

Notice of the Annual Parish Meeting of Horsley Parish.

Local Government Act 1972 c.70 Schedule 12 part III

I hereby give notice that the Annual Parish meeting is to be held on Monday 20th May 2024 at 7pm in Horsley Village Hall.

Members of the public are invited to attend.

ANNUAL PARISH MEETING

AGENDA

- Apologies for absence
- To receive the minutes of the last Annual Parish Meeting held on 15th May 2023
- Chairman's Annual Report 2023-2024
- Clerk's Annual Finance Report 2023-2024
- To consider any resolutions of which due notice has been given.
- Any other business

M D Senior
Chairman
20th May 2024

To all members of the Council

You are hereby summoned to attend the Annual meeting of Horsley Parish Council for the purpose of transacting the following business.

Mr Alan Turnbull
Clerk to the Council
20th May 2024

Agenda for the Annual Meeting of

HORSLEY PARISH COUNCIL
To be held in Horsley WI Hall on
Monday 20th May 2024 7pm

0524.01 ELECTION OF CHAIRMAN

0524.02 TO RECEIVE CHAIRMANS DECLARATION OF OFFICE

0524.03 ELECTION OF VICE CHAIR

0524.04 APOLOGIES FOR ABSENCE

To receive any apologies for absence and approve reasons for non-attendance.

0524.05 DECLARATIONS OF INTEREST

To receive any declarations of interests.

0524.06 MINUTES OF PREVIOUS MEETING

To approve as a correct record and authorise the signing of the minutes of the previous meeting held on Monday 15th January 2024.

0524.07 PUBLIC TO RAISE MATTERS IN RELATION TO HORSLEY PARISH

Opportunity for members of the public to raise matters in relation to Horsley.

0524.08 MATTERS ARISING & REVIEW OF ACTIONS

To consider any matters arising from the above minutes (if not covered on the agenda) and to review agreed actions from the previous meeting.

- **Installation Activated Sign.** Awaiting further details from Alston Electrics to install.
- **Lead Lane Gate** This should be done soon now awaiting Tim Fish information.
- **White H Lines and Rumble Strips** This has been requested to Small Schemes.
- **Highway Issues** Contacted NCC regarding Drains to be cleared.
- **State of Pavement/Roads.** Some potholes have been filled contact for walkaround.
- **Bus Stop.** Needs repainting at Lion & Lamb
- **Northumberland (Alnwick) Estates.** Jamie Dodds to sort asap.

0524.09 COUNTY COUNCILLOR'S REPORT

Report from County Councillor Holly Waddell

0524.10 DECLARATION OF OFFICE

Mr J P Short to sign declaration of acceptance of office.

0524.11 CORRESPONDENCE

See attached List of Correspondence since September Meeting

0524.12 FINANCE

a) Accounts for payment – To review and approve items of expenditure.

0524.13 PLANNING

- To receive decisions of submitted planning applications [See attached list]
- To consider responses to the planning applications received [See attached list]

0524.14 VILLAGE ISSUES

Current Issues from Village

- Play Area Inspection report from Cllr S Lynch
- Donation request Horsley Village Trust.
- Football Hedge side of Highcrofts need cutting.

0524.15 Annual Governance and Accountability Return 2023-2024.

- To consider and agree any actions arising from the Internal Auditor's Report 2023-2024
- To approve the Annual Governance Statement 2023-2024
- To approve the bank reconciliation, Asset Register for 2023-2024
- To confirm and approve the Certificate of Exemption

0524.16 REPORTS FROM REPRESENTATION OF COUNCILLORS

- Ovingham Joint Burial Committee
- East Tynedale Parish Councils Forum

0524.17 ANY URGENT BUSINESS

Allowed by the chairman/Agenda items for next meeting [For information only]

0524.1 DATE OF NEXT MEETING

Next Meeting to be discussed for coming year.

Correspondence received since the March meeting.

SENDER	MOST OF THESE HAVE ALREADY BEEN FORWARDED TO COUNCILLORS BY EMAIL
CAN England	Newsletter
R Haswell Sols	Re Mr W Collard South Bank Farm
NALC	Weekly news - e
Community Action Northumberland	Monthly CAN news - e

Planning Applications and Decisions received since the March meeting.

REFERENCE	ADDRESS	DESCRIPTION	DECISION

Accounts for payment on 20th May 2024

PAYEE	DESCRIPTION	NET AMOUNT	VAT	GROSS AMOUNT	PAYMENT METHOD
HM Revenue and Customs	PAYE	108.97		108.97	BACS
Host world	Internet Provider	20.00	4.00	24.00	BACS
Mr A Turnbull (Amazon)	Lapbook Laptop	208.32	41.67	249.99	BACS
Mr A Turnbull	Clerical Services	435.86		435.86	BACS
Horsley Village Trust	Hall Booking May	27.00		27.00	BACS
NALC	Subscriptions	116.00		116.00	BACS
Mr A Turnbull (Amazon)	Ink Cartridges Printer	21.99		21.99	BACS
INCOME					
Lloyds Bank	Interest April	8.43		8.43	BACS
Lloyds Bank	Interest May	13.88		13.88	BACS
Northumberland CC	Precept 1	6000.00		6000.00	BACS