#### WHITTINGTON PARISH COUNCIL

**CLERK** 

Mrs Mandy Senior 7 Stonecroft Horsley Newcastle upon Tyne NE15 0AF

01661 852277

Email: whittingtonparishcouncil@gmail.com

**CHAIRMAN** 

Cllr S Gregory Denewood Bingfield **HEXHAM** NE46 4HR 01434 672321

www.whittingtonparishcouncil.org.uk

# **Annual Parish Meeting** Tuesday 23<sup>rd</sup> May 2023

The 2023 Annual Whittington Parish Meeting will be held in Great Whittington Village Hall at 19:30hrs on Tuesday 23rd May 2023

CONSIDERED **RESOLUTIONS** MAY BE AND PASSED **PROVIDING** SUCH RESOLUTIONS ARE GIVEN TO THE CHAIRMAN OR THE CLERK AT LEAST THREE DAYS BEFORE THE MEETING.

#### AGENDA.

- 1. Apologies for Absence.
- 2. Confirmation of the minutes of the 2022 Annual Meeting Held on 10<sup>th</sup> May 2022.
- 3. Matters arising from the minutes.
- 4. Chairman's Report.
- 5. County Councillor's Report.
- 6. Parish Council Accounts 2022/2023.

It is expected that the following subjects may then be discussed:

- a) Reports by any local organisations
- b) Any other matter raised by an elector.

Mr Simon Gregory Chairman 18th May 2023

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 CHAIRMAN

 Mrs Mandy Senior
 Cllr S Gregory

 7 Stonecroft
 Denewood

 Horsley
 Bingfield

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 HEXHAM

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You are hereby summoned to attend the Annual Meeting of Whittington Parish Council in Great Whittington Village Hall on TUESDAY 23<sup>rd</sup> May 2023 following the Annual Parish Meeting AT 7.30PM

### **AGENDA**

- 523.01 Election of Parish Council Chairman
- 523.02 To receive Chairman's Declaration of Acceptance of Office
- 523.03 Apologies for absence
- 523.04 Election of Vice Chairman
- 523.05 To receive Councillors' Declarations of Interest
- 523.06 To approve and sign the minutes of the Council meeting held on 21 MARCH 2023.
- 523.07 Items arising from the Minutes, not already on the Agenda.
- 523.08 To receive report from the County Councillor
- 523.09 Planning Matters
  - a) Planning Applications
  - b) Planning Decisions
- 523.10 Finance/Administration
  - a) Accounts for payment To review and approve items of expenditure.
  - b) To review Risk Assessment [Copy attached]
- 523.11 Annual Governance and Accountability Return for 2022-2023
  - a) To consider and agree any actions arising from the Internal Auditor's Report 2022-2023 [Copy attached]
  - b) To approve the Annual Governance Statement 2022-2023 [Copy attached]
  - c) To approve the draft annual accounts, bank reconciliation, Asset Register for 2022-2023 [Copy attached]
  - d) To approve the Accounting Statement and Explanation of Variances 2022-2023 [Draft copies attached]
  - e) To confirm and approve the Certificate of Exemption [Draft copy attached]
- 523.12 Great Whittington Village Hall and the village environment.
- 523.13 To receive Councillors reports and Highway matters.
- 523.14 Correspondence
- 523.15 Any other urgent business as allowed by the Chairman/Agenda items for next meeting [For information only]
- 523.16 Date of next meeting.

Mrs M Senior

Clerk to the Council

18 May 2023

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PLANNING APPLICATIONS		
REFERENCE	ADDRESS	DESCRIPTION
23/01158/LBC	Land at North East of High Baulk, Great Whittington	Listed Building Consent: conversion of agricultural buildings into 4no residential units.
23/01231/FUL	Long Byre, Great Whittington	Erection of axillary building to serve principle dwelling of Long Byres.
23/00719/VARYC O	Buildings to North and Land TO West of Hallington Mill	Variation of conditions 2 (approved plans) and 10 (access type) on approved application 22/01481/FUL in order to alter new access from Type C Construction (Heavy Vehicle) to Type B (Medium Vehicle).  GRANTED

ACCOUNTS FOR PAYMENT					
PAYEE	DETAILS	NET AMOUNT	VAT	GROSS AMOUNT	REF
Zurich Municipal	Insurance renewal	257.60		257.60	010878
Mrs A Senior	Clerical services	184.00		184.00	010879
H M Revenue & Customs	PAYE	46.00		46.00	010880
Mrs A Senior	Postages/travel expenses	22.29		22.29	010881
NALC	Subscription 2023	131.60		131.60	010882
Great Whittington Village Hall	Hall rent – May 2023	15.00		15.00	010883

CORRESPONDENCE	
SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
NALC	eNews - Weekly
Community Action Northumberland	Monthly CAN eNews
Campaign to Protect Rural England	Countryside Voices
Northumberland County Council	Electoral review of Northumberland
NALC	Star Council Awards 2023

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