

PLENMELLER WITH WHITFIELD PARISH COUNCIL

Meeting 16th May 2023

Notice is hereby given that a meeting of Plenmeller with Whitfield Parish Council will be held on **Tuesday 16th May 2023** in The Village Hall, Whitfield, after the APM, when the following business will be considered and transacted:

AGENDA

17/23	Election of Chairman	
18/23	Election of Vice Chairman and Committee Representatives: Haltwhistle & District Joint Burial Committee - 1 member	
19/23	Apologies for absence	
20/23	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.	
21/23	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.	
22/23	Minutes of the meetings to be approved held on: Monday 13 th February 2023 <i>Attached</i>	
23/23	Matters arising from previous Minutes not dealt with elsewhere in the current agenda	
24/23	Matters arising from the Annual Parish Meeting <i>Resolutions arising</i>	
25/23	Correspondence received since the last council meeting. NALC Enews Letter of thanks from GNAA	
26/23	Northumberland County Council 26/23.01 County Councillor <i>updates</i> 26/23.01 Electoral Review - Consultation on the new electoral arrangements for Northumberland.	
27/23	Planning Applications <i>Town & Country Planning Act 1990 applications can be viewed on-line at:</i> publicaccess.northumberland.gov.uk/online-applications	
28/23	Reports on Financial and Administration Matters 28/23.01 Bank Balances & Income and expenditure as at 30 th April 2023 <i>Appendix 1</i> 28/23.02 Bank Reconciliation and Accounts for Payment 16 th May 2023 <i>Appendix 2</i> 28/23.03 <u>Audit Requirements</u> 28/23.03.01 To consider and agree any actions arising from the report of the internal auditor <i>Appendix 3</i> 28/23.03.02 To approve the Annual Governance Statement <i>Appendix 4</i> 28/23.03.03 To approve the draft annual accounts for 2020/21 28/23.03.04 To approve the Accounting Statement and Explanation of Variances 28/23.03.05 To confirm and approve the Certification of Exemption 28/23.04 To approve J Lill for the internal audit for 2022-23 and 2023-2024 28/23.05 To review Risk Assessment for the internal audit. <i>Appendix 5</i>	
29/23	Haltwhistle & District Burial Committee – Report 29/23.01 Accounts for 2022-2023 to receive. 29/23.02 Scale of Fees to note	
30/23	General Power of Competence - to approve <i>Appendix 6</i>	
31/23	Any Other Business	
32/23	Dates and times of next meetings: Parish Council Meeting – Monday 14 th August 2023 in Whitfield Village Hall commencing at 7.00pm.	