

RENNINGTON PARISH COUNCIL

Clerk: Deb Still, 26 Swansfield Park Road, Alnwick, NE66 1AT

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NOTICE OF ANNUAL PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Parish Council on **Thursday May 20th 22nd, at 7:00pm** via ZOOM for the purpose of transacting the following business.

Members of the public and press are invited to attend and can access the meeting using the following ZOOM link:

Join Zoom Meeting

<https://us02web.zoom.us/j/86092366686?pwd=eG1kbUxVaDR2azhJZUIFam5TbjlFZz09>

Meeting ID: 860 9236 6686

Passcode: 899274

- 77/21 Report on the Activities of the Council for the preceding 12 months (to follow)**
- 78/21 Election of Chair**
- 79/21 Election of Vice Chair**
- 80/21 Receipt of Declarations of Acceptance of Office**
- 81/21 Receipt of Declarations of Interest Forms & Return of Election Expenses Forms**
- 82/21 Apologies for Absence**
- 83/21 Declarations of Interest** Members to inform the Chair of any declarations of interest for matters sent out with this agenda.
- 84/21 Public Participation Time** In accordance with Section 3.5 of the Rennington Parish Council Standing Orders members of the public present may address the Council at this point on the agenda. The Council reserves the right to respond or debate the issue at a later date.
Questions should be emailed to the Clerk no later than 5.00pm on 19th May 2021.
- 85/21 Minutes of the Meetings of the Council held on Thursday April 22nd 2021** To APPROVE the circulated draft Minutes (*circulated with Agenda*).
- 86/21 Matters Arising from the previous meeting**
 - i) Move to online banking – update on progress – clerk (LL)
 - ii) Update on Rock allotments re planning permission – LB
 - iii) Update on enquiry from Mr Robertson of Embleton re a request to

transfer dwellings in RPC to Embleton PC - LB

iv) Update on legal position re remote parish council meetings and Covid guidance on meetings in the Village Hall – clerk (DS)

v) Public Highway linking Rennington and Rock – naming of C73 – update clerk (DS)

vi) 21/00752/FUL Land West of Rennington Village. Proposed conversion of existing residential outbuildings to a single residential unit – update clerk (DS)

87/21 Neighbourhood Plan

Update from Cllr McQueen

88/21 Planning Applications and Enforcement

i) Consideration to invitation to the Head of Planning, Mr Rob Murfin, to a future RPC meeting (emails circulated)

ii) Contaminated land/buried waste at Masons Arms – update clerk (DS)

iii) Building materials at North Farm Development – update clerk (DS)

iv) Sewer in watercourse at Rennington Burn – update clerk (DS)

v) Any other planning applications received since the agenda was prepared.

89/21 Village Maintenance

i) Reinstatement of the grass verges at North Farm – update LB

ii) Collapsed Wall on the Lonnen – update Clerk (DS)

90/21 Financial Matters

i) Financial Report and update of Lloyds Bank Account balances *(to follow)*

ii) To approve current payments

91/21 AGAR Return & End of Year Accounts *(all documents to follow)*

91/21a To consider and agree any actions arising from the report of the internal auditor and approve the appointment of the internal auditor for 2021/22 *(auditor's report to follow)*

91/21/b To approve the Annual Governance Statement that there is a sound system of internal controls. (AGAR page 5)

91/21/c To approve the AGAR Accounting Statement (AGAR page 6)

91/21/d To receive the Explanation of Variances for the financial year ending 31st March 2021.

91/21/e To approve the Certificate of Exemption Part 2 statement. (AGAR page 3)

92/21 To consider paying for membership of the Society of Local Council Clerks for the new Parish Clerk - £72 pa for the first year (document circulated with agenda)

93/21 Correspondence

i) Request from Resident to reconsider Traffic Calming measures (circulated with agenda together with County Councillor Report of Feb 2019)

ii) Ultra-Fast Broadband – update from BT Open Reach

- 94/21 Consideration of Policies**
Standing Orders – RD
- 95/21 Northumberland Town & Parish Council Charter – RD**
- 96/21 County Councillor - Verbal Report**
- 97/21 Other Urgent Business**
- 98/21 PRIVATE AGENDA ITEMS** Public and Press Excluded
Consideration of Co-option of Councillors (5 vacant positions)
(documents to follow)
- 99/21 Date of Next Meeting** - Thursday 24th June 2021 at 7.30pm at Rennington Village Hall.

Scheduled Meeting Dates for your Diary

- Thursday July 29th 2021
- Thursday Sept 9th 2021
- Thursday October 21st 2021
- Thursday December 2nd 2021
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