

## HORSLEY PARISH COUNCIL

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I hereby give you notice that the Annual Parish Meeting will be held at 7.00pm on Monday 15th May 2017 in Horsley WI/Village Hall when the following items will be discussed:-

### ANNUAL PARISH MEETING

#### AGENDA

1. Apologies for absence
2. Opportunity for members of the public to raise matters in relation to Horsley.
3. Chairman's Annual Report 2016-2017
4. Clerk's Annual Finance Report 2016-2017
5. County Councillor's Report
6. To consider any resolutions of which due notice has been given.
7. Any other business

Signed.....Clerk

Dated: 08.05.17

#### **Declarations of Interest**

'Members and the Clerk are reminded that if they have a interest to declare in any item on the Agenda for this Council meeting, the existence of that interest must be declared.

A member with a personal interest can still take part in the meeting and vote unless the personal interest is also a prejudicial interest in which case the member must leave the room.

A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'

**Members of the press and public are invited to attend the meeting.**

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## HORSLEY PARISH COUNCIL

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**I hereby give you notice that the Annual meeting of the Parish Council will be held following the Annual Parish Meeting at 7.00pm on Monday 15th May 2017 in Horsley WI/Village Hall when the following items will be discussed:-**

### AGENDA

1. To receive all Councillors' Declarations of Acceptance of Office
2. Election of Parish Council Chairman
3. To receive Chairman's Declaration of Acceptance of Office.
4. Election of Parish Council Vice Chairman
5. Apologies for Absence
6. Declarations of Interest
7. To consider co-option to fill one vacancy.
8. The Council will hear residents on any matter they wish to raise.
9. County Councillors Report
10. To approve the minutes of the meeting held on 27<sup>th</sup> March 2017 [See enclosed]
11. Matters arising
12. Allocation of Parish Council Duties
  - a) Maintenance of bus stops/notice boards
  - b) Representatives on Ovingham Joint Burial Committee
  - c) Representative on East Tynedale Parish/Town Councils Forum
  - d) Governor of St Andrews C of E First School, Heddon on the Wall
  - e) Representative on SCA Forum
  - f) Maintenance of War Memorial
13. Correspondence
14. To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting
15. Register of Members Interests.
16. Planning – Decisions and applications
  - a) Decisions
  - b) Applications.
17. Finance
  - a) Accounts for payment.
  - b) Accounts up to 31 March 2017 [See attached]
  - c) To accept and approve the Annual Report for the Year Ended 31 March 2017
  - d) To consider requests for grant aid [See enclosed]
  - e) Risk Assessment [See enclosed]
18. Village Issues
  - a) War Memorial
19. Reports from representatives on committees
  - a) Ovingham Joint Burial Committee
  - b) East Tynedale Parish and Town Councils Forum [Minutes attached]
20. Any urgent business allowed by the Chairman
21. Date of next meeting

Signed..... Clerk

Date: 09.05.17

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**A member with a prejudicial interest cannot take part in discussions on the matter in question and must not try to improperly influence anyone's decision on the matter.'**

**Members of the public and press are welcome to attend the meeting**

## HORSLEY PARISH COUNCIL

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### Correspondence received since the March meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland County Council	Local Plan Core Strategy – submission to Secretary of State
Highways England	A1 in Northumberland Improvements
Northumberland Estates	Increase in play area rent
Northumberland County Council	Book banks in Northumberland
Northumberland County Council	Road closure order U8210 Wylam Wood Road from its junction with The Crescent heading east for 80m
Great North Air Ambulance	Request for Grant Aid

### INFORMATION ITEMS

Sender	Subject
War Memorials Trust	Bulletin 73 – May 2017
NALC	Weekly eNews – April 2017
Community Action Northumberland	Getabout Scheme
Catapult PR	Northumberland Day 28 May 2017

### Planning Applications and Decisions received since the March meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
17/00916/TELTP0	The Old Post Office	Tree preservation order application to fell one Silver birch tree and plant a replacement at a more suitable distance from the house	GRANTED
16/03983/NONMAT	Land East of Town Farm Cottage	Variation of condition 2 of planning application 15/03632/FUL (alteration to house layout and patio enlargement). Additional amended plans received.	WITHDRAWN
17/01268/FUL	Horsley Water Treatment Works	Proposal for the installation of a caged access ladder positioned on the north elevation of the office building to allow safe access onto the roof for maintenance	Comments by 12 <sup>th</sup> May 2017
17/00758/LBC	Slate House, Welton	Listed building consent to alter the existing building by the removal of modern linings to allow assessment of the historic fabric to allow condition 5 of appeal reference to be submitted	GRANTED

### Accounts for payment on 16<sup>th</sup> May 2017

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	338.20		338.20	SO
HM Revenue Customs	PAYE	84.40		84.40	000893
Ovingham JBC	Maintenance budget 17/18	900.00		900.00	000894
M Blair	Grass cutting	510.00		510.00	000895
Calico UK	Website domain name	24.00	4.00	20.00	000896
NALC	Subscription 2017	96.74		96.74	000897
FEL Accounts	Internal audit 2016	24.00	4.00	20.00	000898
<b>Income</b>					
Northumberland CC	Precept	5250.00		5250.00	13.04.17
Lloyds Bank	Interest	0.32		0.32	10.04.17
Lloyds Bank	Interest	0.34		0.34	09.03.17