**KIRKWHELPINGTON PARISH COUNCIL**

**AGENDA**

You are hereby summoned to attend an ordinary meeting of Kirkwhelpington Parish Council to be held at the Memorial Hall, Kirkwhelpington on Tuesday 3rd September 2019 commencing 730pm

2019/54 Apologies for Absence

2019/55 Declarations of Interest

2019/56 Co-Option Vacancy

2019/57 Public questions

2019/58 Minutes of previous meeting held Tuesday 2nd July 2019

2019/59 Matters arising from previous meeting held Tuesday 2nd July 2019

* Trees
* Seat repair
* Purchase of goalposts
* Play area repairs
* Reflective posts
* Overgrown honeysuckle

**2019/60 Correspondence:**

* Acknowledgement of grant – PCC of Kirkwhelpington & Kirkharle
* CPRE – newsletter
* Northumberland Age UK
* Northumberland County Council – Waste leaflets & stickers
* Northumberland County Council – notice of 6th Annual Town & Parish Council Conference

**2019/61 Finance**

2019/61/01 Bank Balance: £13719.93 as at 30/08/19

2019/61/02 The following accounts require authorisation:

* W A Graham & Sons – drainage works - £3879
* Live4Soccer – football nets - £1179.95
* Kirkwhelpington Memorial Hall – W/C maintenance - £255.50;
* C Miller – July, August salary and expenses – £284.31 (inc payment to N/Estates below)
* HMRC - PAYE on above - £57.20
* Robson & Cowan – £57.38 – grasscutting expenses – £49.19 - fuel
* Northumberland Estates – rent payable village green, 2.2.18 to 1.2.19, £10.00
* PKF Littlejohn – audit fee – £240.00
* Northumberland & Newcastle Society – 2019 membership - £30.00

2019/61/03 To receive payment of £2620.00 from Karbon Homes and £694 from County Council towards wall works/drainage works

2019/61/04 To receive notice of conclusion of audit year ending 31/3/19

2019/61/05 Additional bank signatory

**2019/62 Planning Matters**

2019/62/01 Planning Applications received

* 19/02107/FUL: First floor extension, Wanneylaw
* 19/02072/FUL: Development of two two storey detached dwellings with ancillary garages and associated access roads, land to the South East of The Green, Kirkwhelpington

2019/62/02 Approval of Planning Application received

2019/62/03 Wannies Ascension sculpture

2019/62/04 Discharge of Condition, 19/01766/DISCON, Land East of Eastlands

**2019/63 Update on Ray Fell Wind Farm/Community Interest Company**

Underground heating proposals; Feasibility study regarding engaging with youths; floral scheme; proposed bus shelter

2019/64 Local Transport Plan Programme 2020-21

2019/65 Urgent Business

2019/66 Date of next Meeting

Dated this 23rd day of August

Claire Miller, Parish Clerk