

HORSLEY PARISH COUNCIL

I hereby give you notice that the Annual Parish Meeting will be held on Monday 9th May 2022 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. To receive the minutes of the last Annual Parish Meeting held on 17th May 2021
3. Chairman's Annual Report 2021-2022
4. Clerk's Annual Finance Report 2021-2022
5. To consider any resolutions of which due notice has been given.
6. Any other business

M D Senior
Chairman
2nd May 2022

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

To all members of the Council

You are hereby summoned to attend the Annual meeting of Horsley Parish Council for the purpose of transacting the following business.



Mrs Mandy Senior
Clerk to the Council
2 May 2022

Agenda for the Annual Meeting of HORSLEY PARISH COUNCIL To be held in Horsley WI Hall on Monday 9th May 2021 following the Annual Parish Meeting at 19:00

- 522.01 Election of Chairman
- 522.02 To receive Chairman's Declaration of Acceptance of Office
- 522.03 To receive Councillors' Declarations of Interest
- 522.04 Election of Vice Chairman
- 522.05 Opportunity for members of the public to raise matters in relation to Horsley
- 522.06 To approve the minutes of the meeting held on **21st March 2021** [See enclosed]
- 522.07 Actions arising from the meeting held on **21st March 2021**
- 522.08 County Councillor's Report
- 522.09 Correspondence
- 522.10 Finance
 - a) Accounts for payment – To review and approve items of expenditure.
- 522.11 Allocation of Parish Council duties – Maintenance of bus stops/bus shelters; Representatives on Ovingham Joint Burial Committee and East Tynedale PC Forum; Maintenance of War Memorial.
- 522.12 To consider any matters requiring Council action that may arise from the preceding Annual Parish Meeting.
- 522.13 Planning
 - a) To receive decisions of submitted planning applications [See attached list]
 - b) To consider responses to the planning applications received [See attached list]
- 522.14 Village Issues
 - a) To receive Councillors reports on any village issues or highways matters.
- 522.15 Annual Governance and Accountability Return 2021-2022
 - a) To consider and agree any actions arising from the Internal Auditor's Report 2021-2022 [Copy attached]
 - b) To approve the Annual Governance Statement 2021-2022 [Copy attached]
 - c) To approve the draft annual accounts, bank reconciliation, Asset Register for 2021-2022 [Copy attached]
 - d) To approve the Accounting Statement and Explanation of Variances 2021-2022 [Draft copies attached]
 - e) To confirm and approve the Certificate of Exemption [Draft copy attached]
- 522.16 To discuss proposal for a new cricket ground in Wylam [See attached email]
- 522.17 Reports from representatives on committees.
 - a) Ovingham Joint Burial Committee
 - b) East Tynedale Parish Councils Forum
- 522.18 Any urgent business as allowed by the chairman/Agenda items for next meeting [For information only]
- 522.19 Date of next meeting – 18th July 2021

HORSLEY PARISH COUNCIL

Correspondence received since the March meeting.

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Healthwatch Northumberland	Northumberland Pharmacy Needs Assessment
Northumberland County Council	Temporary Road Closure Order – C256 Oatens Bank, Horsley – 6 th – 10 th June 2022 08:00 – 16:00
NALC	Weekly eNews
Community Action Northumberland	Monthly CAN eNews

Planning Applications and Decisions received since the March meeting.

REFERENCE	ADDRESS	DESCRIPTION	DECISION
22/00319/FUL	Access road to Vallum Farm, East Wallhouses	Retrospective – Change of use of area of field to create track	GRANTED
21/04329/ADE	Lion and Lamb, Horsley	Advertisement consent for 2 x non illuminated amenity boards and 1 x double sided illuminated projecting sign fixed to existing bracket	DECISION AWAITED
22/01226/FUL	Land East of Horsley Banks Farm, Horsley	Erection of agricultural building	DECISION AWAITED
22/01250/FUL	Land North and East of Horsley Banks Farm	Retrospective: Construction of stable building	DECISION AWAITED

Accounts for payment on 9 May 2022

PAYEE	DESCRIPTION	GROSS AMOUNT	VAT	NET AMOUNT	PAYMENT METHOD
Adrian Jackson	Grass cutting – Sept 21	600.00		600.00	BACS
Adrian Jackson	Grass cutting – Nov 21	550.00		550.00	BACS
Calico UK	Website domain name	24.00	4.00	20.00	BACS
Mrs A Senior	Clerical Services	373.73		373.73	SO
HM Revenue and Customs	PAYE	93.20		93.20	BACS
Mrs A Senior	Play area inspections	75.00		75.00	BACS
Horsley WI Hall	Hall rent	20.00		20.00	BACS
Northumberland Assoc of Local Councils	Subscription	110.15		110.15	BACS
Income					
Northumberland County Council	Precept payment	5750.00		5750.00	08.04.22
Lloyds Bank	Interest	0.08		0.08	11.04.22