WHITTINGTON PARISH COUNCIL

CLERK

Mrs Mandy Senior 7 Stonecroft Horsley Newcastle upon Tyne NE15 0AF 01661 852277

Email: whittingtonparishcouncil@gmail.com

CHAIRMAN

Cllr S Gregory Denewood Bingfield HEXHAM NE46 4HR 01434 672321

www.whittingtonpc.org.uk

Annual Parish Meeting Tuesday 14th May 2019

The 2019 Annual Whittington Parish Meeting will be held in Great Whittington Village Hall at 19:30hrs on Tuesday 14th May 2019

ALL ELECTORS OF THE PARISH ARE INVITED TO ATTEND AND MAY SPEAK AND MAKE PROPOSALS ON ANY MATTER RELEVANT TO THE PARISH. RESOLUTIONS MAY BE CONSIDERED AND PASSED PROVIDING SUCH RESOLUTIONS ARE GIVEN TO THE CHAIRMAN OR THE UNDERSIDED AT LEAST THREE DAYS BEFORE THE MEETING.

AGENDA.

- 1. Apologies for Absence
- 2. Confirmation of the minutes of the 2018 Annual Meeting Held on 22nd May 2018
- 3. Matters arising from the minutes
- 4. Chairman's Report
- 5. County Councillor's Report
- 6. Parish Council Accounts 2018/2019

It is expected that the following subjects may then be discussed:

- a) Reports by any local organisations
- b) Any other matter raised by an elector.

The Chairman of the Parish Council will preside at the meeting. The Annual Meeting of the Parish Council will follow this meeting.

Mrs M Senior Clerk to the Council 7th May 2019

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CLERKCHAIRMANMrs Mandy SeniorCllr S Gregory7 StonecroftDenewoodHorsleyBingfieldNewcastle upon TyneHEXHAMNE15 0AFNE46 4HR

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NOTICE OF MEETING

01434 672321

I hereby give you notice that the Annual Meeting of the Parish Council will be held on TUESDAY 14th MAY 2019 in Great Whittington Village Hall following the Annual Parish Meeting which commences at 19:30. Councillors are reminded of the need to declare a Personal or Prejudicial Interest before any item in which they may have an interest.

AGENDA

- 1. Election of Parish Council Chairman
- 2. To receive Chairman's Declaration of Acceptance of Office
- 3. Election of Vice Chair
- 4. To consider the co-option of a Councillor to fill one vacancy
- 5. To confirm the Minutes of the meeting held on 19th March 2019
- 6. Matters arising from the Minutes, not already on the Agenda
- 7. Planning Matters:
- 8. Finance

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- a) Accounts for payment
- b) Risk Assessment [See enclosed]
- 9. County Councillor's Report
- 10. Great Whittington Village Hall and the village environment.
- 11. Councillors reports and Highway matters
 - a) War Memorial
 - b) Karbon Homes Affordable Housing
 - c) Grass cutting
- 12. Annual Governance and Accountability Return for 2018/2019
 - a) To approve the Annual Governance Statement (See enclosed draft copy)
 - b) To approve the draft annual accounts for 2018/2019 (See enclosed draft copy)
 - c) To approve the Accounting Statement and Explanation of Variances (See enclosed draft copy)
 - d) To confirm and approve the Certification of Exemption (See enclosed draft copy)
- 13. Correspondence
- 14. Information items
- 15. Any other urgent business as allowed by the Chairman.
- 16. Date and venue of next meeting.

Mrs M Senior Clerk to the Council 7th May 2019

Potholes and other highway faults - ring 0345 600 6400

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CHAIRMAN

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PLANNING APPLICATIONS					
REFERENCE	ADDRESS	DESCRIPTION			
19/00975/FUL	Land to South East of the Lodge, South Farm, Hallington	Proposed change of use of part of an existing grazing field by constructing a menage / outdoor equestrian arena for personal use.			
19/00743/FUL	The Bungalow, Grindstone Law, Matfen	Proposed internal alterations to first floor. Installation of dormers. New rooflights with integral balconies. New entrance porch. GRANTED			
18/04302/FUL	Land South West of Gardeners Cottage, Bingfield	Erection of 2 disabled friendly holiday cottages with parking and new access to replace previously approved 3 single storey chalets. REFUSED			

INVOICES FOR PAYMENT ON 14 TH MAY 2019							
PAYEE	DESCRIPTION	CHQ	VAT	NET	CHQ		
		AMT		AMOUNT	NO		
Mrs A Senior	Clerical services	152.00		152.00	010725		
H M Revenue & Customs	PAYE	38.00		38.00	010726		
Morpeth Net	Website maintenance	100.00		100.00	010727		
Great Whittington Village Hall	Hall rental	45.00		45.00	010728		
Northumberland ALC	Subscription	134.28		134.28	010729		
Mrs A Senior	Postages/Travel expenses	35.42		35.42	010730		
Zurich Municipal	Insurance renewal	257.60		257.60	010731		
Income							
Northumberland County	Precept payment	2175.00	•	2175.00	11.04.19		
Council							

CORRESPONDENCE RECEIVED SINCE THE MARCH MEETING

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL		
Northumberland Assoc of Local	Northumberland and Newcastle Local Councillor Census – April 19		
Councils			
Northumberland County Council	Notification of new arrangements for Recovery of Costs for Provision of		
	Traffic Management and other Support Services to Event Organisers		
Northumberland County Council	Weed Control Programme 2019		
Northumberland County Council	2019 Surface Dressing Advance Notification – B6318 Halton Red		
-	House to Stagshaw Roundabout		
Northumberland County Council	Housing Strategy for Northumberland 2019-2021 Consultation		
Great Whittington Village Hall	Photography competition - Seasons		
INFORMATION ITEMS			
NALC	Weekly eNews		
Community Action Northumberland	Invitation to Spring Conference		
Northumberland Day	Northumberland Day 2019		
Clerks and Councils Direct	May 2019 Issue 123		