



Northumberland Association of Local Councils

Dear colleagues

County Committee

There will be a meeting of the County Committee on Saturday 18 November 2017 at 10.15 am at the Community Centre, Storey Park, Morpeth NE61 2QF

Yours sincerely

Stephen Rickitt

NALC Chief Officer

8 November 2017

AGENDA

1: Welcome, introductions and apologies for absence

2: Committee Membership and Appointments

2.1 To elect the Chairman and up to three Vice-Chairman (it is understood that the existing holders are willing to continue)

2.2 To consider candidates for formal co-option

- *Cllr Tom Gillanders – Hexham*
- *Cllr Eleanor Phillips – non-constituency – Longhoughton*
- *Cllr Gregor Roughead – Berwick – replacing Cllr Karin Graham*
- *Cllr Malcolm Pringle – Glendale – replacing Cllr Rachel Sinton*

A new membership list is to follow

3: Minutes of the 9 September 2017 meeting (further copy attached)

3.1 To consider and adopt

3.2 To consider any issues arising not elsewhere on the agenda

4: Draft Minutes of the AGM held on 7 October 2017

4.1 To note

4.2 To consider any issues arising not elsewhere on the agenda (see item 14 for the Business Plan)

4.3 To note that the 2018 AGM will be held at The Sill, Bardon Mill on Saturday 13 October 2018

5: NALC Finance

5.1 Copy Bank Statement enclosed

5.2 Five Councils are still to pay their 2017/198 subscriptions. Reminders were sent on 24 October. If no response has been received, then direct contact will be made with the Chairmen of those Councils. The know that one council has just changed the clerk and another has special circumstances.

6: NALC Chief Officer Report

As an experiment the layout has changed. Items likely to be the subject of debate are in Part A, those anticipated as being for information are in Part B

7: Newcastle Issues

- *A Planning Training session has been arranged for Monday 4 December 2017, presented by a member of the City Council's Planning Dept.*

8: Northumberland Issues, *including*

8.1 Feedback from the Town & Parish Council Conference held on 5 October 2017 – please see the attached follow-up action points

8.2 Feedback from Sept Planning Meeting

8.3 To consider the attached report concerning the May 2017 Elections

8.4 Verbal update on the selection of Parish Representatives on the Standards Committee

9: County Committee's Member Issues

10: National ALC issues

Report enclosed

11: The Association's Constitution

To consider if any amendments are needed. If possible issues are noted, it is suggested that a working group is established to bring a report to a future meeting. A copy is enclosed for ease of reference.

12: Memorandum of Understanding with CAN

Report to follow

13: Media Releases

To consider the attached report regarding for media releases by the Association

14: Business Plan

To note the approval of the Business Plan at the AGM with the amendment as shown in the attached document.

15: Local Council of the Year

To consider the attached report

16: Any other urgent business

17: Date of next meeting – Saturday 20 January 2018

Further meetings of the County Committee are programmed for

- 24 March 2018 - (Easter Saturday is 31 March)
- 16 June 2018
- 8 September 2018
- 13 October 2018 – AGM
- 17 Nov 2018