

HUMSHAUGH PARISH COUNCIL
Bi-Monthly Parish Council Meeting
Supper Room, Humshaugh Village Hall

7PM on THURSDAY, 10 JANUARY 2019



AGENDA

1 APOLOGIES FOR ABSENCE

2 DISCLOSURE OF INTERESTS

To check individual Declarations of Interests use the link below (click on "List of All T&PC" and select "Humshaugh" <http://www.northumberland.gov.uk/Councillors/Parish-Town.aspx>

3 MINUTES OF THE LAST MEETING - 08 November 2018

4 MATTERS ARISING

1. *Memorial Footpath / Tree (update) - Cllr K Francis*
2. *Kerbstones School / Chesters Meadows (update) - Cllr R Gibson*
3. *Linden Farm Lane Bridleway (issue closed)*
4. *Police contacts (issue closed)*
5. *Planning meeting (letter to NCC) - Clerk*
6. *Neighbourhood Plan (feedback to resident) - Chair*
7. *Damaged bin in lay-by (in hand) - Clerk*

5 BUSINESS

- 5.1 Bank Mandate (additional signature required)
- 5.2 Maintenance contract for Speed Warning signs: [VM16918](#) (discussion)
- 5.3 Precept 2019/20 - deadline 25 Jan 18 ([revised draft figures](#))
- 5.4 General Data Protection Regulations (use of personal email accounts)
- 5.5 Draft policy on [Financial Regulations](#) (discussion)

6 SCHEDULE OF PAYMENTS & RECEIPTS

- 6.1 Bank Statements - [income & expenditure](#)

7 PLANNING

- 7.1 Pre-Planning Application - confidential discussion

8 CONSULTATIONS

- 8.1 Recovery of Costs for Traffic Management for events (NCC) - [closed 07 Jan 19](#)
- 8.2 Support services to the Voluntary & Community Sector (NCVA) - [closes 21 Jan 19](#)

9 REPORTS

10 CORRESPONDENCE (highlights)

- 10.1 Financial advice for local councils ([NALC](#))

11 ANY OTHER BUSINESS

12 DATE OF NEXT MEETING - 7pm on THURSDAY, 14 MARCH 2019