

Whittingham, Callaly and Alnham Parish Council

<https://northumberlandparishes.uk/whittingham>

The Annual General Meeting of the Parish Council will take place in the Whittingham Memorial Institute at 7pm on **Tuesday 16th May 2017** when all Members are requested to attend.

This will be followed by a full
Parish meeting which will commence at 8pm.

Completion of acceptance of office forms. (To be supplied by the Clerk at the meeting).

Agenda

1. Apologies

2. To receive the Chairman's report for 2016-17
3. To appoint a Chairman for 2017-18
4. To appoint a Vice-Chairman for 2017-18
5. To appoint a representative on the village hall committee 2017-18

6 Declaration of Members Interests (Only insofar as they affect items on this agenda).

7. Minutes.

To receive the minutes of the meeting held on 18th April 2017, (previously circulated).

8. Matters arising from the minutes.

- a. Update on proposal to produce a new Parish Plan in conjunction with the Parochial Church Council. **IL**.
- b. Transparency Code and new Parish Council website.
- c. Elections update.
- i. Completion of Declarations of Interest forms (previously supplied) for the new term of office. Note the deadline for receipt by Election staff at Northumberland County Council of these essential documents is 7th June 2017. County Council staff have asked that completed forms be returned to the Clerk in the first instance so they can be sent as a single batch.

9. New business

- a. Request from NALC (Northumberland Association of Local Councils) for annual subscription of £138.91 for 2017-18.
- b. 'Getabout' Project. 'Community Action Northumberland' scheme to assist members of the local community in accessing transport. Further information at the meeting.
- c. Request for donation from the Friends of Whittingham Parish Burial Ground.
- d. Good Councillor Guide – 2017.
- e. Damage to footbridge, Whittingham.

10. Planning.

No items to report

11. Finance**Parish Council Account**

| | |
|---------------------------------------|----------------|
| Brought forward from previous meeting | 7676.15 |
|---------------------------------------|----------------|

Paid out since meeting of 18th April

| | |
|--|--------|
| 833. clerks wages April | 113.21 |
| 834 Cardiac Science holdings (Defibrillator replacement battery) | 183.00 |

| | |
|---|---|
| <u>Paid in since meeting of 18th April</u> | 0 |
|---|---|

| | |
|-------------------------|----------------|
| Balance carried forward | 7379.94 |
|-------------------------|----------------|

Note – the above balance includes £1120 of grant which is ring fenced towards meeting the requirements of the new transparency code.

Parish Plan Account

| | |
|------------------------------|----------------|
| No transactions this period. | 1157.03 |
|------------------------------|----------------|

Accounts for payment as of 16th May 2017

| | |
|--|--------------------|
| Clerks wages (May) | 113.21 |
| (Northumberland Association of Local Councils) annual subscription | subject to item 9a |
| Donation to the Friends of Whittingham Parish Burial Ground. | Subject to item 9c |

12. Correspondence. (Not covered elsewhere on the agenda).

- a. Section 53 or the Wildlife and Countryside Act 1981. Definitive Map Modification order (No 11). Byways open to all traffic Nos 36 and 30 (Parishes of Ingram and Alnham). Request for relaxation during lambing.
- b. Condition of highways.

13. Other business.

Date of next meeting: 20th June 2017

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