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| C:\Users\Glen Tilt Trading Co\Downloads\HOTW Logo D (1).png | **Heddon-on-the-Wall Parish Council**  **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 10th May 2023**

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.

**Mr. P Edwards**

**Chair**

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. **ELECTION OF CHAIR AND DEPUTY CHAIR**To accept nominations for Chair and Deputy Chair and vote on same
4. **NORTHUMBERLAND COUNTY COUNCIL**To consider any matters relating to Northumberland County Council (NCC)
5. **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 April 2023
6. **MATTERS ARISING & REVIEW OF ACTIONS**To consider any matters arising from the above minutes (if not covered on the agenda) and to review agreed actions from the previous meeting
7. **MAINTAINING OUR VILLAGE FOR ALL**To consider any matters relating to maintenance, repairs, and assets management
8. **IMPROVING OUR VILLAGE FOR ALL**To consider any matters relating to improvements, projects, and activities
9. **REPORTS**To receive a report on any meetings attended on behalf of the Parish Council
10. **PLANNING APPLICATIONS**   
    Toconsider consultations referred by Planning Applications Committee as may require comment.
11. **CORRESPONDENCE**To consider such correspondence received as may require action
12. **FINANCIAL MATTERS**
    1. To approve payment of invoices presented at the meeting
    2. To consider any applications for grants or donations received at least 3 days before the meeting
    3. To consider fee costs proposals for a tree survey
13. **SELMAN PARK**To consider any matters arising relating to Selman Park
14. **WELFARE FIELD ENHANCEMENT PROJECT**To consider the specifications and requirements for the Welfare Field Enhancement Project
15. **APPOINTMENT OF PARISH CLERK AND RESPONSIBLE FINANCIAL OFFICER (RFO)**To update regarding the appointment of a parish clerk
16. **ANY OTHER BUSINESS**To consider any other business which the Chair considers to be urgent
17. **NEXT MEETING**To confirm the date of the next ordinary parish council meeting: Wednesday 14th June 2023