

Councillors: You are hereby summoned to attend the Annual Meeting of the Parish Council to be held in Kirkwhelpington Memorial Hall on Tuesday 3 September 2024 at 7.30pm for the purpose of transacting the business itemised below.

Members of the Public: Members of the public are welcome to attend and may address the Council during the formal meeting under Public Participation. Under the Public Bodies (Admissions to Meetings) Act 1960, the public may be excluded whenever publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

01/09/2024 **To receive, and approve if appropriate, apologies for absence and reasons given**

02/09/2024 **To receive declarations of interests**

Members are reminded to declare any interest in any item on the agenda, now or at any time during the meeting.

03/09/2024 **To approve the minutes of previous meeting held 2 July 2024.**

04/09/2024 **To receive comments/ queries from members of the public with regard to items on the agenda**

05/09/2024 **Parish Clerk's report**

An update of work carried out since the last meeting & relevant information.

06/09/2024 **Exclusion of the public**

07/09/2024 **Planning**

To consider planning policies, applications and appeals received and resolve to submit comments where appropriate. [Town and Country Planning Act 1990, Sched. 7, para.8]

| Reference | Detail | Status |
|--------------|--|---------|
| 24/02266/FUL | Erection of two bay oak framed car port on existing oil tank/carpark. Barts Cottage, Kirkwhelpington | GRANTED |
| | | |
| | | |

08/09/2024 **Items for Consideration and Decision**

- a) Community champion award selection
- b) Play area safety review
- c) Play area improvements funding & remedial works needed
- d) Street lighting installation & local transport plan priorities
- e) Neighbourhood Planning – next steps
- f) Bus stop improvement plan
- g) Agreements with village hall/ fuel storage
- h) Right of Way review feedback
- i) Village information board replacement
- j) Communication between Councillors & meeting reminders

09/09/2024 **Items for Information Only**

- a. Correspondence
 - Request for funding from Sport Tynedale
- b. Items for Information
 - Ray Wind Fund update

- Climate change toolkit
- c. Items to be included in next agenda
 - Update regarding Wansbeck Restoration Project

10/09/2024 Finance

- a. Account Balances – *To receive a report detailing account balances*
- b. Accounts for Payment – *To review and approve items of expenditure, including those received before the meeting.*

| Date | Description | Amount |
|---------------|--|-------------------|
| July & August | Robson & Cowan Grass cutting expenses | £285.31 |
| 01/09/2024 | SLCC membership renewal | £80 |
| July & August | Clerk wages | £TBC inc. HMRC |
| July & August | Clerk expenses Trophy | £92.98 |
| September | Memorial Hall toilet grant | £350 |
| | Website hosting fee | TBC |
| 20/08/2024 | RoSPA playground inspection & checklist | £170.40 |

11/09/2024 **Date & time of next meeting.**



Natalie Warren
Parish Clerk
28/08/24