**Stamfordham Parish Council**

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

**Clerk Chairman**

Ms Claire Miller Cllr E C T Trevelyan

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**Notice of Meeting**

The electronic annual meeting of the Parish Council will be held on

**Thursday 20th May 2021 commencing at 730pm**

***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***

Join Zoom Meeting
https://us02web.zoom.us/j/86243424496?pwd=d2FmazhwREdGb3FvcnRPSmJaeXlFQT09

Meeting ID: 862 4342 4496
Passcode: 504169

**Agenda**

1. Apologies for absence
2. Election of Chairman, Vice Chairman, and Stamfordham Playing Field and Village Hall Committee representative
3. Co-Option Vacancies
4. To confirm the Minutes of the meeting of the Parish Council held on 18th March 2021
5. Matters arising from the Minutes, not otherwise on the Agenda
6. **Planning Matters**

**Applications received**:

* 21/01024/FUL: North Lough Farm Cottage, Dark Lane – Two storey extension link to existing building **AND APPROVED.**

**Applications approved:**

* 20/03414/FUL: Stamfordham Hall, replace wooden framed double glazed windows to west and south side of village hall
* 21/00299/VARYCO: Oakfield Lodge, Eachwick – removal of conditions 5 & 7 on CM/99/D/69 in order to remove the agricultural tie from the property
* 20/04444/LBC: Hawkwell House, Listed building consent to install electric stair lift from ground floor to first floor level
* 20/03714/FUL: 10 The Oval – Construction of lean-to single storey extension to the rear and side
* 21/00489/FUL: 3 Widdrington Drive – Construction of rear two storey extension, replace flat roof with pitched to link, conversion of outbuilding to study
* 20/00154/FUL: La Luna Farm Mill Lane Heugh – proposed menage and retrospective permission for septic tank
* 21/00169/FUL: Land South West of Joiners Workshop, Dark L:ane – Conversion of existing building to a single dwelling

**Cricket Club advertisement:**

1. Parish Benches
2. Parish trees – tree in need of removal near to Village Hall
3. Grasscutting within the parish
4. Cycling Events within the parish
5. Financial Matters: Payments to authorise – NALC, annual subscription - £210.93
6. County Councillor Report

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

14.Correspondence

County Council – Findings from Library Service’s consultation

[https://northumberland.moderngov.co.uk/documents/s2141/Public%20Library%20Service%20Consultation.pdf](https://northumberland.moderngov.co.uk/documents/s2141/Public%20Library%20Service%20Consultation.pdf%22%20%5Ct%20%22_blank)

<https://northumberland.moderngov.co.uk/documents/s2143/App%202.pdf>

15. Audit of Accounts year ending 31/3/21

15/01 To consider and agree any actions arising from the report of the internal auditor

15/02 To approve the Governance Statement

15/03 To approve the draft annual accounts for 2020/2021

15/04 To approve the Accounting Statement and explanation of variances

15/05 To approve the Exemption Certificate

15/06 To approve the public right of inspection dates

16.Other business admitted by the Chairman as urgent

17.To confirm the date of the next meeting