**Agenda for Annual meeting of Kirkwhelpington Parish Council to be held at the Memorial Hall, Kirkwhelpington on Tuesday 8th May 2018 at 7.30pm**

**PART ONE**

**2018/38 Apologies for Absence**

**2018/39 Declarations of Interest**

**2018/40 Public questions**

**2018/41 Minutes of previous meeting held Tuesday 6th March 2018**

**2018/42 Matters arising from previous meeting held Tuesday 6th March 2018**

* **Meadowlands Wall:**
* **Seats**
* **A696 flooding**
* **Knowesgate Junction**
* **White lining, Cornhills**
* **Grasscutting**

**2018/43 Correspondence**

* Northumberland County Council - verge maintenance; Love Northumberland Awards 2018
* Northumberland County Council, road hierarchy consultation

**2018/44 Finance**

**2018/44/01 Bank Balance:** £6057.36 as at 31/3/18

**2018/44/02 The following invoices were authorised for payment**

* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50;
* C Miller – March, April salary and expenses - £257.92
* HMRC - PAYE on above - £54.80
* Robson and Cowan, grasscutting equipment repairs- £274.28 less £10.07 credit = £264.21; fuel - £51.00
* Came and Company – annual insurance premium - £573.28

**2018/45 Audit of Accounts year ending 31/3/18**

**2018/45/01 To consider and agree any actions arising from the report of the internal auditor**

**2018/45/02 To approve the draft annual accounts for 2017/2018**

**2018/45/03 To approve the Accounting Statement and explanation of variances**

**2018/45/04 To confirm and approve the Certificate of Exemption**

**2018/46 Planning Matters**

**2018/46/01 Planning Applications received**

**2018/46/02 Approval of Planning Application**

**2018/47 Play Ground – to discuss any issues**

**2018/48 Update on Ray Fell Wind Farm/Community Interest Company**

**2018/49 Bonfire Night Celebrations – to discuss organisation of 2018 event**

**2018/50 To receive/discuss information relating to General Data Protection Regulations (GDPR) and agree action plan**

**2018/51 Urgent Business**

**2018/52 Date of next Meeting**

**PART TWO**

That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following items of business as publicity would be prejudicial to the public interest because of the confidential nature of the business to be transacted.

**2018/53/PRIVATE Meadowlands Wall insurance implications**



Claire Miller, Parish Clerk, 26th April 2018