

Members of the Public are welcome to attend the Annual Meeting of

Norham Parish Council

On Monday 16th May 2022 at 7pm in Norham Village Hall.

AGENDA

- 5.22.1. To elect a Chairman**
- 5.22.2. Chairman to sign Declaration of Acceptance of Office**
- 5.22.3. To elect a Vice Chairman**
- 5.22.4. To accept apologies for absence**
- 5.22.5. To make any Declaration of Interest**
- 5.22.6. To confirm Minutes of previous meeting**
- 5.22.7. To Receive Chairman's Report**
- 5.22.8. Matters arising from Minutes**
 - i. Proposed Joint Neighbourhood Plan for Norham and Islandshire**
 - ii. Play Areas**
 - iii. Public Conveniences**
 - iv. Lower Tweed Trail**
 - v. Northumberland LED Street lighting/Undergrounding of cables**
 - vi. Village Map**
 - vii. New Speed signs/limits**
 - viii. Norham Development Trust – Renewables Project**
 - ix. Jubilee Field**
 - x. Community Police Report**
 - xi. Stackyard Lane**
 - xii. Queen's Platinum Jubilee**
 - xiii. Dogs**
 - xiv. Steps near Bird Hide**

FINANCE

- 5.22.9. To review Payments and Receipts since last meeting**
- 5.22.10. To look at Bank balances in Current and Deposit Accounts**
- 5.22.11. To confirm Donations and Grants**
- 5.22.12. Annual Governance and Accountability Return for 2021/2022**
 - i. To consider and agree any actions arising from the report of the internal auditor**
 - ii. To approve the draft annual accounts for 2021/2022**
 - iii. To approve the Annual Governance Statement**
 - iv. To approve the Accounting Statement and Explanation of Variances**
 - v. To complete agree and sign relevant Annual Return sections**
 - vi. To accept Bank Reconciliation**
- 5.22.13. Renewal of insurance**
- 5.22.14. To confirm Standing Orders**
- 5.22.15. To look at Planning Application decisions**
- 5.22.16. To look at state of Roads and Pavements**
- 5.22.17. General Correspondence**

Any Other Business (For information only)

Date of next meeting: