TARSET AND GREYSTEAD PARISH COUNCIL

AGENDA PAPER

Dear Councillor. You are summonsed to attend the Annual meeting of the Parish Council to be held at 730pm on Wednesday 21st May 2025 in Lanehead Village Hall for the purpose of transacting the business contained within this Agenda

2025/33 Apologies for Absence

2024/34 Election of Chairman

2024/35 Election of Vice Chairman

2025/36 To receive Declarations of Acceptance of Office

2025/37 Declaration of Members Interests

Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.

2024/38 Co-Option Vacancies. Members to consider applicants

2025/39 Minutes of the previous meeting held 19th March 2025

2025/40 Public Participation - to receive comments/queries from the public

2025/41 Financial Matters

2025/41/01 Payments. Members to approve the following payments:

| PAYABLE TO | DESCRIPTION | TOTAL |
|----------------------------------------------|-------------------------------|-------------------------------|
| R Charlton (Retrospective) 16/4/25 | Noticeboard | £500 |
| HMRC | PAYE (retrospective), 25/4/25 | £98.00 |
| | Direct Debit | |
| Northumberland Association of Local Councils | Annual subscription | £102.45 |
| C Miller | Salary March, April | £395.28 |
| | | |
| | Expenses | £26.35 |
| Mijan Ltd | Annual accounts software | £60.00 |
| | subscription | |
| Zurich | Annual insurance policy | £214 |
| Chris Mowatt Landscaping | Orchard grasscutting 9/4/25 | £43.20 (Nett £36 / VAT £7.20) |
| | | |

2025/41/02 Litter bins. Members to receive update on installation of wheelie bin at Greenhaugh car park.

2025/41/03 Noticeboards.

- 1. Members to receive update on installation of Greystead noticeboard.
- 2. Members to consider quotation for replacement noticeboard at Greenhaugh

2025/42 Planning

2025/42/01 Members to consider Planning applications received

- 25NP0005: Installation of an array of 8 No photovoltaic panels to supplement the energy provision at Park Lodge, Bellingham
- 25NP0034: Demolition of existing rear extension and garage and construction of new single storey rear extension and single storey garage at 3 Birks Cottages, Tarset

2025/42/02 Members to note Planning permission(s) received

| 2025/43 | Orchard and Car Park |
|------------|-------------------------------------------------------------|
| 2025/43/01 | Step repair. Members to consider quotation. |
| 2025/43/02 | Fence and gate. Members to receive update on fence removal. |
| 2025/43/03 | Maintenance. Members to consider any maintenance issues. |

2025/44 Reports

To receive any brief reports from Councillors who have attended meetings on behalf of the Parish Council

| 2025/45 | Highway Matters | |
|------------|----------------------------------|----------------------------|
| 2025/45/01 | Tarset Tyne Bridge road closure. | Members to receive update. |

2025/46 B4RN Full fibre for rural Northumberland. Members to receive update.

| 2025/47 | Audit of Accounts year ending 31/3/25 |
|------------|-------------------------------------------------------------------------------------------|
| 2025/47/01 | Members to consider and agree any matters arising from the report of the internal auditor |
| 2025/47/02 | Members to approve the Governance Statement |
| 2025/47/03 | Members to approve the draft annual accounts year ending 31/3/25 |
| 2025/47/04 | Members to approve the accounting statements and explanation of variances |
| 2025/47/05 | Members to approve the exemption certificate |
| 2025/47/06 | Members to approve the public right of inspection dates 2nd June until 11th July 2025 |

2025/49 Urgent Business/Items for next agenda - to consider any other business not on the agenda which the

Chairman decides is urgent.

2025/50 Date of Next Meeting - Wednesday 16th July 2025 at 730pm

Claire Miller, Parish Clerk, 12th May 2025