

# MELKRIDGE PARISH COUNCIL

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Annual Parish Council Meeting to be held at 7.15pm on  
Wednesday 8 May 2024 at Carrsgate, Bardon Mill.

## AGENDA

### **433/24 Election of Chair**

### **434/24 Election of Vice Chair**

**435/24 Apologies** – To agree dispensation from the six-month rule for Cllr Hingston

**436/24 Minutes of meeting held 20 March 2024 to agree**

**437/24 Declarations of Interest in accordance with Section 31 of the Localism Act 2011, members to declare any Interests in items on this agenda**

### **438/24 Reports/updates**

- 438/24/01 Update regarding electricity connection – update from Cllr Sharp regarding response from Highways for connection to mains electricity supply with Northern Power
- 438/24/02 New light on Village Green - update from Cllr Sharp following request for brighter light
- 438/24/03 Melkridge bus timetable change – updates
- 438/24/04 Melkridge Village Green – update of Town & Village Green Register
- 438/24/05 Update of unstable chimney at No 1 Hightown
- 438/24/06 Update of damage to shed, overblow tree and resurfacing of car park

### **439/24 Visual Inspection of trees in Queens Platinum Jubilee Park**

### **440/24 Correspondence**

- 440/24/01 NCC – Cemetery Double Charge Payments
- 440/24/02 GNAA – thank you for donation  
*Received and forwarded via email*
- 440/24/03 NALC enews April 2024
- 440/24/04 An opportunity to influence Network Rail's biodiversity planning in Northumberland
- 440/24/05 Love Northumberland 2024
- 440/24/06 NCC - H&DJBC – Record of decision taken by Director of Law and Corporate Governance

**431/24 Finance**

Annual Governance and Accountability Return 2023/24

431/24/01 To consider any actions arising from the internal auditor

431/24/02 Annual Governance Statement to approve

431/24/03 Accounting Statement to approve

431/24/04 Explanation of Variances to approve

431/24/05 Certificate of Exemption to approve

431/24/06 MPC – Financial Risk Assessment Schedule to agree

431/24/07 Accounts for approval and payment:

| Date     | Cheque No. | Payee               | Bus Money A/C |  | Receipt   | Payments | BALANCE   |
|----------|------------|---------------------|---------------|--|-----------|----------|-----------|
| 01.04.24 |            | Balances b/f        | £299.51       |  |           |          | £5,645.27 |
| 05.04.24 | DR         | Charges to 14 March |               |  |           | £8.00    | £5,637.27 |
| 06.04.24 | CR         | NCC - Precept       |               |  | £2,750.00 |          | £8,387.27 |
| 08.05.24 | 100519     | NALC                |               |  |           | £150.36  | £8,236.91 |
| 08.05.24 | 100520     | Zurich Insurance    |               |  |           | £241.00  | £7,995.91 |
| 08.05.24 | 100521     | K Little            |               |  |           | £297.40  | £7,698.51 |
| 08.05.24 | 100522     | HMRC                |               |  |           | £68.60   | £7,629.91 |

**432/24 Date and Time of next meeting**