

WHALTON PARISH COUNCIL

Chair: Cllr Dr A Lennard

Vice Chair Cllr S Trobe

Clerk: M Burn

To the Members of Whalton Parish Council (WPC): 08/07/2024

Dear Councillor, You are hereby summoned to a meeting of Whalton Parish Council at **Whalton Village Hall on Wednesday 17th July at 7.30 pm**, for the purpose of transacting the following business.

Malcolm Burn (Clerk/RFO)

Agenda

1: Apologies for absence

Notifications from Councillors who are absent

2: Declaration of Interests, and grant of any dispensations

Declarations by Councillors of any interests in matters on the agenda

3: Public Questions

This is the point at which members of the public who have arranged to ask a question can do so.

4: Minutes (Chair)

To approve the minutes of the Parish Council Meeting held on **15th May 2024**.

5: Matters Arising from the previous Minutes (unless separately on the agenda)

5.1 Policies Co-Option - to Adopt the policy (Clerk)(24.15.01)

5.2 Proposal of new member to be co-opted

5.3 Ogle Broadband (Cllr Lennard)(24.09.03)

5.4 EV Charging Whalton (Cllr Lennard)(24.17.02)

5.5 Uneven curb stones issue (All) (24.17.03)

5.6 Speed control signs(24.13.02)

6: County Councillor (Cllr Darwin)

6.1 Cllr Update

7: Financial Matters (Clerk)

- 7.1 Banking Changes Confirmation
- 7.2 Invoices paid or outstanding
- 7.3 Balances
- 7.4 Savings Account - Decision Item
- 7.5 Payroll Services Update
- 7.6 NALC Financial Regulations 2024
- 7.7 Public Rights Date Expired 12th July
- 7.8 Powergrid Proposed Wayleave Agreement Extension

8: Correspondence (Clerk)

- 8.1 Formal Resignation of Cllr Robson
- 8.2 Bulletins to Cllrs, thriving together, NCC highways, others.
- 8.3 WPC signed up to NCC notifications.

9: Planning (Chair/clerk)

To consider any planning applications:

- 9.1 Whalton Mill 24/01646/FUL before 23rd July

10: Highways Issues (Chair)

- 10.1 LTP 25/26 - Discussion item

11: Communications (Clerk)

- 11.1 Cllr email address updates - Use of Drive in Gmail
- 11.2 Updating parishioners (software newsletters) - Discussion Item
- 11.3 WPC computer compatibility Windows 11

12: Environmental Issues (All Cllrs & clerk)

- 12.1 Schedule of maintenance Proposal 25/26 - Discussion Item

13: Date of next meeting(s)

WPC meeting Wed September 11th 19:30 Whalton village hall

(Signed) Malcolm BURN - Clerk to Whalton Parish Council, 4 Home Farm Cottages, NE61 5UL. 07446940355

Email: whaltonlocalcouncil@gmail.com