**KIRKWHELPINGTON PARISH COUNCIL**

**AGENDA**

**Agenda for the Annual meeting of Kirkwhelpington Parish Council to be held at the Memorial Hall, Kirkwhelpington on Tuesday 7th May 2019 commencing after the Annual Meeting of the Parish at 7pm**

**2019/27 Apologies for Absence**

**2019/28 Declarations of Interest**

**2019/29 Public questions**

**2019/30 Minutes of previous meeting held Tuesday 5th March 2019**

**2019/31 Matters arising from previous meeting held Tuesday 5th March 2019**

* **Meadowlands Wall**
* **Trees**
* **St Oswald’s Way signpost**
* **Village web-site**
* **Seat repair**
* **Purchase of goalposts**
* **Play area repairs**

**2019/32 Correspondence:** Grant acknowledgement from Northumberland Theatre Company; CPRE newsletter

**2019/33 Finance**

**2019/33/01 Bank Balance:** £26211.92 as at 30/04/19

**2019/33/02 The following accounts require authorisation:**

* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50;
* C Miller – March, April salary and expenses – £ 273.18
* HMRC - PAYE on above - £57.20
* B& S Chains – swing seat/shackle - £155.47
* W Graham & Co – drainage - £9739.80
* Robson & Cowan – service grasscutter £389.53; service lawnmower £129.55; fuel £52.39
* Came and Company – annual insurance premium - £590.48
* NALC – annual subscription - £92.65

**2019/33/03 Request for grant received from North East War Memorials Project; to approve donation to Marie Cure**

**2019/34 Audit of Accounts year ending 31/3/19**

2019/34/01 To consider and agree any actions arising from the report of the internal auditor

2019/34/02 To approve the Governance Statement

2019/34/03 To approve the draft annual accounts for 2018/2019

2019/34/04 To approve the Accounting Statement and explanation of variances

**2019/35 Planning Matters**

**2019/35/01 Planning Applications received**

**2019/35/02 Approval of Planning Application**

**2019/36 Update on Ray Fell Wind Farm/Community Interest Company**

Underground heating proposals; Feasibility study regarding engaging with youths

**2019/37 To confirm grasscutting arrangements 2019/2020**

**2019/38 Urgent Business**

**2019/39 Date of next Meeting**

Dated this 25th day of April



Claire Miller, Parish Clerk