**BAVINGTON PARISH COUNCIL**

AGENDA PAPER

You are hereby summoned to attend a meeting of Bavington Parish Council to be held on Thursday 3rd May 2018 after the Annual Parish Meeting commencing 7pm at Great Bavington URC Church meeting room, for the purpose of transacting the business contained within this Agenda

**2018/15 Apologies for Absence**

**2018/16 Disclosure of interests by members regarding agenda items**

***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.***

**2018/17 Election of Chairman and Election of Vice Chairman**

**2018/18 Approval of minutes taken at the meeting held 1st February 2018**

**2018/19 Matters arising from meeting held 1st February 2018**

**2018/20 Ray Wind Farm Fund Update**

**2018/21 Correspondence**

* City and County newsletter
* Northumberland County Council, Love Northumberland Awards 2018
* Northumberland County Council, recycling
* Northumberland County Council, weed control
* Northumberland County Council, road hierarchy consultation

**2018/22 Finance**

**2018/22/01 To authorise the following payments:**

* Annual insurance premium – Came and Company - £218.00.

**2018/22/02 To receive grant request from Northumberland Citizens Advice**

**2018/23 Audit of Accounts year ending 31/3/18**

2018/23/01 To review the effectiveness of the system of internal control and consider the findings

2018/23/02 To consider and agree any actions arising from the report of the internal auditor

2018/23/03 To approve the draft annual accounts for 2017/2018

2018/23/04 To approve the Accounting Statement and explanation of variances

2018/23/05 To confirm and approve the Certificate of Exemption

**2018/24 Planning**

**2018/24/01 Planning Applications received:**

* 18/00639/FUL: Mr I Hamilton, land north of Steel Rigg Cottage, Capheaton – general purpose steel portal framed building **AND APPROVED.**
* 18/00763/FUL: Mr S Robinson, land north of Steel Rigg Cottage, conversion of an existing steel framed agricultural shed to a single dwelling
* 18/00606/FUL: Mr E Hickson, Homilton Farm, Capheaton – portal framed cattle shed to provide modern livestock housing facilities

**2018/25 Problems with television signal and mobile phone coverage within the parish**

**2018/26 Dangerous bend, B6342 Little Bavington**

**2018/27 To receive/discuss information/action plan relating to General Data Protection Regulations (GDPR)**

**2018/28 Wildlife and Countryside Act 1981, Parish of Bavington Byway No 28**

**2018/29 Any other Business**

**2018/30 Date of Next Meeting**



Dated this 24th day of April 2018

Claire Miller

Parish Clerk