

# BAVINGTON PARISH COUNCIL

## AGENDA PAPER

You are hereby summoned to attend the Annual meeting of Bavington Parish Council to be held on Thursday 5th May 2022 commencing at 7pm in Great Bavington URC meeting room, for the purpose of transacting the business contained within this Agenda. The public are welcome to observe.

2022/16 Apologies for Absence

2022/17 Election of Chairman

2022/18 Election of Vice Chairman

### **2022/19 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.*

2022/20 Approval of minutes taken at the meeting held 3<sup>rd</sup> February 2022

2022/21 Trees on unnamed road to Great Bavington

2022/22 To receive update on Ray Wind Farm Fund

2022/23 To receive update on B4RN/B4NTR Broadband matters

2022/24 To consider Queen's Platinum Celebrations June 2022

### **2022/25 Finance**

2022/25/01 To approve payments: Annual insurance premium

2022/25/02 To note acknowledgement of grant from Tynedale Hospice at Home

2022/25/03 To consider request for grants from Citizens Advice Northumberland and Northumberland ageUK

2022/25/04 To receive National Joint Council for Local Government Services 1.75% payrise for year ending 31/3/21, to be backdated from 1/4/21

### **2022/26 Planning**

2022/26/01 To consider further information relating to Environmental Statement on Planning Application 20/03660/CCMEIA, Divet Hall Quarry – Lateral extension to north of existing quarry

2022/26/02 To consider proposals for Northside Quarry

### **2022/27 Audit of Accounts year ending 31/3/22**

2022/27/01 To consider and agree any actions arising from the report of the internal auditor

2022/27/02 To approve the Governance Statement

2022/27/03 To approve the draft annual accounts for 2021/2022

2022/27/04 To approve the Accounting Statement and explanation of variances

2022/27/05 To approve the Exemption Certificate

2022/27/06 To approve public right of inspection dates

2022/28 Any other Urgent Business/Items for Next Meeting

2022/29 Date of Next Meeting



dated this 14th day of April 2022

Claire Miller, Parish Clerk