

**58 Westmorland Avenue  
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Northumberland  
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6 January 2021**

To: All Members of Hauxley Parish Council: Councillors D Howell (Chairman), P Nichol (Vice-Chairman), W Appleby, A Brown, R Callender and K Graham.

In accordance with Paragraphs 7 & 10(2) (b) of Schedule 12A of the Local Government Act 1972 and The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, I hereby summon you to attend a Meeting of **Hauxley Parish Council** to be held online on **Monday 11 January 2021** at 6.30pm.

Join Zoom Meeting  
<https://zoom.us/j/99305369482>

Meeting ID: 993 0536 9482  
Passcode: 736784

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#### **OPEN SESSION**

Open Session at the invitation of the Chairperson to consider any questions from members of the public prior to the commencement of business limited to 15 minutes and to 3 minutes per person.

#### **AGENDA**

##### **C066/20 Apologies for absence**

To approve any apologies

##### **C067/20 Declarations of interest in items on the Agenda and the granting of any dispensations**

Members are reminded that if they have any personal interests of a prejudicial nature they must not participate in any discussion or vote on the matter and must leave the room.

##### **C068/20 - Minutes of previous meeting**

To approve as a correct record the minutes of the Ordinary meeting held on 9<sup>th</sup> November 2020

**C069/20 – Clerks Report**

To note for information a report on actions taken since the previous meeting.

**C070/20 - Standing item – Report by County Councillor**

To receive a report from County Councillor

**C071/20 – Finance**

i. To note receipt of bank reconciliation at 31<sup>st</sup> December 2020

ii. To note receipt of budget monitoring document at 31<sup>st</sup> December 2020

iii. To authorise payments:

09.11.2020	728	Meldon Park	Christmas Tree	£99.36
25.11.2020	729	Meldon Park	Christmas Tree	£44.00
25.11.2020	729	Post Office	Postage	£
27.11.2020	730	Staintons	Planting/ Christmas tree erection	£547.50
10.12.2020	731	Jo-Anne Garrick Ltd	Neighbourhood Plan Consultancy fees	£780.00
11.01.2021	732	Amble Development Trust	Newspage	£60 .00
11.01.2021	733	Clerk	Wages/expenses	£254.36
11.01.2021	734	HMRC	PAYE	£57.60

iv. To note receipts:


**C072/20 – Planning**

i) To report on planning decisions - None

ii) To consider planning matters

20/04105/FUL Land East Of Hauxley Moor House North Broomhill Northumberland - Construction of a proposed agricultural livestock building

**C073/20 – Neighbourhood Plan**

To receive an update on progress to date and the next steps

**C074/20 Bird Trail**

To receive an update from the meeting held with Amble Development Trust

**C075/20 –Budget 2021-22**

To consider the budget

**C076/20 – Precept 2021-22.**

To formerly agree the precept for the forthcoming financial year

**C077/20 Exclusion of press and public**

**RECOMMENDED that** pursuant to the Public Bodies (Admission to Meetings) Act 1960; that in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be excluded and they are instructed to withdraw.

**C078/20 Land under ownership of Parish Council**

To discuss the land under the ownership of the Parish Council.

**NEXT MEETING:** Ordinary meeting of Hauxley Parish Council Monday 8<sup>th</sup> March 2021 at 6.30pm

Elaine Brown PSLCC CiLCA

Parish Clerk & Responsible Financial Officer