

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 9th November 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 12th October 2022.

4. MATTERS ARISING

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

5. REVIEW OF ACTIONS

To review agreed actions from the previous meeting.

6. FINANCE, PREMISES AND STRATEGIC PLANNING COMMITTEE

To receive the minutes of the Finance, Premises and Strategic Planning (FPST) Committee's workshop held on Wednesday 26th October 2022 and to review any actions arising.

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. DECLARATION OF OFFICE

To receive any Declaration of Acceptance of Office by co-option.

9. NORTHUMBERLAND COUNTY COUNCIL

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

10. MAINTAINING OUR VILLAGE FOR ALL

To consider any matters relating to maintenance, repairs, and assets management.

11. IMPROVING OUR VILLAGE FOR ALL

To consider any matters relating to improvements, projects, and activities.

12. REPORTS

To receive a report on any meetings attended on behalf of the Parish Council.

- a) To receive a report on St. Andrew's Primary School.
- b) To receive a report on Selman Park.
- c) To receive a report from a Finance, Premises, and Strategic Planning Committee workshop.
- d) To receive a report on a meeting with NCC to discuss a commemorative mosaic at Knott Hall.

13. 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.

14. CORRESPONDENCE

To consider such correspondence received as may require action.

15. 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 consider a bequest of £10,000 (Ten Thousand Pounds) to the Parish Council "for general charitable purposes relating to the Knott Memorial Hall".

16. POLICY ON GRANTS AND DONATIONS

To refer a draft policy on the award of grants and donations to the FPSP Committee.

17. STAFFING

To approve the Clerk to the Council's successful completion of a probationary period.

18. BUDGET SETTING

To approve the annual budget and set the precept requirement for the 2023/24 financial year.

19. ANY OTHER BUSINESS

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

20. NEXT MEETING

To confirm the date of the next meeting: Wednesday 14th December 2022.