

Agenda for the Annual Meeting of the Parish of Hedgeley to be held on Wednesday 1st May 2019 commencing 730pm in the Breamish Hall Powburn

- 1/19 Apologies for Absence
- 2/19 Minutes of Previous Meeting
- 3/19 Matters Arising from Previous Meeting
- 4/19 Public Participation
- 5/19 Chairman's Report
- 6/19 Any Other Business

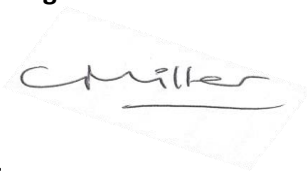
HEDGELEY PARISH COUNCIL

AGENDA

Agenda for the Annual meeting of Hedgeley Parish Council to be held on Wednesday 1st May 2019 in the Breamish Hall Powburn commencing after the Annual Meeting of the Parish at 730pm

- 2019/18 Apologies for Absence**
- 2019/19 Declarations of Interest**
- 2019/20 Election of Chairman**
- 2019/21 Election of Vice Chairman**
- 2019/22 Co-Option Vacancies**
- 2019/23 Opportunity for members of the public to raise any matter on the agenda**
- 2019/24 County Cllr update**
- 2019/25 Minutes of previous meeting held 6th February 2019**
- 2019/26 Matters Arising from previous meeting held 6th February 2019**
 - 2019/26/01 Breamish Valley War Memorial project: to approve works to well
 - 2019/26/02 Speeding traffic
 - 2019/26/03 Proposed new play area equipment/funding;
- 2019/27 Neighbourhood Management**
 - 2019/27/01 To discuss matters arising from site meeting with County Cllr regarding road signage/gated entrances/traffic lights
- 2019/28 Planning**
 - 2019/28/01 Planning Applications received**
 - 2019/28/02 Approval of Planning Applications received**
- 2019/29 Finance**
 - 2019/29/01 The following accounts are to be authorised:**
 - Clerks's quarterly salary & expenses – £250.53
 - HMRC – PAYE on above - £53.80
 - Breamish Hall – rent for meeting room - £39.00
 - M Edgell – noticeboards - £1420
 - Came & Company – annual insurance premium
 - 2019/29/02 Grant request received**
 - North East War Memorials Project
 - Alnwick's Bailiffgate Museum & Gallery
- 2019/30 Audit of Accounts year ending 31/3/19**
 - 2019/30/01 To consider and agree any actions arising from the report of the internal auditor
 - 2019/30/02 To approve the Governance Statement
 - 2019/30/03 To approve the draft annual accounts for 2018/2019
 - 2019/30/04 To approve the Accounting Statement and explanation of variances
- 2019/31 Correspondence**
 - CPRE newsletter
- 2019/32 Parish Plan/survey**
- 2019/33 Danger and wagons**
- 2019/34 Flooding**
- 2019/35 Proposal from Warm Hub/Can for log bank**

2019/36 Archiving of Parish Council papers
2019/37 Urgent Business
2019/38 Date of Next Meeting

A handwritten signature in black ink, appearing to read "C. Miller", is written over a faint, rectangular stamp. The signature is cursive and includes a horizontal line underneath the name.

Dated this 23rd day of April 2019.

Claire Miller
Parish Clerk