



**The Bungalow
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To: All Members of Newbiggin by-the-Sea Town Council

14 September 2017

Dear Councillor

You are requested to attend a meeting of the **Newbiggin by-the-Sea Town Council** to be held at 7.00 pm at the Newbiggin Sports and Community Centre on **Wednesday 20 September 2017**.

Open Session at the invitation of the Chairperson to consider any questions from members of the public prior to the commencement of business limited to 15 minutes and to 3 minutes per person.

AGENDA - PART I

1. **Apologies for absence**
2. **Minutes** of the previous meeting held on 26 July 2017.
3. **Minutes** of the Finance Committee held on 26 July 2017
4. **Minutes** of the Personnel Committee held on 12 September 2017
5. **DECLARATION OF MEMBERS INTERESTS** Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.
6. **Presentation of NALC web site arrangements**
7. **Local Transport Plan Programme 2018-19**
8. **NCC consultation – ice cream concession**
9. **New Office fittings and furnishing**
10. **Support for Events Newbiggin Traders Association**
11. **Support for AFC Newbiggin**

Urgent Business (if any) To consider such other business as, in the opinion of the Chairperson, should, by reason of special circumstances, be considered as a matter of urgency.

PART II

It is expected that matters included in this part of the Agenda will be dealt with in private. Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".

EXCLUSION OF PRESS AND PUBLIC The meeting is recommended to pass the following resolution: That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involve the likely disclosure of exempt information as defined in paragraph 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs

12. **Grant contribution to Newbiggin Traders Association**

13. **Grant contribution to AFC Newbiggin**

Yours faithfully



Dennis Earl Town Clerk