HEDGELEY PARISH COUNCIL

AGENDA PAPER

You are hereby summoned to attend a meeting of Hedgeley Parish Council on Wednesday 2nd May 2018 in the Breamish Hall Powburn after the Annual Parish meeting commencing at 730pm, for the purpose of transacting the business contained within this Agenda.

2018/19	Apologies for Absence
2018/20	Election of Chairman
2018/21	Election of Vice Chairman
2018/22	Declarations of Interest: Members are invited to disclose any Disclosable Pecuniary Interests or other personal
interests th	ey may have in any of the items of business on the agenda in accordance with the Code of Conduct.
2018/23	Meeting with Sylvia Pringle to discuss broadband service within the parish
2018/24	Opportunity for members of the public to raise any matter on the agenda
2018/25	Police update
2018/26	County Cllr update
2018/27	Minutes of previous meeting held 6th February 2018
2018/28	Matters Arising from previous meeting held 6 th February 2018
2018/28/01	Breamish Valley War Memorial project/funding request to Parish Council
2018/28/02	Speeding traffic
2018/28/03	Proposed new play area equipment/funding
2018/28/04	Parish Noticeboards
2018/28/05	Grit heaps
2018/29	Neighbourhood Management
2018/29/01	Drainage – Water table, Powburn
2018/29/02	Roads – gated entrances
2018/29/03	Rospa play area report
2018/29/04	Powburn layby, environmental issues
2018/29/06	Signpost obscuring view at Crawley Dene
2018/29/07	Defibrillators for Bolton, Beanley and Hedgeley

Dip in road at Powburn 2018/29/10 Request to move 30mph flashing signage

2018/29/11 Continued closure of Plough inn and detrimental effect on the parish

Street light and hedgecutting problems near to pub

2018/30 **Planning**

2018/29/08

2018/29/09

2018/30/01 Planning Applications have been received for the following:

18/00737/FUL: Mr S Griffiths, 3 Breamish Gardens, construction of two storey extension to rear in lieu of existing garage

2018/30/02 Approval of Planning Application has been received for the following:

- 17/04456/COU: Mr T Vickers, retrospective application for change of use from agriculture to a six van touring caravan site and an adjoining four van touring caravan site
- 18/00325/LBC: Mr W Lindsay, Shawdon Hall Listed Building Consent, strengthening works to existing Grade II listed north garden wall
- 18/00196/FUL: Gulf Filling Station, proposal to install 2 rapid electric vehicle charging stations
- 17/04159/LBC: Shawdon Hall, Listed Building Consent for alterations to internal layout, Shawdon West Lodge

Finance 2018/31

2018/31/01 The following accounts are to be authorised:

Clerks's quarterly salary & expenses – £240.11; HMRC – PAYE on above – £50.60; Annual insurance premium

2018/32	Audit of Accounts year ending 31/3/2018
2018/32/01	To review the effectiveness of the system of internal control and consider the findings
2018/32/02	To consider and agree any actions arising from the report of the internal auditor
2018/32/03	To approve the draft annual accounts for 2017/2018
2018/32/04	To approve the Accounting Statement and explanation of variances

2018/32/05 To confirm and approve the Certificate of Exemption

2018/33 Review of Insurance Cover

2018/34 Correspondence

• Being Active Matters Project

Northumberland County Council, recycling and weed control

2018/35 Parish Plan

2018/36 Danger and wagons

2018/37 Flooding

Chiller

2018/38 To receive/discuss information relating to General Data Protection Regulations (GDPR)

2018/39 Urgent Business 2018/40 Date of Next Meeting

Dated this 20th day of April 2018.

Claire Miller

Parish Clerk