

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 20th May 2024 at Middleton Village Hall, for the purpose of transacting the business contained within this Agenda. The public are welcome to attend.

- 2024/43** Apologies for absence
- 2024/44** Declarations of Members interests
- 2024/45** Election of Chairman
- 2024/46** Election of Vice Chairman
- 2024/47** Election of representatives to outside bodies
2024/47/01 Middleton Village Hall Committee
- 2024/48** To consider applications for Co-option Vacancy
- 2024/49** Opportunity for members of the public to raise any matter
- 2024/50** Minutes of the previous meeting held on Monday 25th March 2024
- 2024/51** To consider future aims and objectives of the Parish Council
2024/51/01 To consider organising regular parish tidy up event(s) and health & safety implications
2024/51/02 To consider individual members aims and objectives
- 2024/52** Petition to lower speed limit at Middleton. Members to receive update.
- 2024/53** Interactive speeding signage at Scots Gap. Members to receive update.
- 2024/54** County Cllr Report: Members to receive County Cllr report.
- 2024/55** National Trust. Members to receive report on National Trust matters.
- 2024/56** Financial Matters
2024/56/01 The following payments require authorisation:

Payable to	Detail	Net	VAT	Gross
C Miller	March, April Salary Expenses	£380.97 £19.20	NIL	£380.97 £19.20
HMRC	PAYE	£126.20	NIL	£126.20
Cambo Village Hall	Meeting Room Rent	£6.00	NIL	£6.00
Northumberland Association of Local Councils	Annual membership fee	£103.00	NIL	

Clear Insurance Management Ltd	Annual insurance premium	£475.72	NIL	£475.72
HMRC	PAYE	£126.20	NIL	£126.20
M Ackroyd	Internal audit fee Printing/postage	£100 £3.50	NIL	£100 £3.50
Mijan Ltd	Easy PC Accounts, annual subscription 2024-2025	£60.00	NIL	£60.00
	Six month subscription 2023-2024	£30.00	NIL	£30.00

2024/56/02 Burial Fees. Members to carry out annual review of fees and charges.

2024/57 Planning

2024/57/01 Planning Applications received

- 24/01400/VARYCO: Workshop, Todridge Farm – Variation of conditions 2 and 14 on 23/01489/VARYCO to allow slate roof covering rather than metal sheet roof. Mix of stone and timber cladding to external walls rather than metal sheet cladding. Clarification of proposed treatment plant.

2024/57/02 Planning Applications approved

- 24/00407/LBC: 4 Front Row, Cambo – Listed Building Consent for maintenance repairs to include improvements to the current electrical system, alongside the installation of Grade 2:LD2 fire detection
- 24/00553/FUL: 20 Oakford – Building above existing garage to form new bedroom at first floor

2024/58 Neighbourhood Management - To report/update on action regarding issues within the parish

2024/58/01 Members to consider footpath issues

2024/58/02 Members to receive update on audit of footpaths within the parish

2024/58/03 Members to receive update on grit bin installation at Willow Park

2024/58/04 Analogue telephone system. Members to consider implication of system switch off.

2024/58/05 Scots Gap planters. Members to consider purchase of replacement planter(s).

2024/58/06 Byeways Open to All Traffic. Members to consider BOATS within the parish

2024/58/07 Dog fouling within the parish. Members to consider resident complaint

2024/59 B4RN/B4NTR Broadband matters. Members to receive update.

2024/60 New Clubhouse at Wallington F.C. Members to consider resident concerns relating to parking.

2024/61 Audit of Accounts y.e 31/3/24

2024/61/01 To consider and agree any actions arising from the report of the internal auditor

a) To show the split between the net amount paid and vat when reporting any payments to the Council.

b) To show the power under which any grant has been made.

c) To check that all minute pages have been signed by the Chairman.

d) To report the following payments had been omitted from the agenda/minutes 2023-20254:

HMRC – PAYE – Direct Debits - £176.40 25/5/23; £42.60 22/10/23; £44 25/1/24; Davidson – Christmas tree lights – £284.25;

e) Insurance premium should state £468.62 (tax and admin fee omitted from agenda/minutes)

2024/61/02 To approve the Governance Statement

2024/61/03 To approve the draft annual accounts for 2023/2024

2024/61/04 To approve the Accounting Statement and explanation of variances
2024/61/05 To approve the Exemption Certificate
2024/61/06 To approve public right of inspection dates of 3rd June to 12th July 2024

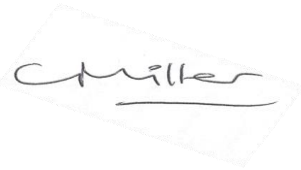
2024/62 Bank signatories, N&SI Investment Account. Members to consider savings account with Lloyds Bank

2024/63 Public transport. Members are asked to consider resident comments relating to lack of public transport

2024/64 Members to arrange inspection of Parish Council assets

2024/65 Urgent Business/Items for next agenda

2024/66 Date of Next Meeting

A handwritten signature in black ink, appearing to read 'C. Miller', is written over a faint, rectangular watermark or stamp.

Claire Miller
Parish Clerk

9th May 2024