**WALLINGTON DEMESNE PARISH COUNCIL**

**NOTICE OF MEETING**

**The Annual Meeting of the Parish of Wallington Demesne will be held in Middleton Village Hall on Thursday 21st May 2018 commencing 7pm**

**The agenda will be as follows:**

1. **Apologies for absence**
2. **Minutes of the meeting held 11th May 2017**
3. **Matters arising from the minutes**
4. **Public participation**
5. **Any Other Business**

**WALLINGTON DEMESNE PARISH COUNCIL**

AGENDA PAPER

You are hereby summoned to attend the annual meeting of Wallington Demesne Parish Council to be held at Middleton Village Hall on Monday 21st May 2018 commencing 730pm, for the purpose of transacting the business contained within this Agenda

**2018/32 Apologies for absence**

**2018/33 Election of Chairman**

**2018/34 Election of Vice Chairman**

**2018/35 Election of representatives at outside bodies**

**2018/36 Declarations of Members interests**

**2018/37 Opportunity for members of the public to raise any matter on the agenda**

**2018/38 Minutes of the meeting held on 26th March 2018**

**2018/39 Matters arising from previous minutes held on 26th March 2018**

* Defibrillators for Cambo and Scots Gap
* Fibre optic broadband
* Dog fouling at Cambo
* Safety checks at Cambo burial ground

**2018/40 NCC Update**

**2018/41 Police Update**

**2018/42 Reports from representatives at outside meetings**

* Cambo School
* Cambo Village Hall
* Middleton Hall
* Wallington F.C.

**2018/43 Financial Matters**

**2018/43/01 Invoices for authorisation**:

* C Miller – April, May salary & expenses – £350.95
* HMRC – PAYE on above - £74.00
* Cambo Village Hall - £6.00
* Annual insurance premium

**2018/43/02 To discuss and agree request for Grants from the following:**

* Wallington F.C.

**2018/44 Audit of Accounts year ending 31/3/18**

2018/44/01 To review the effectiveness of the system of internal control and consider the findings

2018/44/02 To consider and agree any actions arising from the report of the internal auditor

2018/44/03 To approve the Governance Statement

2018/44/04 To approve the draft annual accounts for 2017/2018

2018/44/05 To approve the Accounting Statement and explanation of variances

2018/44/06 To confirm and approve the Certificate of Exemption

**2018/45 Planning Applications**

2018/45/01 Planning Applications received

* 18/00745/LBC: Mr P Foley, Highlaws Farm, Hartburn – internal alterations

2018/45/02 Approval of Planning Application received

**2018/46 Neighbourhood Management – to report on any issues within the parish**

**2018/47 Correspondence**

* Northumberland County Council – Love Northumberland Awards 2018
* Northumberland County Council – weed control
* Northumberland County Council, road hierarchy consultation
* CPRE, newsletter

**2018/48 To receive/discuss information relating to General Data Protection Regulations (GDPR)**

**2018/49 Urgent Business**

**2018/50 Date of Next Meeting**



Claire Miller

Parish Clerk