



LYNEMOUTH PARISH COUNCIL

Telephone: 07976961070

e-mail: lynemouthparishcouncil@hotmail.co.uk

Website: www.northumberlandparishes.uk/lynemouthparishcouncil

Chair: Councillor Liz Dunn

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a meeting of the above-named parish council will be held in Lynemouth Welfare Pavilion, Park Road, Lynemouth, Northumberland, NE61 5XL, commencing at **7.00 p.m.** or on the rising of the preceding Annual Parish Council Meeting whichever is the later, on

Tuesday 13th May 2025

All members of the Parish Council are summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder.

Graeme Popay

Mr. Graeme Popay
Clerk to the Council

PUBLIC PARTICIPATION

- a) **POLICE ISSUES** 7:00pm
To receive a report from Northumbria Police
- b) **PUBLIC FORUM** 7:05pm
Members of the public are invited to make representations or ask questions relating to the business on the agenda. They are welcome to stay and observe but will not be able to join in the discussions unless invited to do so by the Chair.

AGENDA

1. **APOLOGIES FOR ABSENCE** 7.20pm
To receive any apologies for absence and approve reasons for non-attendance.
2. **DECLARATIONS OF INTEREST & DISPENSATION REQUESTS** 7.22pm
To receive any declarations of Disclosable Pecuniary Interest (DPI) or Personal Interest (PI) in any item included on the agenda; and to consider any requests for dispensation to participate in discussions and vote from any member who has a DPI.
3. **MINUTES OF PREVIOUS MEETINGS** 7.23pm
To approve as a correct record and authorise the signing of the minutes of the previous meeting held on Tuesday 1st April 2025.
4. **MATTERS ARISING** 7.28pm
To consider any matters arising from the above minutes.
5. **FINANCIAL MATTERS** 7.32pm
- a) To receive the most recent schedule of monthly expenditure and approve payment of invoices presented at the meeting and issue cheques.
 - b) To receive the most recent budget report.
 - c) To consider any applications for grants or donations received by the Clerk to the Council in writing at least 3 clear days before the meeting
 - d) Internal Audit
 - e) AGAR & End of Year Statement 2024 - 2025

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| 6. REPORTS | 7:50pm |
| a) To receive a report on any meetings attended on behalf of the Parish Council. | |
| b) To receive a report on matters relating to Northumberland County Council. | |
| 7. CORRESPONDENCE | 8.00pm |
| To consider such correspondence received as may require action. | |
| 8. PLANNING APPLICATIONS | 8:05pm |
| To consider any planning consultations received during the previous month. | |
| 9. ASSET MANAGEMENT | 8:15pm |
| To consider any issues relating to repairs and maintenance. | |
| 10. PUBLIC SPACE CCTV MONITORING SERVICE | 8.20pm |
| To receive/review CCTV monitoring reports. | |
| 11. NEXT MEETING | 8.35pm |
| To confirm the date and time of the next meeting: Tuesday 3 rd June 2025 | |
| 12. ANY OTHER BUSINESS | 8.36pm |
| To consider any other business which the Chair considers to be urgent, i.e. requiring immediate action or attention. | |

EXCLUSION OF THE PUBLIC: The Council may at any point pass a resolution that under the Public Bodies (Admission to Meetings) Act 1960, the public and the press shall be excluded from the meeting during consideration of any item of business if publicity would be prejudicial to the public interest due to the confidential nature of the business to be transacted, e.g. terms of commercial tenders and negotiations for contracts; employment matters; and legal proceedings preparation or advice.