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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 **7p.m.** on

Wednesday 12th July 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.

Di Keller 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. NORTHUMBERLAND COUNTY COUNCIL

To consider any matters relating to Northumberland County Council (NCC) **2024 / 2025 LOCAL TRANSPORT PLAN** (carried forward from June meeting) To consider proposals for the local transport plan for the next financial year

4. MINUTES OF PREVIOUS MEETING

To approve as a correct record and authorise the signing of the minutes of the previous meeting held on Wednesday 14th June 2023 (AEM) and Monday 19th June (Parish Council)

5. 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

6. FINANCIAL MATTERS

- a. To approve payment of invoices presented at the meeting
- b. To consider any applications for grants or donations received at least 3 days before the meeting (Citizen's Advice Northumberland)
- c. To consider information relating to Budget Monitoring, Year End and Internal / External Audit
- d. Tree Condition Report to consider any actions arising from the report
- e. Allotments to consider any matters relating to allotments

7. MAINTAINING OUR VILLAGE FOR ALL

To consider any matters relating to maintenance, repairs, and assets management **Asset Officer Report** – to consider any matters arising from the Asset Officer report

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

To consider consultations referred by Planning Applications Committee as may require comment.

11. CORRESPONDENCE

To consider such correspondence received as may require action

12. ANY OTHER BUSINESS

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

13. NEXT MEETING

To confirm the date of the next ordinary parish council meeting: Wednesday 13th September 2023