

## **THE PARISH COUNCIL OF TILLSIDE**

**Summons to all Parish Councillors to attend the Annual General Meeting to be held on Thursday 12<sup>th</sup> May 2016 in Chatton Village Hall Chatton commencing at 7.00 p.m.**

### **PUBLIC QUESTION TIME**

The Chairman to invite members of the public present, to put questions to, or draw relevant matters to the attention of, the Council, prior to commencement of business. This is for a period of 15 minutes overall and is limited to 3 minutes per person.

### **AGENDA**

#### **1. Chairman's Annual Report**

The Chairman to give his Annual report for 2015/16

#### **2. Election of Chairman for 2016/17**

To elect the Chairman for the forthcoming year

#### **3. Election of Vice-Chairman 2016/17**

To elect the Vice-Chairman for the forthcoming year

#### **4. Apologies Parish Councillor A Wrangham**

#### **5. Welcome New Parish Councillor**

- Mrs T Faa-Thompson to accept the position as Parish Councillor for Hetton Ward

#### **6. Declaration of Interest:**

Members are invited to declare any interest they may have in any of the items included on this agenda of this meeting.

#### **7. Request for Dispensation:**

(i) To receive from members who have a Disclosable Pecuniary Interest in any items on the agenda an application for dispensation under section 33 of the Localism Act 2011 to enable members to participate in discussions and voting.

(ii) To consider requests for dispensation.

## 8. Community Police

- To receive any verbal updates

## 9. Minutes of the Meeting 14<sup>th</sup> April 2016.

To receive and endorse the Minutes of the Meeting held on 14<sup>th</sup> April 2016 already circulated.

## 10. Parish Councillor Resignation

- To receive the resignation from Mrs T Cairns for Lilburn Ward

## 11. Parish Council Vacancy

- To consider any requests for the current vacancy for Chillingham Ward

## 12. Neighbourhood Plan

- To receive any updates

## 13. Signage in the Parish

- To agree a list of signage requirements for each Ward.

## 14. School Field

- The revised lease from Northumberland Estates to be signed

## 15. Annual Audit.

The Statement of Assurance to be completed by the Clerk, then the Chairman to sign the Annual Audit Return which completes the Annual Return for the Year ending 31<sup>st</sup> March 2016.

To agree the payment for the Internal Auditor Mr E Rathbone £40 paid in May 2015.

## 16. Financial Statement

• Bank Balance	£ 14970.55	
Including	£ 339.82	Future Projects Fund
	£ 404.00	Speed Warning Signs
	£ 14226.73	Parish Council Balance

## 17. Accounts for Payment

• Mrs E I Hunter	£ 96.00	Clerk's Salary
• HMRC	£ 24.00	PAYE
• E Rathbone		Internal Audit

## **18. Planning Application**

16/01319/FUL- Rebuild existing bathroom to rear- Roseden Cottage Lilburn Glebe  
West Lilburn Alnwick

## **19. Correspondence**

1. CAN-Newsletter
2. NCC- Love Northumberland Awards information. *To consider any nominations.*
3. **Anne-Marie Trevelyan**- request for information Re WW1
4. **Planning Inspectorate**- Byway No 51
5. **Clerks & Councils Direct**- Newsletter

## **20. Dates of Parish Council meetings 2016/17**

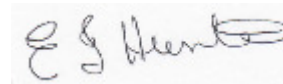
- To agree the dates of Parish Council meetings for 2016/17

## **21. Chatton News**

- To agree reports for Chatton News

## **22. Any Other Urgent Business**

## **23. Date for of the next Parish Council Meeting 9<sup>th</sup> June 2016.**



Isabel Hunter  
Parish Clerk