

GREENHEAD PARISH COUNCIL

Meeting 19th March 2018

Notice is hereby given that a meeting of Greenhead Parish Council will be held on **Monday 19th March 2018** in the Greenhead Village Hall, commencing at **7.00pm** when the following business will be considered and transacted:

AGENDA

16/18	Apologies for absence																
17/18	Declarations of Interest To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct. Members are reminded that their conduct is expected to comply the Nolan principles in public life.																
18/18	Minutes of the meetings held on: Monday 15 th January 2018																
19/18	Matters arising from previous Minutes not dealt with elsewhere in the current agenda																
20/18	Chairman's Report - updates																
21/18	Correspondence received since the last council meeting	<i>Appendix 1</i>															
22/18	Education in West Northumberland Consultation - updates	<i>Appendix 2</i>															
23/18	Code of Conduct To adopt the Code of Conduct 2012	<i>Appendix 3</i>															
24/18	Grounds Maintenance To approve quote for grounds jobs and play area inspection/maintenance																
25/18	Planning Applications <i>Town & Country Planning Act 1990 applications can be viewed on-line at publicaccess.northumberland.gov.uk/online-applications</i> 17/03223/COU - Measling Cottage Bank Foot - GRANTED																
26/18	Reports on Financial Matters 26/18.01 Bank Balances and Reconciliation 26/18.02 Accounts for payment at 19 th March 2018	<i>Appendix 4</i>															
	<table border="1" style="width: 100%;"> <tr> <td>Mrs S M Saunders</td> <td>Salary Dec - March</td> <td style="text-align: right;">333.33</td> </tr> <tr> <td>Mrs S M Saunders</td> <td>Expenses - stamps, envelopes</td> <td style="text-align: right;">6.72</td> </tr> <tr> <td>GNAA</td> <td>Donation Agreed</td> <td style="text-align: right;">£50.00</td> </tr> <tr> <td>Sport Tynedale</td> <td>Donation Agreed</td> <td style="text-align: right;">£100.00</td> </tr> <tr> <td>Village Hall</td> <td>Room rental</td> <td style="text-align: right;">£12.00</td> </tr> </table>	Mrs S M Saunders	Salary Dec - March	333.33	Mrs S M Saunders	Expenses - stamps, envelopes	6.72	GNAA	Donation Agreed	£50.00	Sport Tynedale	Donation Agreed	£100.00	Village Hall	Room rental	£12.00	
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	26/18.03 Risk Assessment - to approve the Risk Assessment	<i>Appendix 5</i>															
	26/18.04 Internal Auditor - to give the clerk delegated authority to appoint an internal auditor.																
	26/18.04 Audit 2017/2018 - updates on audit requirements																
27/18	27/18.01 H&DJBC • To agree the Budget request for 2018/2019 27/18.02 Village Hall 27/18.03 Millennium Green 27/18.04 Play Area - to agree on options for new equipment in the play area. 27/18.05 Footpaths 27/18.06 Greenhead School	<i>Appendix 6</i> <i>Appendix 7</i>															
28/18	Any Other Business																
29/18	Dates and times of next meetings Annual Parish meeting and Parish Council meeting - Monday 21st May 2018 Annual Meeting from 6.30pm in Greenhead Village Hall, Council meeting from 7.00pm.																