**Heddon on the Wall Parish Council**

**Heddon Parish Council - Here to maintain and improve our village for all**

# **AGENDA**

You are summoned to attend the meeting of Heddon on the Wall Parish Council

Wednesday 12th May 2021 @ 19.00 at Heddon Library

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**

**Selman Park Committee**

1. **ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN FOR 2020/2021**

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

To approve the Annual Governance Statement (draft copy attached)

To approve the draft annual accounts for 2020/2021 (draft copy attached)

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

To approve the risk assessment and asset register

1. **MINUTES OF THE MEETING HELD ON 21 April 2021**
2. **MATTERS ARISING FROM THE MINUTES (if not covered elsewhere)**
3. **MAINTAINING OUR VILLAGE FOR ALL**

Prices Memorial Park/Chare Bank path.- No update

Memorial Park walk around

Update on planters

Tree planting Memorial Park

Butterfly Garden

Planning enforcement Tulip Mews

1. **IMPROVING OUR VILLAGE FOR ALL**

PJ to progress road markings at bus stop Hexham Road and passing places East Heddon Road.

Facebook update – business getting involved

Heddon PC website.

Heddon Village survey update on info

1. **WORKING WITH OUR RESIDENTS ASSOCIATION**

Suggestion to try for funding to fence in childrens play equipment.

1. **PLANNING**

## **APPLICATIONS**

## **APPLICATIONS GRANTED OR DENIED**

1. **FINANCE AND ASSETS**Sign off Aprl/May

Internal and external audits

Renewal Zurich Insurance

Review Clerks Hours

Potential donation Heddon Juniors

1. **SELMAN PARK**

Update on Selman Park Committee meetings

Descision on the remit of SP committee, questions regarding Tarpaulin, shed and internal wall, SP committee or Full council.

Covid 19 restart grant

1. **CORRESPONDENCE**

Resident email – Play equipment for toddlers Welfare Field. Circulated

Resident email – Campus Martius, plants from some Killiebriggs Gardens affecting road. Circulated and reported.

Resident email – Calvus Drive, new surface starting to lift in places. Circulated and reported

1. **COUNTY COUNCIL UPDATE**
2. **ANY OTHER BUSINESS**



\*Any members of the press or public wishing to attend the meeting please contact the clerk on heddonpc@gmail.com or 01661 854583 so arrangements can be made to stay within government Covid guidelines for all attendees.