

PLENMELLER WITH WHITFIELD PARISH COUNCIL

Meeting 12th May 2021

Notice is hereby given that a meeting of Plenmeller with Whitfield Parish Council will be held on **Wednesday 12th May 2021** in The Elks Head, Whitfield, commencing at **7.30pm** after the Annual Parish Meeting, when the following business will be considered and transacted:

AGENDA

13/21	Election of Chairman
14/21	Election of Vice Chairman and Committee Representatives: Haltwhistle & District Joint Burial Committee - 1 member
15/21	Apologies for absence
16/21	Declarations of Interest To receive any declarations of any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 13-18 of the Members' Code of Conduct. Also, to receive declarations of any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 19-20 of the Members' Code of Conduct. Members are reminded that their conduct is expected to comply the Nolan principles in public life.
17/21	Public Questions To note any questions submitted by the Public. Questions to the Council should be received by the Clerk by the Wednesday preceding an ordinary Parish Council meeting the following Monday. Participation in a Council meeting by members of the Public other than during the time set for Public Questions can only be authorised by the Council.
18/21	Minutes of the meetings to be approved held on: Wednesday 20 th January 2021 <i>Attached</i>
19/21	Matters arising from previous Minutes not dealt with elsewhere in the current agenda
20/21	Matters arising from the Annual Parish Meeting <i>Resolutions arising</i>
21/21	Correspondence received since the last council meeting. Letter of thanks from GNAA NCC - Report on Library services – email with links to the report. NCC – email response to request of 30mph in Plenmeller to confirm it is to be 40mph. NCC – response over to potholes to be repaired. NCC – Email about respect to our county – Live It, Love It, Leave It Unspolited.
22/21	Planning Applications <i>Town & Country Planning Act 1990 applications can be viewed on-line at:</i> publicaccess.northumberland.gov.uk/online-applications To be Determined: Determined: 20/03800 – single storey structure, Whitfield School - GRANTED
23/21	Haltwhistle & District Burial Committee Correspondence received: 1. Letter from Melkridge Parish Council about the possibility of their withdrawal. 2. Letter from The Burial Committee, in light of aforementioned letter. <i>Proposal: Plenmeller Parish Council support the withdrawal of Melkridge Parish Council if they are legally allowed after consultation with Northumberland County Council and, if there is no cost to the Burial Committee, or the other parishes.</i>
24/21	Reports on Financial and Administration Matters 24/21.01 War Memorial – to approve the adoption and future responsibility by the Parish Council 24/21.02 <u>Insurance</u> – to consider quotes and agree insurer and consider a long term arrangement of 3 years. 24/21.03 Grant Application:

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	Coanwood Featherstone Lambley History Group <i>Appendix 1</i>
	<p>24/21.04 <u>Bank Balances & Income and expenditure as at 13th April 2021</u> <i>Appendix 2</i></p> <p>24/21.05 <u>Bank Reconciliation and Accounts for Payment 12th May 2021</u> <i>Appendix 3</i></p> <p>24/21.06 <u>Audit Requirements</u></p> <p>24/21.06.01 To consider and agree any actions arising from the report of the internal auditor</p> <p>24/21.06.02 To approve the Annual Governance Statement</p> <p>24/21.06.03 To approve the draft annual accounts for 2020/21</p> <p>24/21.06.04 To approve the Accounting Statement and Explanation of Variances <i>Appendix 4</i></p> <p>24/21.06.05 To confirm and approve the Certification of Exemption</p> <p>24/21.07 HRH The Late Duke of Edinburgh To retrospectively agree to the sending of a condolence card to HM The Queen, and to donate £50 on behalf of the residents, to the Duke of Edinburgh Charity Scheme.</p> <p>24/21.08 Risk Assessment 2020-2022 – to approve.</p>
25/21	<p>Any Other Business</p> <p>Notice Board in Whitfield</p>
26/21	<p>Dates and times of next meetings:</p> <p>Parish Council Meeting: Monday 9th August 2021 7.30pm at The Elks Head, Whitfield.</p>