

# TARSET AND GREYSTEAD PARISH COUNCIL

## AGENDA PAPER

You are summonsed to attend the annual meeting of the Parish Council to be held at 730pm on Wednesday 15<sup>th</sup> May 2024 in Lanehead Village Hall for the purpose of transacting the business contained within this Agenda

**2024/35 Apologies for Absence**

**2024/36 Election of Chairman**

**2024/37 Election of Vice Chairman**

**2024/38 Declaration of Members Interests**

*Members are invited to disclose any Disclosable Pecuniary Interests or other personal interests they may have in any of the items of business on the agenda in accordance with the Code of Conduct.*

**2024/39 Minutes of the previous meeting held 20<sup>th</sup> March 2024**

**2024/40 Public Participation** - to receive comments/queries from the public

**2024/41 To consider concerns with rewilding in the parish**

**2024/42 Financial Matters**

2024/42/01 Payments. Members to approve the following payments:

PAYABLE TO	DESCRIPTION	TOTAL
Clear Insurance Management Ltd	Annual insurance premium	£360.66
Mijan	Easy PC Accounts annual subscription	£60.00
Northumberland Association of Local Council's	Annual subscription	£95.35
C Miller	March April Salary	£377.78
	Expenses	£21.60
S Coxon (retrospective)	Refreshments, litter pick	£99.60
HMRC (retrospective)	PAYE	£138.20

2024/42/02 Litter bins. Members to agree type of bin for Greenhaugh car park and receive update on relocation of existing bin to Sidwood car park

2024/42/03 Grit bins. Members to consider funding grit bins within the parish

2024/42/04 Noticeboard(s). Members to consider quotes for noticeboard replacements

2024/42/05 Grant Awarding Policy. Members to consider adoption of draft Parish Council Grant Awarding Policy

2024/42/06 Spend. Members to consider resident suggestions for expenditure in the parish

**2024/43 Planning**

**2024/43/01 Planning applications received**

- 24NP0020: Change of use to residential house at St Luke's former C of E Church at Greystead Old Church

**2024/44 Orchard and Car Park**

Fence and gate. Members to consider options of replacement gate and fence, repair of existing fence, removal of existing fence.

**2024/45 Reports**

To receive any brief reports from Councillors who have attended meetings on behalf of the Parish Council

- 2024/46 Highway Matters**  
2024/46/01 To consider drainage issues in the parish  
2024/46/02 To consider any other highway matters
- 2024/47 Forestry England proposals relating to European wildcat facts and social feasibility. Members to consider further information, if any, received**
- 2024/48 Audit of accounts y.e. 31/3/24**  
2024/48/01 To consider and agree any actions arising from the report of the internal auditor  
2024/48/02 To approve the Governance Statement  
2024/48/03 To approve the draft annual accounts 2023/2024  
2024/48/04 To approve the Accounting Statement and explanation of variances  
2024/48/05 To approve the Exemption Certificate  
2024/48/06 To approve public right of inspection dates of 3/6/24 to 13/7/24
- 2024/49 Urgent Business/Items for next agenda** - to consider any other business not on the agenda which the Chairman decides is urgent.
- 2024/50 gov.email addresses. Members to consider adoption of gov.uk email addresses'**
- 2024/51 Date of Next Meeting** - Wednesday 17<sup>th</sup> July 2024 at 730pm



Claire Miller, Parish Clerk,  
5<sup>th</sup> May 2024