

# EGLINGHAM PARISH COUNCIL

## THE ANNUAL PARISH COUNCIL MEETING 2021

There is an electronic meeting on TUESDAY 12th May 2021 at 7.35pm or after the conclusion of the Annual Parish Meeting, whichever is the later.

Parishioners are welcome to attend and may using the following ZOOM link to access the meeting.

<https://us02web.zoom.us/j/87816334754?pwd=dGV3amtkaUlwNTRhOWwxUkJlaU5Kdz09>

### AGENDA

**54/21 Election of Officers**

**55/21 Apologies for Absence**

**56/21 Public Participation:** To hear comments/representations from parishioners.

**57/21 Minutes of the Previous Meeting:** To consider approval or amendment of the Minutes of the meeting held on April 7<sup>th</sup>, 2021 (*circulated prior to the meeting*)

**58/21 Declarations of Interest**

**59/21 Matters Arising-** To RECEIVE updates on matters not appearing elsewhere on the Agenda

- a. South Charlton Village Hall Lease - *update*
- b. Eglington speed sign installation - *completed 28.04.2021*
- c. Response to 21-day notice to property owner requesting removal of building materials - *sent 28.4.2021*
- d. Response from speed assessment at North Charlton (*Stats circulated with agenda*)

**60/21. To REVIEW and APPROVE current Eglington Parish Council Policies & Procedures and to ADOPT the New Code of Conduct.**

**61/21 Progress on Community Funding applications for Biodiversity Project and Tennis Club (JH)**

**62/21 Middlemoor Fund Community Tree Planting Project – Update (AB & JH)**

**63/21 Parish High-Speed Broadband - Feedback on feasibility study by B4RN (GL)**

**64/21 Suggestions Received from Residents (AG & JH)**

**65/21 Neighbourhood Plan Update (DB)**

**66/21 Eglington Christmas Lights proposal (GL)**

**67/21 NCC Northumberland Respect Campaign - To NOTE *circulated with agenda***

**68/21 Consultation with donors re Henry's Memorial tree funds - to DISCUSS**

**69/21 County Councillor's Report (TBC)**

**70/21 Recruitment of new Parish Clerk**

**71/21 Renewal of PC insurance from 16th May 2021- To NOTE (Clerk)**

**72/21 New Parish Councillor Paperwork** - Will be circulated by Parish Clerk

**73/21 Planning Matters:** To discuss current applications received and specifically:

(i) **21/01095/VARYCO** - Land South East of the Terrace, Eglington, NE66 2UA - *circulated 24.4.2021*

To consider any other planning applications received since the agenda was prepared.

**74/21 Highways :** To NOTE the consultation from Highways England A1 Widening Scheme on 3 amendments circulated prior to the meeting and make any comments for submission. *Circulated 29.4.2021*

**75/21 Finances**

- a. To APPROVE invoices and expense claims received prior to, or during the meeting (*circulated*)
- b. To RECEIVE the monthly finance report (*circulated prior to the meeting*)
- c. Update on addition of further signatory to the account

**76/21 AGAR Return & End of Year Accounts**

76/21/a To receive and agree the Internal Audit Report and approve the appointment of the internal auditor for 2020/21.

76/21/b To approve the Annual Governance Statement that there is a sound system of internal controls.

76/21/c To approve the Annual Accounts for 2020/21 (+ *spreadsheet circulated*)

76/21/d To approve the AGAR Accounting Statement and the Explanation of Variances for the financial year ending 31<sup>st</sup> March 2021.

76/21/e To approve the Certificate of Exemption Part 2 statement

**77/21 Correspondence:** To NOTE correspondence sent and received by the Council since the last meeting

- a. Email enquiry asking if anyone can help him get a fishing permit for Kimmer Lough

**78/21 Any Other Urgent Issues**

**79/21 Date & Time of Next Meeting:** Wednesday, July 7th 7.30pm - Venue TBC

Diary of Meeting Dates for 2021

- September 1st at 7.30pm
- October 6th at 7.30pm
- November 24th at 7.30pm