

## HORSLEY PARISH COUNCIL

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I hereby give you notice that the Annual Parish Meeting will be held on Monday 20<sup>th</sup> May 2019 at 7.00pm followed by the Annual Meeting of the Parish Council 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. To receive the minutes of the last Annual Parish Meeting held on 21<sup>st</sup> May 2018
4. Chairman's Annual Report 2018-2019
5. Clerk's Annual Finance Report 2018-2019
6. County Councillor's Report
7. To consider any resolutions of which due notice has been given.
8. Any other business



Signed.....Clerk

Dated: 13.05.19

#### 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.**

## 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 20<sup>th</sup> May 2019 in Horsley WI/Village Hall when the following items will be discussed:-

### AGENDA

1. Election of Parish Council Chairman
2. Election of Parish Council Vice Chairman
3. Apologies for Absence
4. Declarations of Interest
5. The Council will hear residents on any matter they wish to raise.
6. County Councillors Report
7. To approve the minutes of the meeting held on 18<sup>th</sup> March 2019 [See enclosed]
8. Matters arising
9. 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
10. Correspondence
11. To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting
12. Planning
  - a) Decisions
  - b) Applications
13. Finance
  - a) Accounts for payment.
  - b) Risk Assessment [See enclosed]
14. Annual Governance and Accountability Return for 2018/2019
  - a) To approve the Annual Governance Statement (See enclosed draft copy)
  - b) To approve the draft annual accounts for 2018/2019 (See enclosed draft copy)
  - c) To approve the Accounting Statement and Explanation of Variances (See enclosed draft copy)
  - d) To confirm and approve the Certification of Exemption (See enclosed draft copy)
15. Village Issues
16. Reports from representatives on committees
  - a) Ovingham Joint Burial Committee – Representative for next meeting
  - b) East Tynedale Parish and Town Councils Forum [Minutes attached]
17. Any urgent business allowed by the Chairman
18. Date of next meeting

Signed



Clerk

Date: 13.05.19

### Declarations of Interest

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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 public and press are welcome to attend the meeting**

## HORSLEY PARISH COUNCIL

### Correspondence received since the March meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland Assoc of Local Councils	Northumberland and Newcastle Local Councillor Census – April 19
Arc4	Housing needs survey
Kompan	Quote for additional play area equipment
Northumberland County Council	Temporary Road Closure Order – Gallowhill Lane
Northumberland County Council	Community Chest Scheme 2019
Northumberland County Council	Notification of new arrangements for Recovery of Costs for Provision of Traffic Management and other Support Services to Event Organisers
Northumberland County Council	Weed Control Programme 2019
Northumberland County Council	Housing Strategy for Northumberland 2019-2021 Consultation
Northumberland County Council	Tour of West Sleekburn Material Recycling Facility
Climate Change Northumberland	Climate Emergency Petition
Northumberland ALC	Northumberland National Park Draft Local Plan – May 2019
Northumberland ALC	VE Day 2020
Edwin Thompson	Horsley Woods Felling Works update

### INFORMATION ITEMS

Sender	Subject
NALC	Weekly eNews
Campaign to Protect Rural England	North East Newsletter – Spring 2019
Northumberland Day	Northumberland Day 2019
Clerks and Councils Direct	May 2019 Issue 123
Northumberland County Council	Temporary Road Closure – Gallowhill Lane – 7-10 June 07:30-16:30

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

REFERENCE	ADDRESS	DESCRIPTION	DECISION
19/01167/FUL	Fairwood, 1 Laker Hall Farm, Newton	Proposed extension to existing entrance porch to create sun room and formation of 2n pitched roof dormers to west elevation	Decision awaited
19/00206/FUL	The Heart, The Manse, Horsley	Proposed to build shed in the courtyard	WITHDRAWN
19/00668/FUL	Southside, Horsley	New conservatory in rear courtyard	GRANTED
19/00712/FUL	Horsley Banks Farm	Change of use of stable building to 1no dwelling house and retention of modern agricultural building	Decision awaited
19/00713/FUL	Horsley Banks Farm	Proposed retention and completion of 1no agricultural building	Decision awaited
18/04028/ful	North Side Farm, Oatens Bank	Extension to dwelling	APPEAL

### Accounts for payment on 20<sup>th</sup> May 2019

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Mrs A Senior	Salary	350.18		350.18	SO
HM Revenue Customs	PAYE	87.40		87.40	000974
Mrs A Senior	Play area inspections	75.00		75.00	000975
Horsley Village Hall	Hall rental	20.00		20.00	000976
Northumberland ALC	Subscription 2019	101.98		101.98	000977
M Blair	Grass cutting	500.00		500.00	000978
<b>Income</b>					
Lloyds Bank	Interest	0.18		0.18	09.04.19
Northumberland CC	Precept Payment	5250.00		5250.00	11.04.19
Lloyds Bank	Interest	0.40		0.40	09.05.19

