

THE PARISH COUNCIL OF WHITTON AND TOSSON
AGENDA FOR ANNUAL GENERAL MEETING AND MEETING TO BE HELD
At 6pm on Tuesday 3rd September 2019
at the Parish Hall, Rothbury

1. Apologies for absence
2. Minutes of the meeting held on the 18th June 2019
3. Matters arising from the Minutes
 - i) Highways and Footways Report
4. Matters arising
 - i) FC car park at Simonside
 - ii) Update from the Joint Burial Committee
 - iii) Flooding contingency
 - iv) Clerk to stand down at end of year
5. Finance
 - i) Balance of accounts – Community Account £4514.76 and Savers Account £1403.58
 - ii) 2nd payment to Joint Burial Committee: £1766.39
 - iii) Hire of meeting room: £12
 - iv) Clerk's honorarium: £60
 - v) Clerk's expenses 12 2nd class stamps: £7.32
 - vi) Replacement of Silverton Lane bench: priced cost £221.57 (exact total TBC)
 - vii) Request for donation - Northumberland Age UK: Welfare Benefits Service
6. Planning
 - i) 19/01965/FUL: Extension to machine storage store, Land at Whitton Dene Farm – letter of SUPPORT submitted 22nd July 2019
 - ii) 19/01344/VARYCO Coquetdale Caravan Park – update
7. Correspondence
 - i) Letter from NCCG re the future of Rothbury Community Hospital
 - ii) Information for changes to Environment Agency Water Resource Licensing
 - iii) Update from Hospice Care Northumberland
 - iv) Information about waste and recycling from NCC
 - v) Deposit of Parish Council records into Northumberland Archives
 - vi) Notification of 6th Annual Town and Parish Council Conference – 3rd October
 - vii) Brain Tumour Research - Walk of Hope - North East Event – 28th September
 - viii) Query from A Kell re Joint Burial Committee minutes
 - ix) Notification of The Healthwatch Northumberland Conference – 16th October
 - x) Email from Carers Northumberland re services and support
8. AOB
Date of next meeting: TBC