

MELKRIDGE PARISH COUNCIL

Karen Little - Clerk

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Annual Parish Council Meeting to be held at 7.30pm on
Wednesday 17 May 2023 at Carrsgate, Bardon Mill.

AGENDA

385/23 Election of Chair

386/23 Election of Vice Chair

387/22 Apologies – To agree dispensation from the six-month rule for Cllr Hingston

388/23 Minutes of meeting held 1 February 2023 to agree

389/23 Minutes of meeting held 28 March 2023 to agree

390/23 Declarations of Interest in accordance with Section 31 of the Localism Act 2011, members to declare any Interests in items on this agenda

391/23 Reports/updates

- 391/23/01 Update of planning application of land south of Ashlea, Melkridge from Cllr Sharp, members had been supplied with a plan but await an update from Cllr Sharp regarding response from Northumbrian Water as to where the surface water will go
- 391/23/02 Update regarding electricity connection – Cllr Sharp to follow up connection on pole beside where telephone box had been sited to check if able to facilitate electricity supply
- 391/23/03 H&DJBC Report – update from NCC
- 391/23/04 A69 Road Link lighting on junction – update from Cllr Sharp
- 391/23/05 Flooding on both sides of Melkridge – update from Cllr Sharp
- 391/23/05 Update on Melkridge bus timetable change
- 391/23/06 Update of Government funded EV charge points
- 391/23/07 Update following King's Coronation Afternoon Tea on 6 May 2023

392/23 Visual Inspection of trees in Queens Platinum Jubilee Park

393/23 Correspondence

- 393/23/01 H&DJBC – Budget Levy request & Accounts – *forwarded by email*
- 393/23/02 Electoral Review of Northumberland

393/23 Finance

Annual Governance and Accountability Return 2022/23

- 393/23/01 To consider any actions arising from the internal auditor
- 393/23/02 Annual Governance Statement to approve
- 393/23/03 Accounting Statement to approve

393/23/04 Explanation of Variances to approve
 393/23/05 Certificate of Exemption to approve
 393/23/06 RFO to set commencement date of exercise of public rights
 393/23/07 MPC – Financial Risk Assessment Schedule to agree
 393/23/08 To agree insurance cover
 393/23/09 To agree purchase of bat boxes

393/23/02 Accounts for approval and payment:

05.04.23	DR	Charges to 14 March		£9.00	£4,431.08
06.04.23	CR	NCC - Precept	£2,250.00		£6,681.08
17.05.23	100500	GNAA		£50.00	£6,631.08
17.05.23	100501	NALC		£147.16	£6,483.92
17.05.23	100502	Zurich Municipal		£214.00	£6,269.92
17.05.23	100503	Sharon Vallance (Coronation Food)		£232.16	£6,037.76
17.05.23	100504	Mrs K Little		£357.52	£5,680.24
17.05.23	100505	HMRC		£64.00	£5,616.24

394/23 Date and Time of next meeting