



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

76 Front Street
Newbiggin by-the-Sea
Northumberland NE64 6QD
Tel: 01670 851833
14 February 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 St Bartholomew's Church Centre Newbiggin on **Wednesday 20 February 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 14 February 2019.
3. **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.
4. **Resignations and Appointments to Finance Committee**
5. **Notices of Motion**

Councillor Hartley to move:

1. This Council resolves to note the outcomes of the Parish meeting held on 18th February and agree a timely and appropriate response.

Councillor Hartley to move:

2. In the light of the recent resignations from the finance committee the Town Council resolves to dissolve the finance committee and bring all future financial reporting to the full council for consideration.

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 Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".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. **Grant Application – Newbiggin Heritage Partnership**

Yours faithfully

A handwritten signature in black ink, appearing to read 'Dennis Earl', with a stylized flourish at the end.

Dennis Earl Town Clerk