



## **Blakelaw and North Fenham Community Council**

**Meeting Held at:  
The Community Room  
Moorland House, Moulton Place  
Blakelaw, Newcastle upon Tyne  
NE5 3RY**

**Tel: 07588154441  
Email: bnfcc@outlook.com**

**Chairperson of the Council: John Wears  
Clerk to the Council: Helen Richardson**

### **Annual General Meeting of the Community Council**

**Monday 11<sup>th</sup> May 2026 – 6.45pm**

Members of the public are welcome to attend and raise any issues before the commencement of the formal business.

If you wish to speak during the formal business session, please indicate this to the Chair by raising your hand. The Chair will conduct the order of speakers and will indicate who will speak next.

#### **AGENDA**

***Prior to the commencement of the main AGM meeting Community Councillors will meet with prospective Community Councillors – the public are not admitted to this part of the meeting.***

#### **Issues raised by members of the public Formal Agenda**

1. Apologies for absence
2. To receive declarations of interest in accordance with the Council's Code of Conduct
3. Co-option of Community Councillors
4. Election of Chair (2026/2027)
5. Election of Vice-Chair (2026/2027)
6. Outgoing Chair's Report (2025/2026)
7. Incoming Chair's Introduction (2026/2027)

8. Minutes of Previous AGM Meeting/Matters Arising (8<sup>th</sup> May 2025)
9. Community Councillor Updates *to include 2026/27 meeting schedule*
10. Sub-Groups Update/Nominations
  - Community Engagement/Environmental Group
  - Staffing Group
11. Financial Matters and Statutory Document Approval

**Financial Matters**

- Review of Internal Audit Report
- Consider and agree Annual Governance and Accountability Statement

**Documents for Approval (1<sup>st</sup> April 2026 – 31<sup>st</sup> March 2027)**

- Payments for approval
- Review and agree the Statement of Internal Control 2026/27
- Review and agree Financial Regulations 2026/27
- Review and agree Standing Orders 2026/27
- Review and agree the Risk Assessment 2026/27

12. Any Other Business
13. Date, time and venue of next meeting

**Reminder to all Members:**

**Please remember to declare any personal interest where appropriate both verbally and by recording it on the relevant form (to be handed to the Clerk).**

**Please also remember to leave the meeting where any personal interest requires this.**