## **WALLINGTON DEMESNE PARISH COUNCIL**

## **AGENDA PAPER**

You are summonsed to attend the Annual meeting of the Parish Council to be held at 730pm on Monday 22<sup>nd</sup> May 2023 at Middleton Village Hall, for the purpose of transacting the business contained within this Agenda. The public are welcome to attend.

2023/45	Apologies for absence
2023/46	Declarations of Members interests
2023/47	Election of Chairman
2023/48	Election of Vice Chairman
2023/49	Opportunity for members of the public to raise any matter
2023/50	Minutes of the previous meeting held on Monday 27 <sup>th</sup> March 2023
2023/51	Review of Parish Council Standing Orders
2023/52	To consider future aims and objectives of the Parish Council
2023/53	To consider improvements to the Parish Council's communication methods
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2023/54	To consider replacement Parish Council noticeboard at Scots Gap
2023/55	Speeding traffic within the parish/request to lower speed limit at Middleton
2023/56	Drainage issues within the parish
2023/57	To consider Parish Council role in Civil Emergencies; to receive update on Village Hall Committee's Crises Management proposals
2023/58	NCC Update
<b>2023/59</b> 2023/59/01	National Trust Update Request for signage to indicate parking for Wannie Line
2023/60/01 	Financial Matters  The following payments require authorisation:  C Miller – March, April salary & expenses – £420.11  NALC – annual subscription - £99.20  BHIB – annual insurance premium - £395.73  Annual review of Cambo burial ground fees and charges  To consider on-line banking and additional bank signatories
2023/61	Planning

## 2023/61/01 Planning Applications received

- 23/01182/FUL: Arquiva Site, 304304 Grangemoor Farm proposed telecommunications upgrade installation
- 23/01232/OUT: West Grange Bungalow, Scots Gap outline application all matters reserved for new dwelling in garden of existing dwelling (self-build)

## 2023/61/02 Approval of Planning Application received

- 22/04293/LBC Middle Steads, 6 Front Row, Cambo Listed Building Consent to remove existing 20<sup>th</sup> century fireplace, open inglenook and expose lintel, remove existing modern hearth tiles and install sandstone hearth, install log burner and flue, replace missing chimney pot and cowl
- 23/00238/FUL: Todridge Farm Conversion of existing agricultural building to residential use and installation of sewage treatment plant

2023/62	Neighbourhood Management - To report/update on action regarding issues within the parish
2023/63	To receive information regarding B4RN/B4NTR Broadband matters
2023/64	To consider Middleton Flood concerns
2023/65	To consider Middleton Byway Open to All Traffic
2023/66	To consider arrangements for Christmas Tree 2023
2023/67	Audit of Accounts y/e 31/3/23
2023/67/01	To consider and agree any actions arising from the report of the internal auditor
2023/67/02	To approve the Governance Statement
2023/67/03	To approve the draft annual accounts for 2022/2023
2023/67/04	To approve the Accounting Statement and explanation of variances
2023/67/05	To approve the Exemption Certificate
2023/67/06	To approve public right of inspection dates 5 <sup>th</sup> June to 14 <sup>th</sup> July 2023
2023/68	To consider Local Government Boundary Commission draft recommendations for division
	boundaries in Northumberland
2023/69	Date of Next Meeting

Claire Miller Parish Clerk

11<sup>th</sup> May 2023

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