

HEDLEY PARISH COUNCIL

You are summoned to attend the Annual Meeting of Hedley Parish Council at the 'Feathers Inn', Hedley on the Hill on Monday 13th June 2016 at 7.30pm.



Clerk to the Parish Council

6th June 2016

(Members of the public and the press are welcome to attend. Members of the public may question Councillors for 15 minutes before the start of the meeting).

AGENDA

1. Election of Chairman and Vice-Chairman
2. To approve Standing orders (previously circulated)
3. To accept any apologies for absence
4. Declarations of Interest – for members to declare in particular any pecuniary interest in a subsequent agenda item
5. Minutes of the meeting of 11th April 2016 (Previously circulated)
6. Matters arising from the minutes not elsewhere on the Agenda
7. Planning: 15/04313/FUL – Conversion of outbuildings to residential at Woodhead Farm, Newlands – Still pending
16/00222/ENFCOU – opened for investigation and any update
To discuss the PREAPP re storage hangers at airfield, already circulated
8. County Councillor Report (Please supply report if cannot attend)
9. Correspondence – circulated as emails:
 - a) Email from C. Horncastle re Enforcement notice
 - b) NCC: Joint Area Committee and council meetings
 - c) Northumberland CVA – West Northumberland Funding Fair
 - d) NCC – Property Level Resilience Grant and Flood Advisory Service
 - e) CAN – Enews April
 - f) NALC – e news - weekly
10. Defibrillator – update
11. VACTS – to consider a possible shared maintenance contract with Stocksfield and Riding Mill - update
12. Finance:
 - a) To note balance as at 31st May 2016;
 - b) To approve Annual Governance statement
 - c) To approve 2015/16 accounts and note the internal audit

d) Payments to authorise	
MFAnderton, Clerk (S/O, April 2016)	119.69
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R Snaith, Grass Cutting	340.00
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P Basnett (internal Audit)	96.00
To approve change of S/O for Clerk as a result of National Pay Award to £120.89 from June 27 th .	

Request for donation from Tynedale Hospice at Home

13. State of roads
14. East Tynedale Community Forum – no meeting since last report circulated
15. Information received:
 - a) NCC – Love Northumberland Awards 2016
 - b) Insurance adverts from Aon/Hiscox
 - c) NCC – various leaflets re waste & recycling
 - d) CPRE – Summer 2016
 - e) Centenary Fields in Trust
16. AOB:
17. Date and Time of next meeting: 11th July 2016, to be confirmed.