

## **OVINGHAM PARISH COUNCIL**

The Annual meeting of Ovingham Parish Council will be held on Thursday, 18th May 2023 between 6.30pm to 7.45pm at the Pavilion, Windsor Crescent, Ovingham. This meeting will be followed by the Annual Parish Meeting at 7.45pm.

### **AGENDA**

1. To elect the Chairperson of Ovingham Parish Council
  2. Apologies for absence
  3. To elect the Vice-Chairperson of Ovingham Parish Council
  4. Declaration of interest (if any)
  5. County Councillors Report
  6. To confirm the minutes of the meeting held on 27th April 2023
  7. To nominate Council's representatives on other bodies:
    - Ovingham Joint Burial Committee (2)
    - East Tynedale Parish & Town Councils Forum (2)
    - Reading Room Committee (1or 2)
    - Playing Fields (2)
    - Allotments and Orchard (1)
    - Essity (1)
    - Any other body requesting a representative
  8. Matters arising: -
    - Update on Information / Story Board
    - Waste Bins
    - Climate Change Update
    - Coronation Event
    - Speeding
  9. Accounts to pay/paid since previous meeting.
    - P Smith - Clerk Net Salary April 23 - £324.56 (To be paid via Cheque)
    - D Jordon - £42.87 - Reimbursement re Printer Cartridge (Paid via BACS)
    - J Jackson - £670.26 - Reimbursement re items purchased for Coronation Event (Paid via BACS)
    - Tyne Valley Community Partnership Subscription - £10.00
    - NALC Subscription - £294.86
    - The Reading Room - Hire of room for OOCAN meeting - £15.00 (Paid via BACS)
  10. Financial Report for 2022/23
  11. To review assets for audit purposes
  12. Annual Governance and Accountability Return for 2022/2023
    - To consider and agree any actions arising from the report of the internal auditor
    - To approve the Annual Governance Statement
    - To approve the draft annual accounts for 2022/2023
    - To approve the accounting statement and explanation of Variances
    - To confirm and approve the Certificate of Exemption
  13. Planning Applications
    - 23/01252/MAST - Installation of Mast
  14. Village environment and action plan update
  15. Committee Reports
  16. Correspondence - Email from resident re Giant Hogweed
  17. Any other business as considered urgent by the Chair
  18. To confirm the date of the next meeting as 20th July 2023
- Paul Smith - Clerk, % Westoe, Wickham Highway, Tyne & Wear, NE11 9QH**