

Stamfordham Parish Council

Website: www.stamfordhampc.org.uk

Clerk

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Chairman

Cllr E C T Trevelyan
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Notice of Meeting

The annual meeting of the Parish Council will be held in the Village Hall at 730pm on

Thursday 16th May 2019

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
3. Election of Vice Chairman
4. To confirm the Minutes of the meeting of the Parish Council held on 21st March 2019
5. Matters arising from the Minutes, not otherwise on the Agenda
6. **Planning Matters:**
 - Applications received:**
 - 19/00872/FUL: Land North of Dalton Farm, proposed replacement stable building and horse walker with associated erection of new field shelter and feed store building
 - Applications approved:**
 - 19/00125/FUL: Stamfordham Hall, replacement of existing perimeter fencing to existing basketball court/games area
 - 18/04484/FUL: St Marys House, Southside, internal alterations to kitchen and utility area
 - Application appeal:**
 - D18/02339/FUL: Dodley Farm, first floor side extension and alterations to existing. Removal of conservatory and erection of new garden room to rear. Driveway works.
7. Benches

8. Village green trees – to report on progress with registering TPO's; tree inspection requested
9. Parking proposals for Stamfordham school
10. Financial Matters: Invoices to authorise – Zurich Municipal – annual insurance premium - £580.52; Morpethnet, webmaster service for PC website until 31/3/20 - £100.00; NALC – annual subscription - £201.77
11. County Councillor's Report
12. Correspondence: CPRE newsletter; County Council – Housing Strategy for Northumberland 2019-2021 Consultation; Northumbrian Water, river Pont restoration update
13. Speeding traffic concerns through Harlow Hill/installation of interactive speed camera; traffic concerns past Cheesburn; cycling events
- 14. Audit of Accounts year ending 31/3/19**
 - 14/01 To consider and agree any actions arising from the report of the internal auditor
 - 14/02 To approve the Governance Statement
 - 14/03 To approve the draft annual accounts for 2018/2019
 - 14/04 To approve the Accounting Statement and explanation of variances
 - 14/05 To approve the Exemption Certificate
15. Other business admitted by the Chairman as urgent
16. To confirm the date of the next meeting