

OVINGHAM PARISH COUNCIL

The Annual meeting of Ovingham Parish Council will be held on Thursday, 19th May 2022 between 6.30pm - 7.15pm at the Pavilion, Windsor Crescent, Ovingham.

This meeting will then be followed by the Annual Parish Meeting at 7.30pm.

AGENDA

1. To elect the Chairperson of Council
2. Apologies for absence.
3. To elect the Vice-Chairperson of Council
4. Declarations of interest (if any)
5. County Councillors Report
6. To confirm the minutes of the previous meeting held on 21.04.22
7. To nominate Council's representatives on other bodies:
 - (a) Ovingham Joint Burial Committee (2)
 - (b) East Tynedale Parish & Town Councils Forum (2)
 - (c) Reading Room Committee (1 or 2)
 - (d) Playing Fields (2)
 - (e) Allotments and Orchard (1)
 - (f) Essity (1)
 - (g) Any other body requesting a representative
8. Matters arising:
 - i) Jubilee Celebrations
 - ii) Climate Change update
9. Planning Application:
Siting of additional 14no. holiday units in existing caravan park
(Amended description 10/05/2022). Land North Of The Hermitage Main Road Ovingham
- **21/05006/FUL**
10. Accounts to pay/paid:
 - i) D Jordon - Cards and Printer ink - £24.99 (To be paid by BACS)
 - ii) P Smith (Clerk) Net Salary April - £299.48 (To be paid by Cheque)
 - iii) Tyne Valley Community Rail Partnership £10.00. (To be paid by BACS)
11. To review assets for audit purposes
12. Financial Report for 2021/2022
13. Annual Governance and Accountability Return for 2021/2022:
 - 12.1 To consider and agree any actions arising from the report of the internal auditor
 - 12.2 To approve the Annual Governance Statement
 - 12.3 To approve the draft annual accounts for 2021/2022
 - 12.4 To approve the accounting statement and explanation of Variances
 - 12.5 To confirm and approve the Certificate of Exemption
14. Village environment
15. Village Appraisal – to be on hold until June meeting
16. Committee Reports.
17. Correspondence:
18. Any other business as deemed urgent by the Chair.
19. To confirm date of next meeting