

I hereby give you notice that the Annual Parish Meeting will be held at 7.00pm on Monday 19<sup>th</sup> May 2014 in Horsley WI/Village Hall when the following items will be discussed:-

## ANNUAL PARISH MEETING

### AGENDA

1. Chairman's Annual Report 2013-2014
2. Clerk's Annual Finance Report 2013-2014
3. County Councillor's Report
4. Questions from members of the public
5. To consider any resolutions of which due notice has been given.
6. Any other business

Signed..... Clerk

Date: 12.05.14

#### 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.'

## HORSLEY PARISH COUNCIL

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**I hereby give you notice that the next meeting of the Council will be the Annual Meeting of the Parish Council and will be held following the Annual Parish Meeting at 7.00pm on Monday 19<sup>th</sup> May 2014 in Horsley WI/Village Hall when the following items will be discussed:-**

### AGENDA

1. Apologies for Absence
2. Election of Parish Council Chairman
3. Election of Parish Council Vice Chair
4. Declarations of Interest
5. To approve the minutes of the meeting held on 17<sup>th</sup> March 2014
6. The Council will hear residents on any matter they wish to raise.
7. Matters arising
8. Allocation of Parish Council Duties
  - a) Maintenance of bus stops/notice boards
  - b) Representative on Ovingham Joint Burial Committee
  - c) Representative on East Tynedale Parish and Town Councils Forum
  - d) Representative on SCA Forum
  - e) Maintenance of War Memorial
9. Correspondence
10. Planning – Decisions and applications
  - a) Decisions
  - b) Applications
    - 14/01337/FUL – Erection of one single dwelling and detached double garage – Land to the rear of Crown and Anchor Public House
11. Finance
  - a) Accounts for payment.
  - b) Accounts up to 31<sup>st</sup> March 2014
  - c) To accept and approve Annual Return for year ended 31 March 2014
12. Village Issues
  - a) Spring litter pick
  - b) Information Leaflet
  - c) Travellers on Water Lane – update from meeting with NCC, Northumberland Estates
  - d) Gardening Club request [see attached information]
  - e) Play Area Inspections
  - f) WWI Centenary
13. Any urgent business allowed by the Chairman
14. Date of next meeting

Signed..... Clerk Date: 12.05.14

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## HORSLEY PARISH COUNCIL

Members of the public and press are welcome to attend the meeting

### Correspondence received since the March meeting

Sender	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
Northumberland CC	Training session – Basics of planning
Northumberland CC	Capacity issues within the planning and enforcement team
Northumberland Fire and Rescue Service	Fire and Rescue Plan 2014-2017

### INFORMATION ITEMS

Sender	Subject
Came and Company	Spring Parish Matters 2014
Northumberland County Council	Health & Wellbeing Board Newsletter – Spring 14
WallTogether	Newsletter 2 – April 2014
Community Action Northumberland	News – Spring Issue
Community Action Northumberland	Request for financial support
Community Action Northumberland	Spring conference 2014

### Planning Applications and Decisions received since the March meeting

REFERENCE	ADDRESS	DESCRIPTION	DECISION
14/00630/FUL	Welton Town Farm Bungalow, Welton	Side extension to provide granny flat, rear kitchen extension and loft conversion with dormer windows to front and rear, solar panels to south facing roof	GRANTED
14/01337/FUL	Land to the rear of Crown and Anchor Public House	Erection of single dwelling and detached double garage	Comments by 5 June 2014

### Accounts for payment on 19<sup>th</sup> May 2014

PAYEE	DESCRIPTION	CHQ AMT	VAT	NET AMOUNT	CHQ NO
Arimos Pest Control	Mole trapping	228.00		228.00	000764
Mrs A Senior	Clerical services	333.47		333.47	SO
HMRC	PAYE 1-2	83.20		83.20	000765
G Knox	Repairs to play area wall	300.00		300.00	000766
C Glew	Grass cutting	500.00		500.00	000767
Calico	Domain Name	18.00	3.00	15.00	000768
Spanglefish	Annual website subscription	24.95	4.16	20.79	000769
Mrs A Senior	Play Area Inspections	75.00		75.00	000770
<b>Income</b>					
Northumberland CC	Precept	4500.00		4500.00	07.04.14
Lloyds Bank	Interest	0.35		0.35	10.03.14
Lloyds Bank	Interest	0.35		0.35	10.04.14
Lloyds Bank	Interest	0.52		0.52	10.05.14