



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

**76 Front Street
Newbiggin by-the-Sea
Northumberland NE64 6QD
Tel: 01670 851833
9 January 2019**

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 16 January 2019**.

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 21 November 2018.
3. **Minutes** of the Grant Committee meeting held on 17 December 2018.
4. **Minutes** of the Finance Committee meeting 19 December 2018.
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.

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 Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".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 recommended 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 paragraph 3 of Part I of Schedule 12A of the 1972 Act relating to contractual financial information.

6. **Enhanced Services Contract - Northumberland Neighbourhood Services**
7. **Public Toilets Refurbishment Scheme Tenders**
8. **AFC Newbiggin Sports Project Development**

9. **Grant Application – Newbiggin Heritage Partnership**

PART 1

10. **Dispensation for Members and Property Tax Base for setting the Precept**
11. **Budget for 2019-20**
12. **Precept for 2019-20**
13. **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.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Earl', is written over the printed name.

Dennis Earl Town Clerk