

Warden Parish Council
Chairman: Mr S Robson

Clerk: Claire Miller
14 Addycombe Close
Rothbury
Morpeth
NE65 7QF
Telephone: 01669 621565

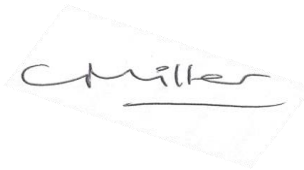
Dear Councillor

You are summonsed to the Annual meeting of Warden Parish Council to be held on Tuesday 2nd May 2023 commencing at 730pm in Newbrough Town Hall. The public are welcome to observe.

AGENDA

- 2023/38 Apologies for Absence
2023/39 Declaration of Members Interests
2023/40 Election of Chairman
2023/41 Election of Vice Chairman
2023/42 Meeting with Angela Watt, Northumberland Communities Together
2023/43 Opportunity for members of the public to raise any matter
2023/44 Minutes of previous meeting held on Monday 6th March 2023
2023/45 Allotments - to receive update on pump for well
- 2023/46 Litter pick
- 2023/47 Roads/footpaths/village maintenance
2023/47/01 Progress regarding the reduction in speeding traffic through the villages
2023/47/02 Footpath clearance works/hedgerow obstructions
2023/47/03 To receive update on proposed village signage/planters
2023/47/04 To receive update on recycled seating at Crossgates – to approve quotation for concrete base
2023/47/05 To receive update on Dog Fouling Warning signage at Crossgates
2023/47/06 To receive update on play area repairs
2023/47/07 To consider Local Transport Plan Requests 2024-2025
- 2023/48 Planning**
2023/48/01 Planning Applications received
- 23/01164/LBC: The Gin Gan, Fourstones – Listed Building Consent, replacement of 15 windows on south west elevation
- 2023/48/02 To consider issues relating to Prudham Quarry Planning Proposals
- 2023/49 Reports
2023/49/01 Town Hall
2023/49/02 Northumberland County Council – update on No Dog Fouling signage
2023/49/03 Sportsfield Association
- 2023/50 Financial Matters**
2023/50/01 Payments to be authorised:
- BHIB – Annual insurance premium - TBC
 - DH Charlton – village maintenance - TBC; B Gustard – village maintenance - TBC
 - C Miller – March, April salary - £393.11; expenses - £40.64
 - HMRC – PAYE on above - £48.20

- Newbrough Town Council – 50% nett cost coronation mugs - £364
 - NALC – annual subscription - £221.58
- 2023/50/02 Newbrough First School – Repair to MUGA steel fencing - to receive update regarding establishing the MUGA as a sustainable community / school facility
- 2023/50/03 To consider defibrillator at Fourstones
- 2023/51 The Railway Inn
- 2023/52 To receive update from Climate Change Group
- 2023/52/01 To consider free government EV chargepoints
- 2023/53 To consider Crises Management in the parish
- 2023/54 To consider King Charles Coronation May 2023
- 2023/55 Audit of Accounts y/e 31/3/23**
- 2023/55/01 To consider and agree any actions arising from the report of the internal auditor
- 2023/55/02 To approve the Governance Statement
- 2023/55/03 To approve the draft annual accounts for 2022/2023
- 2023/55/04 To approve the Accounting Statement and explanation of variances
- 2023/55/05 To approve the Exemption Certificate
- 2023/55/06 To approve public right of inspection dates of 5th June to 14th July 2023
- 2023/56 To receive items for next meeting
- 2023/57 Date and Time of Next Meeting (Monday 3rd July 2023)



Claire Miller, Clerk to Warden Parish Council