

You are hereby summoned to attend the Annual meeting of Tarset and Greystead Parish Council to be held at Lanehead Village Hall on Wednesday 15<sup>th</sup> May 2019 at 7.30pm, for the purpose of transacting the business contained within this Agenda.

**2019/35 Apologies for Absence**

**2019/36 Declaration of 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.*

**2019/37 Election of Chairman**

**2019/38 Election of Vice Chairman**

**2019/39 Minutes of the previous meeting held 20<sup>th</sup> March 2019**

**2019/40 Matters arising from the previous meeting held 20<sup>th</sup> March 2019**

**2019/41 Public Participation - to receive comments/queries from the public**

**2019/42 Co-Option Vacancy**

**2019/43 Highway Matters**

2019/43/01 Notice of surface dressing – A696 North of Raechester

**2019/44 Financial Matters**

2019/44/01 To consider the most recent financial accounts

2019/44/02 To authorise invoices for payment: Came & Company, annual insurance premium - £218.00 (591); CM Commercial - £50.00 (592); NALC – annual subscription - £84.49 (593) C Miller March, April Salary - £296.81; expenses - £25.40; (594); HMRC, PAYE – £52.24 (DD);

2019/44/03 Grant request received from North East War Memorials Project

2019/44/04 To authorise any future expenditure

2019/44/05 Review of banking signatories/to approve online-banking and amendments to signatories

**2019/45 Audit of Accounts year ending 31/3/19**

2019/45/01 To consider and agree any actions arising from the report of the internal auditor

2019/45/02 To approve the Governance Statement

2019/45/03 To approve the draft annual accounts for 2018/2019

2019/45/04 To approve the Accounting Statement and explanation of variances

2019/45/05 To approve the Exemption Certificate

**2019/46 Correspondence received**

- CPRE – newsletter
- County Council – Housing Strategy for Northumberland 2019-2021 Consultation

**2019/47 Planning**

**2019/47/01 Planning applications received:**

- 19N P0022: Construction of detached dwelling and garage and associated access at land south of Greenhaugh School.
- 19NP0024: Variation of condition 2 of 17NP0014, conversion of existing barns into holiday let (alterations to glazed arched window and installation of 2 additional windows), Knoppingsholme Farm, Tarset

**2019/47/02 Approval of Planning permission received:**

- 18NP0104: Greenhaugh First School, Construction of replacement single storey flat roof extension to western elevation to provide additional teaching space
- 18NP0006: Brownknow Field, Greenhaugh, installation of 25m high lattice mast

**2019/47/03 Notice of withdrawal of Planning Application received:**

- 18/01811/FUL: Land West of Smallhope Burn Bridges Greenhaugh, installation of new foul drainage system

**2019/48 Orchard-** to discuss maintenance issues

**2019/49 Reports**

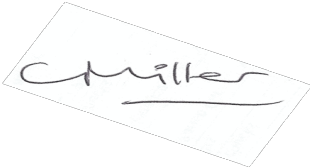
To receive any brief reports from councillors who have attended meetings on behalf of the Parish Council, or from Northumberland County Council, Northumberland National Park Authority, or Kielder Water and Forest Park Development Trust.

**2019/50 Urgent Business** - to consider any other business not on the agenda which the Chairman decides is urgent.

**NOTE: Members are asked to notify the Clerk of other business they wish to be discussed before the start of the meeting. In doing so, the member concerned must state the special circumstances which they consider justify the matter being concerned as a matter of urgency.**

**No item raised in AOB may be discussed or resolved, but can be requested for inclusion on the next agenda.**

**2019/51 Date of Next Meeting** - Wednesday 17<sup>th</sup> July 2019 at 730pm.



Claire Miller, Parish Clerk, 5<sup>th</sup> May 2019