**BAVINGTON PARISH COUNCIL**

AGENDA PAPER

You are hereby summoned to attend a meeting of Bavington Parish Council to be held on Thursday 7th February 2019 commencing 7pm at Great Bavington URC Church meeting room, for the purpose of transacting the business contained within this Agenda

**2019/01 Apologies for Absence**

**2019/02 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.***

**2019/03 Approval of minutes taken at the meeting held 1st November 2018**

**2019/04 Matters arising from meeting held 1st November 2018**

**2019/05 Ray Wind Farm Fund Update**

**2019/06 Correspondence**

* Grant acknowledgement received from Great North Air Ambulance
* City and County newsletter
* Confirmation of NJC payscales from 1/4/19
* Northumberland County Council – Roadside litter campaign 2018
* Northumberland Draft Local Plan – Consultation 30/1 to 13/3/19
* CPRE newsletter

**2019/07 Finance**

**2019/07/01 To authorise payments:**

* C Miller, annual salary and expenses - £615.97
* HMRC – PAYE on above - £123.60
* Northumberland & Newcastle Society – annual membership - £30.00

**2019/07/02 Acknowledgement of grants:** Thockrington Church; Great North Air Ambulance; Tynedale Hospice

**2019/07/03 To approve changes to bank account and signatories to allow on-line banking**

**2019/08 Planning**

**2019/08/01 Planning Applications received:**

* 18/04184/FUL: LandEast of Cocklaw Walls, proposed extension to steel portal framed farm building
* 19/00044/PREAPP: Steel Rigg Farm Belsay – pre-application to construct a timber barn and stable block

**2019/08/02 Approval of Planning Application received:**

* 1803508/FUL: Land South East of Homilton Farm – proposed crop store and sheep shed

**2019/09 Noise Complaint, Divet Hill Quarry**

**2019/10 Dangerous bend, B6342 Little Bavington**

**2019/11 Renewal of Great Bavington interpretation panel**

**2019/12 Wildlife & Countryside Act 1981, Review of the Definitive Map and Statement of Public Rights of Way, Application for Modification Order: Bavington to Newonstead**

**2019/13 Review of internal controls/internal auditor/asset register/risk assessment and insurance cover**

**2019/14 Any other Business**

**2019/15 Date of Next Meeting**

ClerkClerk signature


Dated this 29th day of January 2019

Claire Miller

Parish Clerk