

Stocksfield Parish Council

The annual meeting of the Council will be at 7.30pm on Monday 13 May 2019
(or at the rising of the Annual Parish Meeting whichever is later)
in the Richardson Room at Stocksfield Community Centre

AGENDA

1. **Election of Chair of the Parish Council**
2. **Election of Vice Chair of the Parish Council**
3. **Apologies for Absence**
4. **Declarations of Interest**
5. **Public Participation**
6. **County Councillor Update**
7. **Advisory Groups: Review of Roles and Membership**
8. **Review of existing arrangements for Internal Audit**
9. **Appointment of Internal Auditor 2019/20**
10. **Schedule of Parish Council Meetings for 2019/20**
11. **Minutes of Meeting held on 1 April 2019**
12. **Matters Arising – not otherwise included in Agenda**
13. **Finance**
 - a) Approval of April payments (see schedule)
 - b) Schedule of recurring payments 2019/20
 - c) Report of Internal Auditor 2018/19 – to receive and consider
 - d) Approval of statement of receipts and payments 2018/19
 - e) Approval of annual governance statement 2018/19
 - f) Approval of annual accounting statements 2018/19
 - g) Approval of statement of significant variances 2018/19
 - h) Northumberland and Newcastle Society - subscription renewal
 - i) Northumberland Association of Local Councils – subscription renewal
14. **Parish Council Representatives** to receive verbal updates where appropriate
15. **Advisory Groups**
 - a) **General Governance Advisory Group**
 - i Notes of meeting 15/04/19 – to note
 - ii Bank reconciliation to 31 March 2019 – to note
 - iii Seat at New Ridley – to consider report of the Clerk
 - iv Proposed planters on the A695
 - v Data Protection policy – to review
 - vi Email and Internet Policy – to review
 - vii Campaign to Protect Rural England – subscription renewal
 - b) **Planning Advisory Group**
 - i Planning Report – to note schedule in papers.
 - ii 18/04446/OUT Stocksfield Golf Club – to consider representation at Local Area Council
16. **Land adjacent to 15 Branch End Terrace** – to consider report of the Clerk in respect of its future maintenance
17. **Housing Strategy for Northumberland 2019-2021** – to consider the consultation draft from Northumberland County Council (NCC) (previously circulated)
18. **Parish Council Plan Group** - to receive verbal update
19. **Northumberland Day 2019** – to consider the Council's position
20. **Climate Emergency Petition** – to consider petition to NCC to declare a climate emergency
21. **Any other urgent business**
22. **Date of Next Meeting – 3 June 2019**

Signed: NJ Spencer Clerk

Date: 08/05/19