

## **PARISH OF CRESSWELL**

Clerk: Iain Robson, 4 Second Row, Ellington, Morpeth, NE61 5HE

Chair: Cllr Michael Wright

To the Members of Cresswell Parish Council:

1st May 2019

Dear Councillor,

You are hereby summoned to attend the annual meeting of Cresswell Parish Council in Cresswell Village Hall on Wednesday 8th May at 7.00 pm for the purpose of transacting the following business.

Iain Robson (Clerk)

### **Agenda**

#### **1: Election of Chair**

To elect the Chair for the year 2019/20 (The Chairman will sign a declaration of acceptance of office)

#### **2: Election of Vice-Chair**

To elect the Vice-Chair for the year 2019/20 (The Vice-Chairman will sign a declaration of acceptance of office)

#### **3: Apologies for absence**

Notifications from Councillors who are absent

#### **4: Declaration of Interests, and grant of any dispensations**

Declarations by Councillors of any interests in matters on the agenda

#### **5: Public Questions**

This is the point at which members of the public can raise issues regarding any matter on the agenda

#### **6: Minutes**

To approve the minutes of the Parish Council Meeting held on 20th February 2019

#### **7: Matters Arising from the Minutes (unless separately on the agenda)**

7.1 (18.64.01) – Highways - St. Bartholomews Close

Cresswell Parish Council – Agenda 08/05/2019

<https://northumberlandparishes.uk/cresswell>

## **8: Financial Matters**

- 8.1 To receive the financial report
- 8.2 Accounts to be paid

NALC - Website and membership £146.54  
Environmental Pest Management - Mole Control £260.00

## **9: Correspondence**

- 9.1 NCC- Weed Control (on Google Drive)
- 9.2 Northumberland Day (on Google Drive)
- 9.3 Kate Lawrence - Snares in dunes (on Google Drive)
- 9.4 CPRE Spring Newsletter (on Google Drive)

## **10: Planning**

To consider any planning applications (none at the time agenda published)

## **11: Annual Governance and Accountability Return for 2018/2019**

- 11.1 To consider and agree any actions arising from the report of the internal auditor
- 11.2 To approve the Annual Governance Statement
- 11.3 To approve the draft annual accounts for 2018/2019
- 11.4 To approve the Accounting Statement and Explanation of Variances
- 11.5 To confirm and approve the Certification of Exemption

## **12: Village Hall Update**

To consider any further information

## **13: Pele Tower Update**

To consider any further information

## **14: Dates of next meetings**

14th August  
13th November

The Annual Parish meeting will be held on 22nd May.

(Sgnd) Iain Robson- Clerk to Cresswell Parish Council, 4 Second Row, Ellington, NE61 5HE. 01670 860717 – Email: [cresswellparishcouncil@gmail.com](mailto:cresswellparishcouncil@gmail.com)