

HORSLEY PARISH COUNCIL

I hereby give you notice that the Annual Parish Meeting will be held at 7.00pm on Monday 16th May 2016 in Horsley WI/Village Hall when the following items will be discussed:-

ANNUAL PARISH MEETING

AGENDA

1. Apologies for absence
2. Opportunity for members of the public to raise matters in relation to Horsley.
3. To receive the minutes of the last Annual Parish Meeting held on 18th May 2015
4. Chairman's Annual Report 2015-2016
5. Clerk's Annual Finance Report 2015-2016
6. County Councillor's Report
7. To consider any resolutions of which due notice has been given.
8. Any other business

Signed.....Clerk

Dated: 09.05.16

Declarations of Interest

'Members and the Clerk are reminded that if they have a interest to declare in any item on the Agenda for this Council meeting, the existence of that interest must be declared.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'

Members of the press and public are invited to attend the meeting.

HORSLEY PARISH COUNCIL

I hereby give you notice that the Annual meeting of the Parish Council will be held following the Annual Parish Meeting at 7.00pm on Monday 16th May 2016 in Horsley WI/Village Hall when the following items will be discussed:-

AGENDA

1. Election of Parish Council Chairman
2. Election of Parish Council Vice Chairman
3. Apologies for Absence
4. Declarations of Interest
5. The Council will hear residents on any matter they wish to raise.
6. County Councillors Report
7. To approve the minutes of the meeting held on 21st March 2016 [See enclosed]
8. Matters arising
9. Allocation of Parish Council Duties
 - a) Maintenance of bus stops/notice boards
 - b) Representatives on Ovingham Joint Burial Committee
 - c) Representative on East Tynedale Parish/Town Councils Forum
 - d) Governor of St Andrews C of E First School, Heddon on the Wall
 - e) Representative on SCA Forum
 - f) Maintenance of War Memorial
10. Correspondence
11. To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting
12. Planning – Decisions and applications
 - a) Decisions
 - b) Applications.
13. Finance
 - a) Accounts for payment.
 - b) Accounts up to 31 March 2016 [See attached]
 - c) To accept and approve the Annual Report for the Year Ended 31 March 2016
 - d) To consider requests for grant aid [See enclosed]
 - e) Risk Assessment [See enclosed]
14. Village Issues
 - a) Queen's 90th birthday celebration
 - b) War Memorial
15. Reports from representatives on committees
 - a) Ovingham Joint Burial Committee
 - b) East Tynedale Parish and Town Councils Forum [Minutes attached]
16. Any urgent business allowed by the Chairman
17. Date of next meeting

Signed..... Clerk

Date: 11.05.15

Declarations of Interest

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A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'

Members of the public and press are welcome to attend the meeting

HORSLEY PARISH COUNCIL

Correspondence received since the March meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Joint Area Committee and Parish Council Meetings
Northumberland County Council	Know Northumberland Bulletin 19
Northumberland County Council	Community Chest Scheme 2016=17
Northumberland County Council	Love Northumberland 2016
Northumbrian Water	Update – April 2016
The Pensions Regulator	Auto enrolment – 1 May 2017
Community Action Northumberland	Community led housing
Northumberland County Council	Consultation on proposal for Ponteland Partnership

INFORMATION ITEMS

Sender	Subject
Clerks and Councils Direct	May 2016 Issue 105
Northumberland County Council	Right thing, Commercial waste and Hazardous Waste leaflets
Northumberland County Council	Local councils records in Northumberland
NALC	eNews April 2016
Came and Company	Spring Council Matters 2016
Citizens Advice Northumberland	Update April 2016
Tynedale Community Bank	Conference April 2016

Planning Applications and Decisions received since the March meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
16/00416/FUL 16/00417/LBC	Crown and Anchor	Conversion of former Crown and Anchor public house to 1no 4 bedroom detached house with integral garage	GRANTED
16/01253/FUL	5 Stonecroft, Horsley	Proposed construction of a new extension to the north side of the existing single storey dwelling within the footprint of the existing detached garage; new extension to form enlarged kitchen and dining spaces along with a living space to a mezzanine about the newly formed integral garage	Decision awaited
16/01366/REM	Horsley Water Treatment works	Reserved matters for the submission of final layout and appearance of upgrading works at Horsley WTW	Decision awaited

Accounts for payment on 18th May 2016

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Clerical services	338.20		338.20	SO
HM Revenue Customs	PAYE 1	84.40		84.40	000849
C Glew	Grass cutting	510.00		510.00	000850
Calico UK	Website domain name	18.00	3.00	15.00	000851
Horsley WI	Hire of WI Hall	15.00		15.00	000852
Ovingham Joint Burial Committee	Horsley payment 2016-17	900.00		900.00	000853
Amazon	Litter pickers	34.75	5.80	28.95	000854
Amazon	Gloves	16.29	1.21	15.08	000854
Mrs A Senior	Play area inspections	75.00		75.00	000855
Income					
Northumberland CC	Precept	5250.00		5250.00	15.04.16

Grant Aid Requests

Great North Air Ambulance	See attached letters
The Children's Foundation	"
Sport Tynedale	"
Northumberland Community Voluntary Action	"

