

**HUMSHAUGH PARISH
COUNCIL**
**Annual Parish Council and Bi-
Monthly Council Meetings**
***7.00PM on THURSDAY, 11 MAY 2023**



AGENDA

*The start time indicated is for guidance only. This meeting will follow on immediately after the closure of the preceding meeting (so it may start earlier or later than the time stated). Anyone wishing to attend is advised to be present in good time, or that they may need to wait for the meeting to start.

- 1. APOLOGIES FOR ABSENCE**
- 2. ELECTION OF CHAIR AND VICE CHAIR**
 - 2.1 Chair
 - 2.2 Vice-chair
- 3. DISCLOSURE OF INTERESTS**
- 4. SCHEDULE OF DATES** [Schedule of meetings 2023-24 \(HPC\).docx](#)
- 5. ROLES**
 - 5.1 Notice boards
- 6. MEMBERSHIP OF PARISH COUNCIL SUB-COMMITTEES**
 - 6.1 Neighbourhood plan sub-committee
 - 6.2 Emergency plan sub-committee
- 7. PARISH COUNCIL REPRESENTATIVES TO OUTSIDE BODIES**
 - 7.1 Evans Trust
 - 7.2 Humshaugh Playing Field Trust
 - 7.3 Humshaugh Village Hall Committee
 - 7.4 Humshaugh Net Zero
 - 7.5 Humshaugh Community Ventures Ltd
- 8. REPRESENTATIVES FROM OUTSIDE BODIES**

If required
- 9. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN**
 - 9.1 To consider and agree any actions arising from the report of the internal auditor
 - 9.2 To approve the Annual Governance Statement (AGAR p5)
 - 9.3 To approve the draft annual accounts for 2023/4 (draft copy attached)
 - 9.4 To approve the Accounting Statement and Explanation of Variances (AGAR p6)
 - 9.5 To confirm and approve the Certificate of Exemption (AGAR p3)
 - 9.6 Accounting Statement (AGAR p6)
 - 9.7 Exercise of Public Rights 2023/4 [Confirmation of Exercise of Public Rights.docx](#)
- 10. PUBLIC FORUM**
- 11. MINUTES OF LAST BI-MONTHLY MEETING**
 - 11.1 [Minutes Bi-Monthly \(HPC\) - 2 March 2023.docx](#)

11.2 Clerks Report [Clerks Report 11 May 2023.docx](#)

12. UPDATE FROM NORTHUMBERLAND COUNTY COUNCIL – COUNTY COUNCILLOR NICK MORPHET

13. PLANNING

13.1 Review of recent planning approvals

13.2 Review of recent planning applications

14. FINANCE

14.1 Current Account [Current Account 5 May 2023.xlsx](#)

14.2 Deposit Account [Deposit Account 5 May 2023.xlsx](#)

15. BUSINESS

15.1 Policy Schedule Review [Policy Schedule.xlsx](#)

15.2 Standing Orders for review and adoption [HPC Standing Orders \(May 2023\).docx](#)

15.3 Parking at Humshaugh surgery [Surgery Parking Options Appraisal May 2023 FINAL.docx](#)

15.4 Local Transport Plan – consultation pre July

16. COMMITTEES

16.1 Neighbourhood plan [Notes Neighbourhood Plan Group \(HPC\) - 6 April 2023.docx](#)

17. REPORTS AND UPDATES

17.1 Humshaugh Net Zero

17.2 Evans Trust

17.3 Village Hall

17.4 Humshaugh Community Ventures Ltd (Village Shop)

17.5 Playing Fields Trust

18. CORRESPONDENCE

18.1. Northern Powergrid Stakeholders Priorities Survey – circulated to councillors on Emergency Planning Group

18.2 Notice of revocation of tree preservation order – Westfield Humshaugh

18.3 Charlotte Straker Project – request for funding to be considered in November

18.4 Northumberland Day – 28 May 11am at Northumberlandia – invitation to ‘showcase’ the parish

18.5 Rural Design Centre – invitation to business awards workshop and deadline for entries 31 May

18.6 NALC newsletter – training for councillors- circulated

18.7 Local Government Boundary Commission – consultation period – closes 10 July

19. ITEMS FOR DISCUSSION AT NEXT PARISH COUNCIL MEETING

Water purity in the North Tyne River.

20. DATE OF NEXT MEETING

20.1 7.00 PM Thursday 13 July 2023, Humshaugh Village Hall - Bi-Monthly Parish Council meeting.

21. CLOSED MEETING