

# *Heddon-on-the-Wall Parish Council*

*Here to maintain and improve our village for all*

## **NOTICE OF PARISH COUNCIL MEETING**

A meeting of the above-named parish council will be held in Heddon Community Library & Business Centre, Towne Gate, Heddon-on-the-Wall, NE15 0EJ, commencing at **7.00 p.m.** on

### **Wednesday 12th October 2022**

All members of the Parish Council are summoned to attend for the purpose of considering and resolving the business to be transacted at the meeting as set out hereunder. Members of the public and press are welcome to attend.

*K. Murray-Hetherington*

**Mr. K. Murray-Hetherington**  
**Clerk to the Council**

## **AGENDA**

**1. APOLOGIES FOR ABSENCE**

To receive any apologies for absence and approve reasons for non-attendance.

**2. DECLARATIONS OF INTEREST AND DISPENSATION REQUESTS**

To receive any declarations of interests in any item on the agenda and to consider any requests for dispensation from any member who has a Disclosable Pecuniary Interest (DPI).

**3. MINUTES OF PREVIOUS MEETING**

To approve as a correct record and authorise the signing of the minutes of the previous meeting held on Wednesday 13th July 2022.

**4. MATTERS ARISING**

To consider any matters arising from the above minutes (if not covered on the agenda).

**5. MINUTES OF EXTRAORDINARY MEETING**

To approve as a correct record and authorise the signing of the minutes of the extraordinary meeting held on Monday 26th September 2022.

**6. MATTERS ARISING**

To consider any matters arising from the above minutes.

**7. VACANCY**

To receive any expressions of interest in filling a vacancy by co-option and to receive any Declaration of Acceptance of Office.

**8. MAINTAINING OUR VILLAGE FOR ALL**

To discuss a proposed specification for a grounds maintenance contract.

**9. IMPROVING OUR VILLAGE FOR ALL**

**10. ROMAN WALL FESTIVAL**

To consider a proposal relating to a Hadrian 1900 Mosaic.

**11. REPORTS**

To receive a report on any meetings attended on behalf of the Parish Council, e.g. St. Andrew's Primary School (deferred from previous meeting); and Heddon United Football Club Juniors.

**12. PLANNING APPLICATIONS**

- a) To consider any planning consultations received during the previous month.
- b) To receive the results of previous planning applications granted, refused, or withdrawn.

**13. FINANCIAL MATTERS**

- a) To approve payment of invoices presented at the meeting.
- b) To receive the most recent budget report.
- c) To consider any applications for grants or donations received at least 3 days before the meeting.
- d) To receive the notice of conclusion of the audit for year ended 31st March 2022.
- e) To consider an amendment to the Financial Regulations to reflect working practices and needs.

**14. CORRESPONDENCE**

To consider such correspondence received as may require action.

- a) Overgrown hedges and bushes at Trajan Walk/Heddon Bank/Mithras Gardens.
- b) Proposal to use of the community library as a 'warm hub' during the winter months.
- c) Newcastle Airport Consultative Committee - approval of representative.

**15. NORTHUMBERLAND COUNTY COUNCIL**

To consider any matters relating to Northumberland County Council (NCC).

**16. NEXT MEETING**

To confirm the date of the next meeting: Wednesday 9th November 2022 [budget and precept setting for 2023/24].

**17. ANY OTHER BUSINESS**

To consider any other business which the Chairman considers to be urgent.