



Woodhorn Villa
Woodhorn Lane
Newbiggin by-the-sea
Northumberland NE64 6PYU
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07 May 2014

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

Dear Councillor

You are requested to attend the **ANNUAL MEETING** of the **Newbiggin by-the-Sea Town Council** to be held at 7.00 pm at the Grace Darling Campus Newbiggin by-the-Sea on **Wednesday 14 May 2014**.

AGENDA

1. **Election of Mayor and Chairman of the Council**
2. **Mayor's Declaration of Acceptance of Office**
3. **Election of Deputy Mayor and Vice-Chairman of the Council**
4. **Apologies for absence**
5. **Minutes** of the previous meeting held on 12 March 2014
6. **Minutes** of the Finance Committee held on 31 March 2014
7. **Minutes** of the Grant Committee held on 31 March 2014
8. **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.
9. **Appointment of Committees**
10. **Internal Audit Annual Report**
11. **Annual Accounts and Accounting Statement for 2013/2014**
12. **Annual Governance Statement**
13. **Signage to the promenade and bicycle stands**
14. **Visit of The Brass Band of Luttringhausen (Remscheid) Germany**
15. **Fire Service Consultation**
16. **Summer Schemes – Bad Apples NE**
17. **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 Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".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 Committee is invited to consider passing 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 paragraphs 1 and 3 of Part I of Schedule 12A of the 1972 Act relating to personal financial and business affairs.

18. Public Toilet Project

Yours faithfully



Dennis Earl Town Clerk