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Notice is hereby given that the next meeting of the Henshaw Parish Council will be held on **Monday 24 August 2020** in Bardon Mill & Henshaw Village Hall at 7.00pm. All welcome (Note: Any members of the public must notify the Clerk by no later than 12 noon on day of meeting if attending due to Covid-19 restrictions).

## AGENDA

### 1. Introduction and Welcome.

1.1 Guidelines in relation to Covid-19

### 2. Apologies for Absence. (And to approve the absence of Councillors at meetings over 6 months due to the Covid-19 Pandemic).

### 3. Declarations of Interest.

### 4. Minutes of the previous meeting held on Monday 24 February 2020.

4.1 To consider and approve the draft minutes of the previous meeting.

### 5. Matters arising and actions from previous minutes.

5.1 To discuss and update on ongoing matters and outstanding works.

### 6. Review of Items from Postponed Annual Meeting.

### 7. General Amenities (Footpaths, Access, Seating and Lighting).

7.1 Memorial Seat update.

7.2 To discuss any issues and provide update on previous matters.

### 8. Maintenance Programme.

8.1 Village Greens, grassed areas and verges.

8.2 General maintenance.

### 9. Planning Applications.

9.1 Consideration of any planning applications.

9.2 Review of applications since February meeting.

### 10. Highway Matters.

10.1 A69 issues.

10.2 General highways issues.

### 11. Redburn Park.

11.1 Improvement Scheme update.

11.2 General issues.

### 12. Bardon Mill & Henshaw Village Hall.

12.1 Update on activities and events.

### 13. Northumberland National Park.

13.1 Tourism Sign.

13.2 Updates on developments and discussions of issues.

### 14. Henshaw School.

14.1 Update on issues and events at the school.



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**15. Report by Clerk on Financial Matters.**

- 15.1 Bank balances and budget.
- 15.2 Receipts and accounts paid and for payment.

**16. Annual Governance and Accountability Return for 2019/2020**

- 16.1 To consider and agree any actions arising from the report of the internal auditor.
- 16.2 To approve the Annual Governance Statement.
- 16.3 To approve the draft annual accounts for 2019/2020.
- 16.4 To approve the Accounting Statement and Explanation of Variances.
- 16.5 To confirm and approve the Certification of Exemption.

**17. Members Issues.**

- 17.1 To consider any matters raised by the Council Members.

**18. Northumberland County Council Councillor Update.**

- 18.1 Update by County Councillor A. Sharp.

**19. General Matters and Correspondence since last meeting.**

- 19.1 Parish Council Vacancy
- 19.2 Update by Clerk.

**20. Any other relevant business.**

**21. Date and time of next meeting** to be Monday 28 September 2020 at 7.00pm.