

PLENMELLER WITH WHITFIELD PARISH COUNCIL

Meeting 12th May 2025

Notice is hereby given that a meeting of Plenmeller with Whitfield Parish Council will be held on **Monday 12th May 2025** in The Village Hall, Whitfield, after the APM at 7pm, when the following business will be considered and transacted:

AGENDA

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| 17/25 | Election of Chairman | |
| 18/25 | Election of Vice Chairman and Committee Representatives: Haltwhistle & District Joint Burial Committee - 1 member | |
| 19/25 | Apologies for absence | |
| 20/25 | 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. | |
| 21/25 | 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. | |
| 22/25 | Minutes of the meetings to be approved held on: Monday 10 th February 2025 | <i>Attached</i> |
| 23/25 | Matters arising from previous Minutes not dealt with elsewhere in the current agenda | |
| 24/25 | Matters arising from the Annual Parish Meeting <i>Resolutions arising</i> | |
| 26/25 | Correspondence received since the last council meeting. NALC Enews and planning questionnaire. New training courses available. Updated F Regs. Letter of thanks from GNAA Clerk Direct Newsletter Email from resident asking about access onto Broomhouse Common HSBC Safeguard review, undertaken and completed. NCC survey about publicly accessible green spaces. Email to say who the point of contact is for speedwatchers and that he will be in contact with them after 10 th April. Letter of engagement from Internal auditor – clerk signed and returned. | |
| 27/25 | Northumberland County Council <i>County Councillor updates</i> | |
| 28/25 | Planning Applications | |
| 29/25 | Reports on Financial and Administration Matters 29/25.01 SLCC membership – to approve paying share of clerk's subscription of £27.50 29/25.02 Bank Balances & Income and expenditure as at 31 st March 2025 29/25.03 Bank Reconciliation and Accounts for Payment 12 th May 2025 29/25.04 <u>Audit Requirements</u> 29/25.04.01 To consider and agree any actions arising from the report of the internal auditor 29/25.04.02 To approve the Annual Governance Statement 29/25.04.03 To approve the draft annual accounts for 2024/25 29/25.04.04 To approve the Accounting Statement and Explanation of Variances 29/25.04.05 To confirm and approve the Certification of Exemption 29/25.04.06 To confirm the dates for the exercise of public rights. 29/25.04.07 Internal Auditor – <i>to agree appointment</i> | <i>Appendix 1</i> <i>Appendix 2</i> <i>Appendix 3</i> <i>Appendix 4</i> |
| 30/25 | Haltwhistle & District Burial Committee – <i>Report</i> 30/25.01 Accounts for 2024-2025 to receive. 30/25.02 Scale of Fees 25-26 to receive 30/24.03 Amended Constitution – <i>to approve</i> | |
| 31/25 | General Power of Competence – <i>to approve</i> | |
| 32/25 | Any Other Business | |
| 33/25 | Dates and times of next meetings: Parish Council Meeting – Monday 11 th August 2025 in Whitfield Village Hall commencing at 7.00pm. | |