**WALLINGTON DEMESNE PARISH COUNCIL**

**NOTICE OF MEETING**

**The Annual Meeting of the Parish of Wallington Demesne will be held in Middleton Village Hall on Monday 20th May 2019 commencing 7pm**

**The agenda will be as follows:**

1. **Apologies for absence**
2. **Minutes of the meeting held 21st May 2018**
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 an ordinary meeting of Wallington Demesne Parish Council to be held at Middleton Village Hall on Monday 20th May 2019 commencing after the Annual Parish Meeting at 7pm, for the purpose of transacting the business contained within this Agenda

**2019/30 Apologies for absence**

**2019/31 Declarations of Members interests**

**2019/32 Election of Chairman**

**2019/33 Election of Vice Chairman**

**2019/34 Election of representatives on outside bodies**

**2019/35 Opportunity for members of the public to raise any matter on the agenda**

**2019/36 Minutes of the meeting held on Monday 25th March 2019**

**2019/37 Matters arising from previous meeting held on Monday 25th March 2019**

* Fibre optic broadband
* Lampost at Oakford
* Cambo seat
* Cambo school car park

**2019/38 NCC Update**

**2019/39 Police Update**

**2019/40 Reports from representatives at outside meetings**

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

**2019/41 Financial Matters**

**2019/41/01 Payments for authorisation**:

* C Miller – February, March salary & expenses – £410.57
* HMRC – PAYE on above - £1.80
* Cambo Village Hall - £9.00
* Came & Co – annual insurance premium - £218.00
* Middleton & Todridge Village Hall - £40.00
* NALC – annual subscription - £93.99
* The Stephen Carey Fund – defib pads - £42.90

**2019/42 Planning**

**2019/42/01 Planning Applications received**

**2019/42/02 Approval of Planning Application received**

**2019/43 Neighbourhood Management – to report/update on action regarding issues within the parish**

* Speed survey at Wallington

**2019/44 Correspondence**

* CPRE newsletter
* Ray Wind Funds – notice of public meeting 6/6/19
* County Council – Housing Strategy for Northumberland 2019-2021 Consultation

**2019/45 Audit of Accounts year ending 31/3/19**

2019/45/01 To consider and agree any actions arising from the report of the internal auditor

2019/45/02 To approve the Governance Statement

2019/45/03 To approve the draft annual accounts for 2018/2019

2019/45/04 To approve the Accounting Statement and explanation of variances

2019/45/05 To approve the Exemption Certificate

**2019/46 Urgent Business**

**2019/47 Date of Next Meeting**



Claire Miller

Parish Clerk