

Stamfordham Parish Council

Website: www.stamfordhampc.org.uk

Notice of Meeting

You are summonsed to attend the annual meeting of the Parish Council to be held on

Thursday 16th May 2024 commencing at 730pm in Stamfordham Village Hall

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

2024/01 Apologies for absence

2024/02 Election of Chairman

2024/03 Election of Vice Chairman

2024/04 Co-option vacancy

2024/05 To confirm the Minutes of the meeting of the Parish Council held on Thursday 21st March 2024

2024/06 Meeting with Sean Williams to discuss minibuses

2024/07 Planning Matters

2024/07/01 Planning Applications received:

- 24/00911/LBC: Heugh House, Heugh – Listed Building Consent, replace three windows
- 24/01056/VARYCO: Silver Hill House, Dalton – Variation on condition 2 on 23/03200/FUL in order to make amendments to the external elevations
- 24/00695/CCD: Stamfordham Primary School – replacement of UPVC/timber window and door units with new aluminium frame powder coated units
- 24/01450/VARYCO: Orana, Hawkwell, Variation of Condition 2 on 21/03473/FUL in order to reduce the number of openings and marginally amend their placement

2024/07/02 Planning Application approved:

- 24/00438/LBC: 4 Grange Road, Brickwork Pointing
- 24/00135/FUL: Land North of Chatsworth and Holmfoot, Bridge End – Change of use of agricultural land to residential garden land, proposed boundary fence and re-position of oil tank

2024/08 Financial Matters

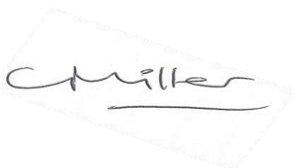
2024/08/01 Payments to authorise

PAYABLE TO	DETAIL	NET	VAT	GROSS
Zurich Municipal	Annual insurance policy	£477	NIL	£477
Mijan Ltd	Easy PC Accounts, annual subscription	£60	NIL	£60
Northumberland Association of Local Councils	Annual subscription	£220.21	NIL	£220.21
Stamfordham Village Hall	Meeting room hire	£30	NIL	£30

2024/08/02 Deposit Account. Members to review current arrangements.

2024/09 County Councillor Report

- 2024/10** **Neighbourhood Plan**
2024/10/01 Confirmation of Working Group membership.
- 2024/11** **Climate Change**
2024/11/01 Bike track repair station. Members are asked to consider quotation(s) for possible bike repair station
- 2024/12** **Parish Maintenance and related issues**
2024/12/01 Members to discuss issues relating to Bay Horse
2024/12/02 Audit of parish footpaths. Members to receive update.
2024/12/03 Members to discuss problems with Japanese knotwood
2024/12/04 Members to discuss problems with garden rubbish being dumped into Howe Burn
2024/12/05 Members to discuss Footpath to playing field/associated costs
2024/12/06 Black and white Stamfordham signage. Members are asked to consider professional report on current state of signage
2024/12/08 Members to report any tree matters
2024/12/09 Members to discuss parking issues within the parish
2024/12/10 Matters to consider issues raised via Community breakfast
2024/12/11 Members to discuss quarrying activity, kiln field
2024/12/12 Community Litter Pick. Members are asked to consider organising a community litter pick via
- 2024/13** **Audit of Accounts year ending 31/3/24**
2024/13/01 Members to consider and agree any matters arising from the report of the internal auditor
2024/13/02 Members to approve the Governance Statement
2024/13/03 Members to approve the draft annual accounts year ending 31/3/24
2024/13/04 Members to approve the accounting statements and explanation of variances
2024/13/05 Members to approve the exemption certificate
2024/13/06 Members to approve the public right of inspection dates 3rd June until 12th July 2024
- 2024/14** **Resilience Plan, Generator Point. Members to receive update.**
- 2024/15** **Urgent business/items for next agenda**
- 2024/16** **To confirm the date of the next meeting**



Claire Miller, Clerk/RFO

6th May 2024