



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 **6p.m.** on

Wednesday 11th December 2024

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. WELCOME GUESTS AND RESIDENTS AND INVITE THEM TO SHARE MATTERS OF INTEREST

3. 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)

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 13th November 2024

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
- c. To agree the budget and precept for 2025 / 2026
- d. To consider any matters relating to internal audit

7. HR POLICIES

To discuss HR policies which may need drafting or reviewing

8. NORTHUMBERLAND COUNTY COUNCIL

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

Updates

Any Other business

9. MAINTAINING AND IMPROVING OUR VILLAGE FOR ALL

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

Reports and updates:

Asset Officer report:

School Streets Plan update:

Welfare Field Enhancement project update:

Selman Park update:

Allotments update:

Any other matters e.g. quotes for work etc

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 8th January 2025