

# Stamfordham Parish Council

Website: [www.stamfordhampc.org.uk](http://www.stamfordhampc.org.uk)

## Clerk

Ms Claire Miller  
14 Addycome Close  
Rothbury  
Morpeth  
Northumberland  
NE65 7QF  
Tel: 01669 621565  
Email: [clairemillerparishclerk@hotmail.co.uk](mailto:clairemillerparishclerk@hotmail.co.uk)

## Chairman

Cllr E C T Trevelyan  
14 South Side  
Stamfordham  
Northumberland  
NE18 0PB  
Tel: 01661 886225  
[etrevelyan@onetel.com](mailto:etrevelyan@onetel.com)

## Notice of Meeting

The annual meeting of the Parish Council will be held in the Village Hall at 730pm on  
**Thursday 17<sup>th</sup> May 2018**

***Councillors are reminded of the need to declare an interest in any matter in which they or close family may have a personal or prejudicial interest***

## Agenda

1. Apologies for absence
2. Election of Chairman of the Parish Council for the ensuing Municipal Year
3. Election of Vice Chairman of the Parish Council for the ensuing Municipal Year
4. To confirm the Minutes of the meeting of the Parish Council held on 15<sup>th</sup> March 2018
5. Matters arising from the Minutes, not otherwise on the Agenda
6. **Planning Matters: Applications received:** 18/00725/COU: Land south west of four wynds, proposed change of use from multi-functional building back to residential dwelling **Applications approved:** 18/00204/FUL: Mr Talbot, Eachwick Lodge, alterations to rear of property; 18/01109/FUL: Dinning Farms Ltd, Land south west of bog plantation, Whitcheater – construction of agricultural building. **Application withdrawn:** 17/01950/OUT: Mr W Brown-Swinburne, land north west of Stannerton House, North Side – outline application (some matters reserved) including access and layout, for the erection of 27 dwellings.
7. Benches
8. Financial Matters  
Expenditure Authorisation: Northumberland County Council – additional grasscutting - £907.42; HMRC – overclaim of VAT to repay - £1375.24; MorpethNet - £100.00; annual insurance premium
9. Review of Asset Register
10. Audit of Accounts year ending 31/3/18

- 10.1 To review the effectiveness of the system of internal control and consider the findings
- 10.2 To consider and agree any actions arising from the report of the internal auditor
- 10.3 To approve the Governance Statement
- 10.4 To approve the draft annual accounts for 2017/2018
- 10.5 To approve the Accounting Statement and explanation of variances

11. County Councillor's Report

12. Correspondence: Northumberland County Council: Love Northumberland Awards 2018; recycling; weed control; road hierarchy

13 Speeding traffic concerns through Harlow Hill/installation of interactive speed camera

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

15 Other business admitted by the Chairman as urgent

16 To confirm the date of the next meeting