**Heddon on the Wall Parish Council**

You are hereby summoned to attend the Annual Meeting of the Heddon on the Wall Parish Council

on **Wednesday 15th May 2019 @ 18.30** in Heddon Library

 *Louise* Pringle

 Clerk to the Council

# AGENDA

1. **APPOINTMENT OF THE CHAIRMAN OF THE PARISH COUNCIL**
2. **APPOINTMENT OF THE DEPUTY CHAIRMAN OF THE PARISH COUNCIL**
3. **DECLARATIONS OF ACCEPTANCE OF OFFICE and Declarations of Interest**
4. **PRESENT & APOLOGIES FOR ABSENCE**
5. **APPOINTMENT OF COMMITTEE MEMBERS**
* **Planning Committee**
* **Finance Committee**
1. **MINUTES OF THE MEETING HELD ON 10th APRIL 2018 –** Vote on resident amendment
2. **MATTERS ARISING FROM THE MINUTES**

**LP to get remaining bank signatures and send in.**

**LP to sort out right to cultivate agreement for Taberna Close -** Ongoing

**KP to get prices for painting the goal posts and sweeping the playing surface and also so prices for resurfacing the playing area as a long term development.** Ongoing

**KP to produce new lease for sign off by PC. - O**ngoing

**LP to change website again to show new councillors info**

**RY to seek a price for teak planks to improve the library bench**

**LP to send info to Mr Pyle for his public meeting presentation. LP to put up notices and add to website**

**KP to buy bin and arrange erection** **on Military Road.**

**LP to report The Dell signs**

**GP to investigate and have meetings with both football clubs**

**KP to get a price for Selman Park fence**

**GP to inform HJFC of this decision at his meeting with them. Re shed**

**LP to write to the residents association re the Welfare Field.**

**LP to give these documents to the historical society**

**LP to report Tulip Mews decision to NCC.**

9) **ACCOUNTS**

Sign off April/May Accounts

Sign off annual direct debits and regular payments and risk assessment.

10) **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR 2018/2019**

10.1 To consider and agree any actions arising from the report of the internal auditor. No action required

10.2 To approve the Annual Governance Statement (draft copy attached)

10.3 To approve the draft annual accounts for 2018/2019 (draft copy attached)

10.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)

11) **CORRESPONDENCE**

NCC – Speed limit Birks road to go down to 20mph due to horses.

 NALC – Councillor Magazine LCR Review

 NCC – weed policy for this year

 NCC – Northumberland day

 Resident – AGM Volunteering for Mem park etc. duties

Residents Association – Clean up completed and report

 Email – Free trees for community groups

