



27th September, 2022.

TO: All Members of Neyland Town Council

Dear Councillor,

You are hereby summoned to attend a meeting of Neyland Town Council to be held on Monday 3rd October, 2022, at 7.00pm at Neyland Community Hub. Please contact me for a link should you wish to attend virtually.

Yours sincerely

Vanessa Walker - Town Clerk/Financial Officer

AGENDA

1. To appoint a Chair for the Town Council.
2. To appoint a Deputy Chair for the Town Council.
3. To receive apologies for absence.
4. Attendance at meeting by C Cllr. Paul Miller.
5. To receive Declaration of Interest from Members regarding the business to be transacted.
6. Representation by public (limited to 15 minutes)
7. To approve the Minutes of the meeting held on the 5th September, 2022 – *enclosed*.
8. To consider Matters Arising from the minutes of the meeting of 5th September, 2022.
9. To receive monthly Financial Report and details of transactions for approval and payment.
10. To discuss the process of co-opting three more Town Councillors.
11. To discuss reply received from the Police & Crime Commissioner re CCTV at Brunel Quay – *enclosed*.
12. To receive update on Neyland & Johnston Surgery
13. To receive the report of the PR & Events Committee meeting held on the 7th September, 2022 – *enclosed*.
14. To discuss re-engagement with Sanguinet.
15. To discuss further suggestion of applying for funding of a Warm Rooms initiative from the Wear Point turbine (JLEN).
16. To discuss the purchase, location and installation of a flagpole.
17. To discuss the purchase of a banner to advertise the Fireworks Event – Cllr. S Thomas.
18. To discuss the purchase of a Christmas Tree for the outside of Neyland Community Hub.
19. To discuss the arrangements for Remembrance.
 - a) Service and parade
 - b) Free pint for veterans and serving military personnel – Cllr. S Thomas.
20. To discuss the leasing of the area of land at Brunel Quay where the skatepark is now situated – *enclosed*.
21. To confirm Councillor Allowances for 2022/23.
22. Chair's Announcements.
23. To add Cllr. Ellen Phelan to the Town Improvement Committee.
24. Town Clerk's report.
25. Outstanding items from former Minutes not yet actioned.
26. Exchange of Information at discretion of Chair.
27. To discuss proposal that there should be two full Council meetings for the next 6 months to try and address the backlog of items outstanding – Cllr. S Thomas.
28. Date of next meeting.