

THE PARISH COUNCIL OF TILLSIDE

Summons to all Parish Councillors to attend the Annual Parish Council Meeting to be held on Thursday 9th May 2019 in Chatton Village Hall Chatton commencing at 7.05 p.m. or on the rising of the Annual Parish Meeting.

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. Election of Chairman for 2019/20

- To elect a Chairman for the forth coming year
- The Chairman to sign the Declaration of Acceptance

2. Election of Vice-Chairman for 2019/20

- To elect a Vice-Chairman for the forth coming year
- The Vice-Chairman to sign the Declaration of Acceptance

3. Chairman's Annual Report.

- The Chairman to present his Annual Report for 2018/19

4. Apologies for absence: Parish Councillors M Hunter & T Faa-Thompson

5. 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.

6. 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.

7. Community Police

- To receive any verbal updates

8. Minutes of the Parish Council Meeting 11th April 2019

To receive and endorse the Minutes of the Parish Council Meeting held on 11th April 2019 already circulated.

9. Highways

- To receive updates on the following:
 1. Lyham cross roads.
 2. Scoping exercise for possible car parking sites in Chatton
 3. Speed reduction signs for Chillingham
 4. Chillingham footbridge

10. Annual Governance and Accountability Return for 2017/2018

- 10.1 To consider and agree any actions arising from the report of the internal auditor (copy attached)
- 10.2 To approve the Annual Governance Statement (draft copy attached)
- 10.3 To approve the draft annual accounts for 2017/2018 (draft copy attached)
- 10.4 To approve the Accounting Statement and Explanation of Variances (draft copies attached)
- 10.5 To confirm and approve the Certification of Exemption (draft copy attached)
- 10.6 To agree the payment for the Internal Auditor

11. Notice Boards

- To receive any verbal updates regarding the Hetton noticeboard and agree the payment for repairs.

12. Rollout of Superfast Broadband

- To receive any updates from Parish Councillor A Hume

13. Horse chestnut trees Chatton

- To receive an update from Parish Councillor A Hume

14. Weetwood Hall

- To receive any updates regarding the current development

15. Annual Insurance Premium

- Parish Councillors to agree the payment of £372.46 for the Parish Council Insurance premium for 2019/20

16. Financial Statement

- Bank Balance £ 18258.44

17. Accounts for Payment

| | | |
|--------------------|----------|--------------------------|
| • E I Hunter | £ 153.31 | Clerk's Salary |
| • HMRC | £ 38.20 | PAYE |
| • E I Hunter | £ 38.47 | Expenses |
| • Zurich Municipal | £ 372.46 | Annual Insurance premium |
| • NALC | £ 147.88 | Annual subscription |
| • E Rathbone | £ TBC | Internal Auditor |
| • E I Hunter | £ 137.00 | Planning Application fee |

18. Planning Applications

19/01000/LBC- Listed Building Consent. To take down the out building to the north east of the main house that has suffered extensive tree damage, and to reconstruct to the same design, reusing the same stone, and slate roof- The Farmhouse Broomhouse West Lilburn Alnwick Northumberland NE66 5NE

19/00779/FUL- Proposed alteration, rear extension and conversion of outbuildings to form a bedroom- 4 New Road Chatton NE66 5PU

19. Correspondence

- **Belford Army Cadets-** Request for a donation
- **Resident-** E-mail re proposed works on lime tree on New Road
- **CPRE-** Spring Newsletter
- **HAGS-** Spring offers
- **Clerks & Councils Direct-** Newsletter

20. Annual Policy Review

- To undertake the annual review of Standing Orders
- To undertake the annual review of Complaints Procedure

21. Parish Council documents

- To agree the review of the documents in the Parish Council cupboard.

22. Remembrance Day 2019

- To consider purchasing wreaths

23. Parish Council meeting dates for 2019/20

- To agree the Parish Council meeting dates for the forth coming years.

24. Chatton News

- To agree reports for Chatton News

25. Any Other Urgent Business

26. Date of the next Parish Council Meeting TBC

(Sgnd) Isabel Hunter
Clerk to Tillside Parish Council