**Agenda for the Annual Assembly of Edlingham Parish to be held on Wednesday 22nd May 2019 commencing 8pm at Thrunton Fishery**

1**/19 Apologies for Absence**

**2/19 Minutes of previous meeting held 23rd May 2018**

**3/19 Matters arising from previous meeting held 23rd May 2018**

**4/19 Public Participation**

**5/19 Any Other Business**

EDLINGHAM PARISH COUNCIL

AGENDA PAPER

You are hereby summoned to attend the Annual meeting of Edlingham Parish Council to be held at Thrunton Fishery on Wednesday 22nd May 2019 commencing after the Annual Meeting of the Parish at 8pm, for the purpose of transacting the business contained within this Agenda.

**A five minute participation session will be held for members of the public before the meeting commences**

**2019/14 Apologies for Absence**

**2019/15 Declaration of Interests**

***Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.***

**2019/16 Election of Chairman**

**2019/17 Election of Vice Chairman**

**2019/18 County Cllr Update**

**2019/19 Minutes of previous meeting held 12th February 2019**

**2019/20 Matters arising from previous meeting held 12th February 2019**

**2019/21 Planning**

**2019/21/01 Planning Applications received:**

* 19/00664/FUL: 4 Overthwarts Farm, Swinhope Cottage, Edlingham – erection of 3m x 3m summerhouse in corner of front garden
* 19/00974/FUL: Land North East of Black Lough, Alnwick Moor – change of use from agricultural to A5 unit leisure development and associated ground works, as part of farm diversification

**2019/22 Correspondence**

* CPRE newsletter
* County Council – notice of surface dressing – Lemmington Bank to Battle Bridge
* County Council – Housing Strategy for Northumberland 2019-2021 Consultation

**2019/23 Finance**

**2019/23/01 The following payments are to be authorised:**

* NALC – annual subscription - £66.56

**2019/24 Audit of Accounts year ending 31/3/19**

2019/24/01 To consider and agree any actions arising from the report of the internal auditor

2019/24/02 To approve the Governance Statement

2019/24/03 To approve the draft annual accounts for 2018/2019

2019/24/04 To approve the Accounting Statement and explanation of variances

2019/24/05 To approve exemption certificate

**2019/25 Neighbourhood Management**

**2019/26 Edlingham Community Association**

**2019/27 Urgent Business**

**2019/28 Date of Next Meeting**

Clerk signatory


Claire Miller

Parish Clerk

11th May 2019

**www.parish-council.com/edlingham/links.asp**