



Northumberland Association of Local Councils

Dear colleagues

County Committee

There will be a meeting of the County Committee on Saturday 14 January 2017 at 10.15 am in Storey Park Community Centre, St Mary's Field, Morpeth NE61 2QF.

Yours sincerely

Stephen Rickitt

NALC Chief Officer

5 January 2017

AGENDA

1: Welcome, introductions and apologies for absence

2: Committee Membership

2.1 To note the current vacancies.

2.2 To consider and candidates for co-option

2.3 Cllr Mike Wood (Greenhead) has stepped down as the NALC representative on the CAN Board. The Committee is asked to nominate a replacement representative (Deferred from November meeting)

3: Minutes of the 12 November 2016 meeting (further copy attached)

3.1 To consider and adopt

3.2 To consider any issues arising not elsewhere on the agenda

4: NALC Finance:

A confidential precis of the bank statement taken electronically on 4 January 2017 is attached. Since printing a donation of £50.00 has been received from Longhirst Parish Council.

5: NALC Chief Officer Report including

- *Election recharges in Northumberland*
- *Council Tax Referenda*
- *National NALC Affiliation Fees*

6: Newcastle Issues

A meeting of the Newcastle members is in the process of organisation

7: Northumberland Issues

The County Council's budget proposals for 2017/2018 and beyond are expected to become clearer over the next few weeks.

8: County Committee's Member Issues

- *Cllr Rawlings – Length of time for responding to planning consultations*

9: National ALC issues

Please see attached report

10: Any other urgent business

11: Date of next meeting – Saturday 11 March 2017

Further meetings are programmed for

- Saturday 13 May 2017
- Saturday 8 July 2017
- Saturday 9 September 2017
- *Saturday 7 October 2017 – AGM*
- Saturday 4 November 2017