

## CRAMLINGTON TOWN COUNCIL

### **To: Members of the Council**

You are hereby summoned to attend a **special meeting of the Full Council** to be held at The Community Room, 1<sup>st</sup> Floor, Concordia Sports Centre, Cramlington on **Thursday 6<sup>th</sup> December 2018 commencing at 6.15pm.** The Agenda for the meeting is set out below.

### **Public Question Time**

As this is a special meeting of the Council Public Question Time will **not** be held.

**Bob Baker**  
Town Clerk

**29<sup>th</sup> November 2018**

## A G E N D A

### **PART 1**

#### **1. APOLOGIES FOR ABSENCE**

#### **2. CHAIRMAN'S ANNOUNCEMENTS**

#### **3. MINUTES OF THE LAST MEETING**

To agree the minutes of the meeting held on 1<sup>st</sup> November 2018.

#### **4. DISCLOSURE OF INTERESTS**

Members are requested to advise Council of any Declarations of Interest appertaining to items on this agenda.

#### **5. PROPOSED BUDGET 2019/20**

To consider budget proposals and the Town Council's precept for 2019/20 (report attached).

## **6. CONSULTATION ON PROPOSED DECEMBER 2019 TRANSPENNINE EXPRESS**

### **TIMETABLE**

To consider a response to consultation on the proposed timetable for the extended trans-Pennine express service through Northumberland to Edinburgh. (consultation document attached with report and recommendations to follow).

## **7. MEMBERS QUESTIONS**

Members are invited to address questions to the Chairman or Clerk and to report matters for consideration.

## **PART 2**

**Pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 members of the Public and Press are excluded due to the confidential nature of the business to be transacted.**

## **8. PARTNERSHIP AGREEMENT 2019/ 2024**

To consider a new Partnership Agreement for 2019/24 with Northumberland County Council in respect of enhanced grounds maintenance and street cleansing services (report attached). Negotiations are continuing and the outcome of further discussions will be reported to the meeting.

## **9. COMMUNITY CHEST APPLICATIONS**

Members to consider Community Chest Applications from the following:

- (1)Cramlington Dog Rescue: a request for £500.00 towards supporting the help for hounds programme.
- (2)East Hartford Community Centre: a request for £2500.00 towards new carpets.