

PARISH OF WHALTON

Chair: Cllr A Shaw

Vice Chair: Vacant

Clerk: M Burn

To the Members of Whalton Parish Council (WPC): 26/11/2024

Dear Councillor,

You are hereby summoned to the Whalton Parish Council re scheduled meeting at **Whalton Village Hall on Wednesday 13th November at 7.30 pm**, for the purpose of transacting the following business.

Malcolm Burn (Clerk/RFO)

Agenda (WPC)

1: Apologies for absence

Notifications from Councillors who are absent

2: Nominations to role of vice chairman for (Cllr Lennard)

3: Declaration of Interests, and grant of any dispensations

Declarations by Councillors of any interests in matters on the agenda

4: Public Questions

This is the point at which members of the public who have arranged to ask a question can do so.

5: Minutes (Chair)

To approve the minutes of the Parish Council Meeting held on **2nd October 2024**.

6: Matters Arising from the previous Minutes (unless separately on the agenda)

6.1 (24.39.01) Traffic calming & speed restrictions

6.2 (24.24.01) Oak tree TPO (Clerk)

6.3 (24.25.04) EV Charging - updates provided by Cllr Lennard/Shaw

6.4 (24.27.08) Unregistered land - Powergrid Wayleave

7: County Councillor update (Cllr Darwin)

- 7.1 (24.26.01) Elan City speed indication signs (Cllr Shaw)
- 7.2 Other updates from Cllr surgery and AOB

8: Financial Matters (Clerk & Chair)

8.1 Non standard / invoices paid

| | |
|------------------|--------|
| | |
| Zurich Insurance | 264.00 |

8.2 Anticipated invoices to be paid

| | |
|---------------------------------------|----------------|
| Repair to oak tree protective barrier | Unknown |
| Plaque for protected oak tree | Unknown |
| Administration parish clerk | 30.00 estimate |

8.3 Reconciliations - distributed monthly

8.4 Balances confirmed (Clerk)

| | |
|--------------------------------------|--|
| Current Account Unity Trust 13/11/24 | |
| Saving Account Unity Trust 13/11/24 | |

8.5 Budget for 25/26 (Decision item)

8.6 Clerk salary increase 24/25 to be noted

9: Correspondence (Clerk)

9.1 Electronic information bulletins to Cllrs, thriving together, NCC highways, others.

10: Policies / Grants

10.1 To resolve to adopt the grants policy

10.2 Grant requested from Wagandcompany (Decision item)

11: Planning (Chair/clerk)

To consider any planning applications:

11.1 24/02430/FUL Cherry Tree Cottage - Granted

11.2 24/03395/FUL Whalton House - Closed 01/11/24 no comment

11.3 24/03007 Park cottage Ogle - Granted

11.4 WPC to grant clerk dispensation to convey official planning comment(s)

12: Parish maintenance schedule (Chair/clerk)

12.1 Extra grass cutting agreement with NCC 25/26 - Update

12.2 Posts and chains replaced / upgraded 24/25 budget - update Cllr Grix

13: Communications (Clerk)

13.1 Parish Council Communications / Newsletter - Items & info required

14: Date of next meeting(s)

WPC meeting Wed 15th January 2025 19:30 Whalton village hall (TBC)

(Signed) Malcolm BURN - Clerk to Whalton Parish Council, 4 Cresswell
Home Farm Cottages, NE61 5UL. **07446940355**
Email: whaltonlocalcouncil@gmail.com

whalton Parish Council – Agenda 26/10/2024

<https://northumberlandparishes.uk/whalton>