

PARISH OF WHALTON

Chair: Cllr A Shaw
Vice Chair Cllr S Trobe
Clerk: M Burn

To the Members of Whalton Parish Council (WPC): 20/09/2024

Dear Councillor,

You are hereby summoned to the Whalton Parish Council re scheduled meeting at **Whalton Village Hall on Wednesday 2nd October at 7.30 pm**, for the purpose of transacting the following business.

Malcolm Burn (Clerk/RFO)

Agenda (WPC)

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: Co-option of proposed new member to WPC

3.1 Introduction and consideration for new member proposal
(Decision Item)

4: Public Questions

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

5: Minutes (Chair)

To approve the minutes of the Parish Council Meeting held on **17th July 2024**.

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

- 6.1 (24.27.08) Wayleave agreement unregistered land (Clerk)
- 6.2 (24.32.01) Maintenance Schedule 25/26 list and costs (All)
- 6.3 (24.24.01) Oak tree TPO (Clerk)

6.4 (24.25.04) EV Charging - to pursue the matter? (Decision item)

7: County Councillor update (Cllr Darwin)

7.1 (24.26.01) Elan City speed indication signs (plus Cllr Shaw)

7.2 Other updates from Cllr surgery and AOB

8: Financial Matters (Clerk & Chair)

8.1 Non standard / repeating invoices paid

Clerk Salary	****
HMRC	30.00

8.2 Anticipated invoices to be paid

Repair to oak tree protective barrier	Unknown
Plaque for protected oak tree	Unknown

8.3 Reconciliations monthly - in progress

8.4 Balances confirmed (Clerk)

Current Account Unity Trust 02/10/24	
Saving Account Unity Trust 02/10/24	

8.5 Zurich Insurance renewal quotation (264.00GBP)
(Decision item)

9: Correspondence (Clerk)

9.1 Electronic information bulletins to Cllrs, thriving together, NCC highways, others.

9.2 Powergrid Wayleave documentation received (response - at 6.1)

10: Fix My Street - NCC reporting portal

10.1 Updates Kerb stones etc

11: Planning (Chair/clerk)

To consider any planning applications:

11.1 24/03085/FUL Yew Tree Cottage 2 Berkley Terrace Whalton Northumberland NE61 3XB - Closing 4th October.

11.2 24/03007/FUL - Closed 30th September no comment

12: Highways Issues (Chair)

12.1 LTP x3 issues - Submission before 27th September (All)

1. Shilvington road upgrade of rd surface

2. Tod hill boat track closure to off road machines - barrier

3. Repairs to kerb stones at Ogle village

13: Communications (Clerk)

13.1 Parish Council Communications / Publicity - Discussion Item

14: Date of next meeting(s)

WPC meeting Wed 13th November 19:30 Whalton village hall (TBC)

15: Urgent business (Cllr Grix)

15.1 Chains and posts to renew in Whalton village (Decision item)

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

Email: whaltonlocalcouncil@gmail.com

whalton Parish Council – Agenda20/09/2024

<https://northumberlandparishes.uk/whalton>