

**Cresswell Parish Council  
Annual Meeting Wednesday 8th May 2019**

**Cresswell Village Hall 7PM**

**Draft Minutes of the Meeting**

**19.01. Present**

**Councillors:** M. Wright (Chair), L. Wright, D Laing, G. Phillips, T Steele, C Tyrie, S Haywood

**In attendance:**

I. Robson (Clerk)

and one members of the public

**19.02. Election of Chair**

Cllr M Wright was nominated by Cllr Laing, this was seconded by Cllr Phillips and was elected as the Chairman for the forthcoming municipal year. Cllr Wright signed the acceptance of office form

**19.03. Election of Vice-Chair**

Cllr Laing was nominated by Cllr Cllr L Wright, this was seconded by Cllr Haywood and was elected as the Chairman for the forthcoming municipal year. Cllr Laing signed the acceptance of office form

**19.04. Declaration of Interests, and grant of any dispensations**

Cllr M Wright – Declared a non-pecuniary interest in Item 12: Village Hall and Item 13: Pele Tower

Cllr L Wright – Declared a non-pecuniary interest in Item 12: Village Hall

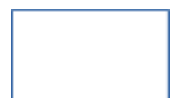
**19.05. Questions from the public**

There were no questions from the public

**19.06. Minutes of the previous meeting**

The minutes of the meeting on 20th February 2019 were agreed as a true and accurate record and were signed and dated by the Chair.

<https://northumberlandparishes.uk/cresswell>



Initials

## **19.07. Matters Arising from the Minutes**

19.07.01 (18.64.01) Highways - St. Bartholomews Close. NCC responded to say that repairs will be carried out to the damaged road surface

19.07.02 (18.57.02) Toilets - Cllr Wright reported that he had approached the two caravan parks in the Parish for a contribution towards the operation of the toilet block.

## **19.08. Financial Report**

19.08.01 The Clerk tabled the financial report for the period up to 30th April - Noted

19.08.02 Accounts - It was agreed to pay the following accounts:

NALC - website and membership £146.54

Environmental Pest Management - Mole Control - £260.00

## **19.09. Correspondence**

19.09.01 NCC Weed control - Noted

19.09.02 Northumberland Day - Noted

19.09.03 Kate Lawrence - Snared in the dunes.

The Councillors discussed the matter but agreed that because the land was privately owned and those responsible were not known there was little that the Council could do.

19.09.04 CPRE Spring Newsletter - Noted

## **19.10 Planning**

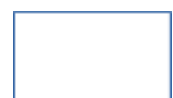
There were no planning applications to discuss.

## **19.11 Annual Governance and Accountability Return**

19.11.01. Actions arising from the report of the internal auditor - There were no actions to discuss

19.11.02. To approve the annual governance statement - Councillors agreed the annual governance statement and it was duly signed by the Chair

19.11.03. To approve the draft annual accounts. Councillors agreed the draft annual accounts.



19.11.04. To approve the accounting statement and explanation of variances. Councillors agreed this and it was fully signed by the Chair.

19.11.05. To confirm and approved the Certificate of Exemption. Councillors agreed the certificate of exemption and it was signed by the Chair and the Clerk.

### **19.12. Village Hall Update**

The Village Hall Committee had made an application to CELL for additional funds for the small room and toilet floors. A small cabinet has been provided to show the archaeological artifacts. The Village Hall Committee asked whether the Parish Council would provide a grant of £300 towards CCTV to cover the cabinet. It was unanimously agreed to give a grant of £300 to the Village Hall Committee.

### **19.13. Pele Tower Update**

Four quotes for the contract had been received and these were being reviewed by the Quantity Surveyors.

### **19.14 Date of next meetings**

14th August  
13th November

The Annual Parish meeting will be held on 29th May.

The meeting closed at 19:48

**Signed**..... Cllr Michael Wright (Chair) **Date**.....

