**KIRKWHELPINGTON PARISH COUNCIL**

**AGENDA PAPER**

**You are hereby summoned to attend a meeting of Kirkwhelpington Parish Council to be held at the Memorial Hall, Kirkwhelpington on Tuesday 6th March 2018 at 7.30pm, for the purpose of transacting the business contained within this agenda**

**2018/18 Apologies for Absence**

**2018/19 Declarations of Interest**

**2018/20 Public questions**

**2018/21 Minutes of previous meeting held Tuesday 5th January 2018**

**2018/22 Matters arising from previous meeting held Tuesday 5th January 2018**

* **Meadowlands Wall:** to discuss notes from informal meeting held 13/2/18; to discuss and agree to accept quotation from contractor and confirm funding bids (to be discussed in private session)
* **Seats**
* **A696 flooding**
* **Knowesgate Junction**
* **White lining, Cornhills**

**2018/23 Youth Club**

**2018/24 Correspondence**

* CPRE – newsletter
* County Council – to discuss and comment on post 16 transport consultation

**2018/25 Finance**

**2018/25/01 Bank Balance:** £6682.61 as at 28/02/17

**2018/25/02 Invoices for payment**

* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50;
* Northumberland Estates – rent for village green - £10.00
* C Miller – January, February salary and expenses - £275.36
* HMRC - PAYE on above - £54.50
* Northumberland & Newcastle Society – annual subscription - £30.00

**2018/26 Planning Matters**

**2018/26/01 Planning Applications received**

**2018/26/02 Approval of Planning Application**

**2018/27 Play Ground – to discuss any issues**

**2018/28 Update on Ray Fell Wind Farm/Community Interest Company**

**2018/29 Bonfire Night Celebrations – to discuss organisation of 2018 event**

**2018/30 To discuss termination of parish bus service**

**2018/31 Annual Review of Risk Assessment**

**2018/32 Urgent Business**

**2018/33 Date of next Meeting**

**PART II**

**It is expected that matters included in this part of the Agenda will be dealt with in private. Any Reports referred to are enclosed for members and officers only and marked "Not for Publication".**

**EXCLUSION OF PRESS AND PUBLIC:** The Committee is invited to consider passing the following resolution: That under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following items on the Agenda as they involve the likely disclosure of exempt information as defined in paragraphs 1, 3 and 5 of Part I of Schedule 12A of the 1972 Act.

***1, Information relating to any individual.***

***3, Information relating to the financial or business affairs of any particular person (including the authority holding the information)***

***5, Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.***

**2018/36/PRIVATE** To discuss quotations received for drainage works at play area and confirmation to submit funding applications

**2018/37/PRIVATE** To discuss applications for grasscutting vacancy



Claire Miller, Parish Clerk, 22nd February 2018