

**THE PARISH COUNCIL OF WHITTON AND TOSSON**  
**AGENDA FOR ANNUAL GENERAL MEETING AND MEETING TO BE HELD**  
**At 7.3pm on Thursday 28<sup>th</sup> June 2018**  
**at the Parish Hall, Rothbury**

1. Acceptance of office and appointment of Chair and Vice Chair
2. Apologies for absence
3. Minutes of the meeting held on the 23<sup>rd</sup> April 2018
4. Matters arising from the Minutes
  - i) Highways and Footways Report
  - ii) Appointment of Peter Henry to the Parish Council
  - iii) Update on IT equipment purchased with Transparency Fund grant
  - iv) Data protection measures – update and draft letter to residents
5. Matters arising
  - i) Adoption of Standing Orders
  - ii) Nomination of representative to the Joint Burial Committee
  - iii) Rothbury Parish boundary review
  - iv) Grass cutting around benches
  - v) Sign on Sharp's Folly
6. Finance
  - i) Approval of 2017 / 2018 audit
  - ii) Balance of accounts – Community Account £2,517.20 and Savers Account £401.71
  - iii) Transfer of £800 from the Community Account to the Savers Account
  - iv) NALC Subscription 2018/19: £70.91
  - v) NALC Annual website fee 2018/19: £75
  - vi) Hire of meeting room: £12
  - vii) Clerk's honorarium: £60
  - viii) Clerk's expenses: £ink
7. Planning
  - i) 18/01130/FLL New extension, Ryehill Farmhouse
  - ii) 18/01161/FLL New house, land NW of East Newtown Cottages
  - iii) NCC Local Plan – consultation on draft 4<sup>th</sup> July to 15<sup>th</sup> August. Drop in event at the Jubilee Hall, Rothbury 26<sup>th</sup> July, 2pm – 7pm
  - iv) Mid-Coquetdale Neighbourhood Development Plan - update
8. Correspondence
  - i) Invitation to open day at Rothbury United Reform Church 10<sup>th</sup> June
  - ii) Email from Mr A Kell in regard to publishing minutes of the Joint Burial Committee
  - iii) Road Hierarchy Survey
9. A.O.B.
  - i) Dates for next meetings