

**Members of the public are invited to attend a meeting of  
Norham Parish Council  
On Monday 18th May 2020 at 7pm**

**NB This meeting will be held remotely. If you wish to observe please contact the parish clerk on [norhamparishclerk@aol.com](mailto:norhamparishclerk@aol.com) or 01289382754 for sign-in details.**

**AGENDA**

- 5.20.1. To elect a Chairman
- 5.20.2. Chairman to sign Declaration of Acceptance of Office
- 5.20.3. To elect a Vice Chairman
- 5.20.4. To accept apologies for absence
- 5.20.5. To make any Declaration of Interest
- 5.20.6. To confirm Minutes of previous meeting
- 5.20.7 To Receive Chairman's Report**
- 5.20.8 Matters arising from Minutes**
  - i. Proposed Joint Neighbourhood Planning in Norham and Islandshire
  - ii. Play Areas
  - iii. Public Conveniences
  - iv. Lower Tweed Trail
  - v. Mobile Mast/BT Phone box
  - vi. Northumberland LED street lighting/Undergrounding of cables
  - vii. Street Signs/Village Map
  - viii. New Speed signs/30mph reminders
  - ix. Norham Development Trust
  - x. Norham Website
- 5.20.9. Register of Assets
- 5.20.10. Zoom
- 5.19.11 Finance**
  - 5.20.12. To review Payments and Receipts since last meeting
  - 5.20.13. To look at Bank balances in Current and Deposit Accounts
  - 5.20.14. To confirm Donations and Grants
  - 5.20.15. Annual Governance and Accountability Return for 2019/2020
    - i. To consider and agree any actions arising from the report of the internal auditor
    - ii. To approve the draft annual accounts for 2018/2019
    - iii. To approve the Annual Governance Statement
    - iv. To approve the Accounting Statement and Explanation of Variances
    - v. To confirm and approve the Certification of Exemption
    - vi. To complete agree and sign relevant Annual Return sections
    - vii. To accept Bank Reconciliation

- 5.20.16 To renew insurance policy
- 5.20.17 To confirm Standing Orders
- 5.20.18 To look at Planning Application decisions
- 5.20.19 To look at state of Roads and Pavements
- 5.20.20 General Correspondence

**Any Other Business** (For information only)

**Date of next meeting: 27th July**