

NOTICE OF PARISH COUNCIL MEETING

I hereby give notice that a meeting of the above-named Parish Council will be held in the Memorial Institute Hall next to the Village Hall, Main Road, Dinnington, Newcastle upon Tyne, NE13 7JW, commencing at **6.30 p.m.** on

Wednesday 21st June 2023

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

Karon Hadfield, Clerk

THE TIMES INDICATED FOR EACH ITEM ARE GUIDELINES

AGENDA

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| 1. APOLOGIES FOR ABSENCE | 6.30pm |
| To record the attendance and receive apologies for absence. | |
| 2. DECLARATIONS OF INTERESTS | 6.32pm |
| To record declarations of any personal or prejudicial interests. | |
| 3. POLICE ISSUES | 6.35pm |
| 4. OPEN FORUM | 6.40pm |
| To receive any questions and comments from the public relating to the work and services of the Parish Council. | |
| 5. MINUTES OF PREVIOUS MEETING | 6.45pm |
| To approve and authorise the signing of the annual meeting minutes of the Parish Council held on 17 May 2023. | |
| 6. MATTERS ARISING | 6.47pm |
| To consider matters arising from the above minutes. | |
| 7. PLANTERS/VILLAGE MAINTENANCE | 6.55pm |
| 8. PARISH COUNCILLOR SERVICE | 7.05pm |
| 9. PROTOCOL FOR CO-OPTIONS | 7.10pm |

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

- 10. UPDATES** 7.20pm
 To receive updates relating to the following work and services:
 a. Village Projects
 b. Recreation Ground/Play Park
 c. Improvements to footpath to Big Waters
 d. Speed Signs
 e. Village Hall
 f. Newsletter
 g. Library
 h. Allotments
 i. Website
 j. Dinnington Surgery
- 11. FINANCIAL MATTERS** 7.40pm
 (a) To receive the most recent budget monitoring report and note those payments which have been made under the financial regulations;
 (b) To approve payment of invoices presented at the meeting.
 (c) To note the current budget position.
 (d) **Annual Governance and Accountability Return 2022-23;**
 (i) To consider and agree any actions arising from the report of the Internal Auditor
 (ii) To approve the Annual Governance Statement
 (iii) To approve the draft annual accounts for 2022-23
 (iv) To approve the Accounting Statement and Explanation of Variances
- 12. MEMBERS' ITEMS OF CONCERN** 7.50pm
 To consider any issues raised by parish councillors.
- 13. NEWCASTLE CITY COUNCILLORS' ITEMS** 8.00pm
 To consider any issues raised by the City Councillors
- 14. NEIGHBOURHOOD PLAN** 8.05pm
 To report any progress during the previous month.
- 15. PLANNING APPLICATIONS** 8.10pm
 To consider the following planning application:
(1) 2023/0624/01/HOU Location: 74 Augusta Park Way, Dinnington, Newcastle/ Erection of a single storey extension to rear
(2) To note the appeal decision in respect of **APP/TPO/M4510/8309** St Matthews Church, 6 Church Close, Dinnington
(3) To note the decision in respect of **2023/0360/01/HOU**: Erection of two storey extension with terrace to rear. / 2, Moorey Spot Cottages Prestwick Road, Dinnington
(4) To note the decision of the City Council in respect of Land at Marsfen/Little Marsfen, Horton Grange Road, Dinnington, and Little Marsfen Horton
- 16. REPORTS** 8.20pm
 To receive a report from Newcastle City Council and from councillors who have attended any meetings on behalf of the Parish Council.
- 17. CORRESPONDENCE** 8.25pm
 To report any correspondence received during the previous month.

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

18. ITEMS FOR NEXT AGENDA 8:27pm
To receive any items relating to the work and services of the Parish Council for consideration on the next agenda.

19. DATE OF NEXT MEETING 8:30pm
Wednesday 19 July 2023 at 6.30pm

Meetings of the Council finish at no later than 9.00 p.m.