WHITTINGTON PARISH COUNCIL

CLERK CHAIRMAN Mrs Mandy Senior Cllr S Gregory 7 Stonecroft Denewood Horsley Bingfield Newcastle upon Tyne **HEXHAM** NE15 0AF NE46 4HR

07950 297634

Email: whittingtonparishcouncil@gmail.com www.whittingtonparishcouncil.org.uk

You are hereby summoned to attend the Annual Meeting of Whittington Parish Council in Great Whittington Village Hall on TUESDAY 21st May 2024 following the Annual Parish Meeting AT 7.30PM

AGENDA

524.01 Election of Parish Council Chairman

524.02 To receive Chairman's Declaration of Acceptance of Office

524.03 Apologies for absence

524.04 Election of Vice Chairman

524.05 To receive Councillors' Declarations of Interest

524.06 To approve and sign the minutes of the Council meeting held on 12th MARCH 2024.

524.07 Items arising from the Minutes, not already on the Agenda.

524.08 To receive report from the County Councillor

524.09 Planning Matters

a) Planning Applications

b) Planning Decisions

524.10 Finance/Administration

- a) Accounts for payment To review and approve items of expenditure.
- b) To review Risk Assessment [Copy attached]
- c) To re-appoint internal auditor for financial year 2024-2025

524.11 Annual Governance and Accountability Return for 2023-2024

- a) To consider and agree any actions arising from the Internal Auditor's Report 2023-2024 [Copy attached]
- b) To approve the Annual Governance Statement 2023-2024 [Copy attached]
- c) To approve the draft annual accounts, bank reconciliation, Asset Register for 2023-2024 [Copy attached]
- d) To approve the Accounting Statement and Explanation of Variances 2023-2024 [Draft copies attached]
- e) To confirm and approve the Certificate of Exemption [Draft copy attached]
- 524.12 Great Whittington Village Hall and the village environment.
- 524.13 To receive Councillors reports and Highway matters.
- 524.14 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 14th May 2024

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CHAIRMAN

Cllr S Gregory Denewood Bingfield HEXHAM NE46 4HR

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PLANNING APPLICATIONS		
REFERENCE	ADDRESS	DESCRIPTION
24/00188/FUL	Lane House, Bingfield	Two storey extension to east gable. REFUSED
23/03020/FUL	Long Byre, Great Whittington	Re-submission: Erection of an axillary building to serve the principal dwelling of Long Byres to create a home office, garden room and store. REFUSED
23/03139/FUL	Duck Pond Cabin, NE of Quarry House, Great Whittington	Retrospective: change of use from agricultural land to allow stationing of shipping container for holiday letting with parking, landscaping and solar array. REFUSED
23/04307/FUL 23/04308/LBC	North Farm, Hallington	Corner infill extension partially in place of existing and detached garage and conversion of adjoining building (as amended 23.04.24) GRANTED

ACCOUNTS FOR PAYMENT					
PAYEE	DETAILS	GROSS AMOUNT	VAT	NET AMOUNT	REF
J C Accountants	Internal audit fee	48.00	8.00	40.00	10913
Mrs A Senior	Clerical services	224.00		224.00	10914
H M Revenue & Customs	PAYE	56.00		56.00	10915
Mrs A Senior	Postages/travel expenses	46.10		46.10	10916
NALC	Subscription 2024	134.74		134.74	10917
Great Whittington Village Hall	Hall rent – May 2024	15.00		15.00	10918

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