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 13th of MAY 2019 AT 7.30PM

<u>Agenda</u>

- 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 1st of April 2019
- 6) Matters arising from the minutes
- 7) Notification of any other business for discussion, at the chairman's discretion, under item 21 below
- 8) County Councillor's Report
- 9) Update on adopting & signing of new policies, regulations & risk assessments
- 10) Action Point List
- 11) Play Area
- 12) Wind Power Stations
- 13) Broadband for North Tyne & Redesdale
- 14) Parish Hall
- 15) Youth Anti-social behavior and feasibility study into provision for youth activities
- 16) Community Spending
- 17) Revitalising Redesdale
- 18)Planning Matters

a) For decision – Order made by NCC - i. Ref: BM/013707 Public Path Diversion Order Public Bridleway No:2 & 6.

b) Decisions from NCC – i. Planning ref: 19/00358/LBC Listed building consent for replacement windows & doors, 6 Low Park – GRANTED,

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19) Other correspondence – i. Seafarers UK, ii. GNAA Letter of thanks, iii. Tynedale Hospice at Home letter of thanks, iv. ROSPA play are inspection notification, v. Ray Wind Funds, vi. Kielder event's guide.

20) Finances:- a) Invoices for Payment – i. Clerks wages & expenses (including play area bench £178.50 BAC's paid) ii. NALC annual subscriptions - £116.78, iii. J & F Charlton - £180, iv. Tenter House £234, v. Chris Mowatt - £282

b) Bank Balance

- c) Monies Received
- d) Requests for Assistance
- e) Banking signatory forms
- f) Annual Governance and Accountability Return for 2018/2019
 - i. To consider and agree any actions arising from the report of the internal auditor in 2018
 - ii. To approve the Annual Governance Statement
 - iii. To approve the draft annual accounts for 2018/2019
 - vi. To approve the Accounting Statement and Explanation of Variances
 - v. To confirm and approve the Certification of Exemption
- 21) Matter's for discussion at the chairman's discretion
- 22) 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 <u>corsensideparishclerk@hotmail.com</u>

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