

Whittingham, Callaly & Alnham Parish Council  
Clerk Amy Smith  
25 Blakelaw Court, Alnwick  
Email: [whittinghampc29@gmail.com](mailto:whittinghampc29@gmail.com)

### **NOTICE OF MEETING**

Dear Councillor

There is an Electronic Meeting of the Parish Council on **Tuesday May 19th 2020 at 7pm.**

**Access is via a password protected Zoom link which has been emailed to all parish councillors for security. Any members of the public wishing to join the meeting should contact the clerk by 7pm on Monday 18<sup>th</sup> May to request a password protected link to join. Likewise if there are any public questions please email them to [whittinghampc29@gmail.com](mailto:whittinghampc29@gmail.com) by 7pm on Monday 18<sup>th</sup> May.**

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**(Sgnd) Amy Smith**

**Clerk to Whittingham, Callaly & Alnham Parish Council**

### **Agenda**

1. Public Questions
2. Apologies for Absence, Declarations of Interest
3. Minutes of the Meeting of the Council held on Tuesday April 21st, 2020 to approve (circulated, appendix A).
4. Any matters arising not on hold due to the National Emergency
5. Coronavirus;  
  
- Any actions or provisional expenditure to authorise
6. Approval of annual accounts 2019/20, Certificate of Exemption and Annual Governance & Accountability Return (AGAR) (circulated, appendix B)
7. Planning  
Any new applications since agenda prepared  
Granted: 20/00084/VARYCO Land West Of Treetops Callaly Road Whittingham NE66 4RG  
Variation of condition 2 pursuant to planning application 19/01692/VARYCO to amend the approved layout.

8. Finance

**Parish Council Account**

Brought forward from previous meeting  
**£ 8839.63**

Paid out since meeting of 21<sup>st</sup> April 2020

Chq 933 NALC annual subscription and website fee £226.74

Chq 932 Clerks Wages for April £113.21

Paid in since meeting of 21<sup>st</sup> April 2020 £0

Balance Carried Forward £8499.68

**Parish Plan Account**

No transactions this period.  
**1157.03**

**Accounts for payment as of 19<sup>th</sup> May 2020**

Clerks Wages for May	£113.21
Clerks travel(Alnwick to Whittingham return x2) to drop-off&collect file for internal audit at £0.45 per mile	£12.60
12x 2 <sup>nd</sup> class stamps	£7.80
Total to clerk	£ 133.01

9. Any other non-coronavirus urgent issues

Forthcoming resignation of current clerk and advert for vacancy of clerk.

10. Time and date of next meeting- Thursday 16th June 2020, 7pm.