**CORSENSIDE PARISH COUNCIL**

**YOU ARE HEREBY SUMMONED TO**

**THE ANNUAL GENERAL MEETING OF**

**CORSENSIDE PARISH COUNCIL**

**TO CONSIDER THE BUSINESS SET OUT BELOW**

**IN CORSENSIDE PARISH HALL, WEST WOODBURN**

**ON MONDAY THE 14th of MAY 2018 AT 7.30PM**

**Agenda**

1. Apologies for Absence
2. Election of Chair & Vice Chair
3. Code of Conduct (Declaration of Interest)
4. Opportunities for members of the public to raise issues
5. Minutes of the Corsenside Parish Council Meeting held on Monday 9th of April 2018
6. Matters arising from the minutes
7. County Councillor’s Report
8. Notification of any other business for discussion, at the chairman’s discretion, under item 20 below
9. Councillor vacancy

10) Update on adopting & signing of new policies, regulations & risk assessments – Data Protection & New Model Standing Order

 11) Action Point List

 12) Play Area

13) Wind Power Stations

14) Parish Hall

15) West Northumberland School Consultation

16) Insurance claim – Flashing speed sign

17)Planning Matters

a) For decision – i. Planning ref:18/01339/FUL – Proposed single storey extension to East elevation, Coldtown Cottage, West Woodburn, ii. Planning ref: 18/01381/FUL – Prosed new build 1.5 bungalow, Land North of Reivers, West Woodburn.

b) Decisions from NCC – None at time of printing

Page 1 of 2

 18) Other correspondence – i. Tynedale Hospice, ii. GNAA, iii. LOVE Northumberland Awards

 19) Finances:- a) Invoices for Payment – i. Clerks wages & expenses (£59.99 Microsoft, £6 Co-op) ii. SWARCO £594.29

b) Bank Balance

c) Monies Received

d) Requests for Assistance

e) Annual Governance and Accountability Return for 2017/2018

i. To consider and agree any actions arising from the report of the internal auditor in 2017

ii. To approve the Annual Governance Statement

iii.To approve the draft annual accounts for 2017/2018

vi. To approve the Accounting Statement and Explanation of Variances

v. To confirm and approve the Certification of Exemption

20) Matter’s for discussion at the chairman’s discretion

21) Next Meeting

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

Karen Traill, Corsenside Parish Council Clerk,

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Page 2 of 2