resolution:

(a) To Approve the enclosed third version of the Draft Budget for 2020/21 as recommended by the Finance and General Purposes Committee, see appendix C, and to

(b) Formulate a Resolution to levy a Precept to Northumberland County Council, for the Financial Year 2020/21, representing a 2% increase for council tax payers.

Planning & Transport

i. **Morpeth Conservation Area Character Appraisal**

Members are asked to approve and adopt the final draft of the above appraisal, see appendix D.

9. **Committee Meetings**

Members are asked to approve the following changes to meeting dates in February:

Finance & General Purposes to be moved to 12th February 2020, and Planning and Transport to be moved to 5th February 2020.

10. Representatives on Outside Bodies

Reports are attached see appendix E.

11. Strategic County Councillor Updates

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

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

Jan-20			
8th	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
15th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
17th	7pm	Charity Burns Night Dinner	Masonic Hall, Ferryhill
21st	6:30pm	Burns Night Dinner	Morpeth Golf Club
22nd	6:30pm	Full Council Meeting	Morpeth Town Hall, Council Chambers
25th	6pm	Morpeth Pantomime Society	KEVI
25th	6:30pm	The Mayor's Burns Night	West Hartlepool Rugby Club
25th	TBC	Reply to Toast to the Lassies	London
27th	7pm	Chinese New Year Fundraiser Event	Mulan, Morpeth
30th	5pm	Citizenship Ceremony	Morpeth Town Hall, Ballroom
Feb-20			
2nd	4pm	Morpeth Anna Chaplaincy Team	St James' Church
3rd	TBC	Burns Night Dinner	Sun Inn
4th	7:15pm	Guides Visit	Morpeth Town Hall Parlour and Chambers
5th	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
6th	6:30-8pm	Reception and Capability Demonstration	HMS Northumberland, Northumbria Quay, Royal Quays
12th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
14th	2pm	Newminster School Children Visit	Morpeth Town Hall, Mayor's Parlour
15th	7pm	Chairman's Charity Dinner	Village Hotel, Cobalt Business Park
28th	2pm	Newminster School Children Visit	Morpeth Town Hall, Mayor's Parlour
TBC	TBC	CCEP Special Olympics	Morpeth Leisure Centre

28th	TBC	President's Night	Rotary Club
Mar-20			
4th	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
6th	2pm	World Day of Prayer Annual Service	Morpeth Methodist Church
7th	7pm	Mayor's Charity Ball	Marriott Hotel, MetroCentre, Gateshead.
7th	11-4pm	Swimmathon	Leisure Centre, Morpeth
11th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
14th	6pm	Northumberland Fusileers Charity Concert	Lower School Hall, King Edward VI High School
17th	7:15pm	Ranger Guides Visit	Morpeth Town Hall Parlour and Chambers
18th	6:30pm	Full Council Meeting	Morpeth Town Hall, Council Chambers
20th	12pm	Lunch	Flagship Restaurant, Hartlepool College
30th	TBC	Citizenship Ceremony	Morpeth Town Hall
Apr-20			
1st	6:30pm	Finance & General Purposes Committee Meeting	Morpeth Town Hall, Council Chambers
5th	TBC	Fundraising Event	Lollo Rosso, Morpeth
8th	6:30pm	Planning & Transport Committee Meeting	Morpeth Town Hall, Council Chambers
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
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

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
15th	2pm	Newminster School Children Visit	Morpeth Town Hall, Mayor's Parlour
20th	6:30pm	Mayor Making	Morpeth Town Hall, Ballroom