

Simonburn Parish Council
DRAFT Agenda – Wednesday 22nd May 2024
Annual Meeting 2024
Chairman: Mrs JE Lamb
Clerk: Miss K L Heaney
Venue – Simonburn Village Hall

Clerk: Katie Lee Heaney
Wallshield Farm - Haltwhistle
Northumberland
07928446456

simonburnparishclerk@outlook.com

Dear Councillor

You are summonsed to attend the Meeting of Simonburn Parish Council which will take place on **Wednesday 22nd May 2024 at 6.00 pm, at Simonburn Village Hall.** Minutes of the last Meeting are enclosed, and the agenda is given below.

AGENDA

1. Election of Chairman (and Declaration of Office)
2. Apologies for Absence
3. Members' Interests
4. Reports – Village Hall, NCC and PCC.
5. Minutes of Last Meeting held on 7th March 2024
6. Matters Arising (not on Agenda) Given to Chair/Clerk before meeting.
 - 6.1 potential danger to road users - Simonburn towards Slatterfield.
7. Declaration of Interest
8. Election of Vice-Chairman and Representatives
9. Co-opt – New representative joining Simonburn Parish Council.
10. Council Insurance – (Zurich Municipal plc) Renewal 1st June
11. Annual Governance and Accountability Return for 2023/2024
 - 11.1 To consider 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 2023/2024
 - 11.4 To approve the Accounting Statement
 - 11.5 Certificate of Exemption
12. Payments to be approved including Mower Insurance and Audit
13. Date of Next Meetings (September 2024?)

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Information regarding the meeting will be placed onto Simonburn Parish Noticeboard while Simonburn Parish Council is unavailable.