



Northumberland Association of Local Councils

Dear colleagues

**County Committee**

There will be a meeting of the County Committee on Saturday 8 September 2018 at 10.15 am at the The Pegswood Community Hub, Pegswood NE61 6XF

***PLEASE NOTE CHANGE OF VENUE***

Yours sincerely

**Stephen Rickitt**

**NALC Chief Officer**

28 August 2018

**AGENDA**

1: Welcome, introductions and apologies for absence

2: Committee Membership and Appointments

*2.1 To consider candidates for formal co-option*

*Widdrington – Cllr Fred Thurgood (East Chevington) has been nominated to the vacancy caused by the death of the late Cllr Askew.*

*Cllr Malcolm Pringle has resigned from Wooler Parish Council thereby creating a vacancy for the Glendale constituency*

3: Minutes of the 23 June 2018 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

*4.1 The financial summary will follow next week*

*4.2 To consider recommending a subscription increase of 2% for 2019/2020. This would be for both elements – the flat rate and the band D equivalent*

5: Annual Report and Annual Meeting

*No resolutions have been put by Member Councils*

*The Committee will be updated on arrangements.*

6: NALC Chief Officer Report

*Please see the attached report, which is shorter than usual due to holidays.*

7: Newcastle Issues

8: Northumberland Issues

*8.1 Settlement Boundaries in the draft Local Plan – Cllr Francis*

*8.2 To note the proposed agenda for their Town & Parish Council conference*

9: County Committee's Member Issues

*9.1 The elderly and internet scams – Cllr Wallace*

*9.2 Use of the "cloud" – Cllr Hood*

10: National ALC issues

*10.1 To receive an oral report from Cllr Francis*

*10.2 To note other responses to the national NALC's discussion paper "Shaping our future: A big Conversation"*

11: Any other urgent business

12: Date of next meeting – Saturday 17 November 2018

Further meetings of the County Committee are programmed for

- 19 January 2019
- 23 March 2019
- 8 June 2019
- 7 September 2019
- 28 September 2019 – AGM
- 16 November 2019