## **CORSENSIDE PARISH COUNCIL**

THE MEETING OF CORSENSIDE PARISH COUNCIL WILL TAKE PLACE ON MONDAY THE 13<sup>th</sup> of MAY 2021, 7.30PM AT CORSENSIDE PARISH HALL

The High Court have ruled that all Parish Council meetings should once again be held in person but that initially physical attendance by members of the public should be restricted for covid safety reasons. If you have anything you wish to be discussed on this occasion, please raise your issue in advance with the clerk or one of the Councillors who will bring it up for discussion at the meeting and report back to you.

## <u>Agenda</u>

- 1) Apologies for Absence
- 2) Election of Chair & Vice Chair
- 3) New Declarations of Interest and Acceptance into Office forms
- 4) Covid Meeting safety measures
- 5) Councillor Vacancies
- 6) Code of Conduct (Declaration of Interest)
- 7) Opportunities for members of the public to raise issues
- 8) Minutes of Corsenside Parish Council meeting held on Monday 1<sup>st</sup> of March 2021
- 9) Matters arising from the minutes
- 10) Notification of any other business for discussion, at the chairman's discretion, under item 25 below
- 11) County Councillor's Report
- 12) Update on adopting & signing of new policies, regulations & risk assessments
- 13) Action Point List
- 14) Play Area
- 15) Wind Power Stations & BANTR
- 16) Parish Hall
- 17) Six Parishes Youth Engagement Project
- 18) Community volunteers & Spending
- 19) Revitalising Redesdale

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- 20) Environmental Agency Flood Resilience
- 21) Grit & grit bins
- 22)Planning Matters

a) For decision – i. Planning ref: 21/01236/VARYCO Variation of condition: 2 (approved plans) on approved application 20/01645/FUL to allow change in orientation of holiday cottage.

b) Decisions from NCC - None

- 23) Other correspondence
- 24) Finances a) Invoices for payment
  - b) Bank Balance
  - c) Monies received
  - d) Final budget 2020-2021
  - e) New banking signatories
  - f) Election Expenses
  - g) Annual Governance and Accountability Return for 2020-2021

i. Internal review of Financial Procedure – review of effectiveness of the system of internal controls, banking mandate, asset register recording.

ii. To consider and agree any actions arising from the report of the internal auditor in 2020.

iii. To consider the Annual Internal Audit Report

iv. To approve the Annual Governance Statement section 1

- v. To approve the Accounting Statement section 2
- vi. To confirm and approve the Certification of Exemption

vii. The Chairman and clerk sign the Annual Governance Statement and the Chairman signs the Accounting Statements.

viii. RFO to set the period for the exercise of public rights

ix. The Certificate of Exemption is signed by the Chairman & the RFO

- 25) Matter's for discussion at the chairman's discretion
- 26) Next Meeting

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