

CORSENSIDE PARISH COUNCIL

**YOU ARE HEREBY SUMMONED TO
A MEETING OF
CORSENSIDE PARISH COUNCIL
TO CONSIDER THE BUSINESS SET OUT BELOW
IN THE VILLAGE HALL, WEST WOODBURN
ON MONDAY 7th OF SEPTEMBER 2015 AT 7.30PM**

Agenda

- 1) Apologies for Absence
- 2) Code of Conduct (Declaration of Interest)
- 3) Opportunities for members of the public to raise issues
- 4) Minutes of the Corsenside Parish Council Meeting and the Annual Parish Meeting, held on Monday 6th of July 2015.
- 5) Matters arising from the minutes
- 6) County Councillor's Report
- 7) Notification of any other business for discussion, at the chairman's discretion, under item 23 below – Karen – litter bins
- 8) Cllr Anne Pender's resignation – Councillor Vacancy (elect a vice chair)
- 9) Action Point List
- 10) Local Transport Plan Priorities
- 11) Adopting & signing of new policies & regulations – Financial Regulation & Information Security Policy
- 12) Parish Hall
- 13) Play Area – West Woodburn
- 14) Wind Power Stations – Ray Wind Farm & appointing a representative.
- 15) Sheep Dog Memorial - Unveiling ceremony 8th Sept at 2pm.
- 16) Bus Service update
- 17) Defibrillator update
- 18) CPC Web-site & Facebook
- 19) Rede Family Commemoration (Rede Family leaving the area after a 400 year history in these parts)

20) Planning Matters

- a) For Decisions – Planning Ref: 15/02464/VARYCO, Variation of condition 2, Land West of Armadale (submission date passed).
- b) Decisions from Northumberland - i. Planning Ref: 15/01805/VARYCO Shawm House – GRANTED. ii. Planning Ref: 15/01796/FELTPO, Former West Woodburn Service Station, tree removal – GRANTED. iii. Planning Ref: 14/02974/LBC, Cherry Trees - GRANTED

21) Other correspondence

- a) NCC Consultation survey

22) Finances:-

- a) Invoices for Payment
 - i. Clerks wages - £386.78 (July & August)
 - ii. C. Mowatt - £320
 - iii. Cllr P. Bilton – reimbursement for seat wood & materials
- b) Bank Balance - £10219.81
- c) Monies Received - None
- d) Requests for Assistance – Tynedale Hospice
- e) Audit (2014-2015) Results
- f) Financial Sub Committee Meeting July 2015 i.e Clerks wages
- g) Solicitors fees Community Asset Transfer (as under point 9, action list)
- e) Removal of Banking Signatory

23) Matter's for discussion at the chairman's discretion

24) Next Meeting

Please be aware the agenda may be subject to slight changes.

Karen Traill, Corsenside Parish Council Clerk,
Ridgeview, Brandy Bank, West Woodburn, NE48 2RA,
01434 270 722 corsensideparishclerk@hotmail.com