

PUBLIC NOTICE

20 November 2018

Meeting of Pegswood Parish Council 26 November 2018 at 6:00pm

Dear Resident,

You are hereby invited to attend the Meeting of the Parish Council to be held in the UNIUN Depot at the above time where consideration of, and decisions maybe reached, on the matters listed on the agenda

Residents of the Parish are encouraged to attend the meeting during the public session and may raise topics for discussion. The length of the public session, normally fifteen minutes, is at the discretion of the Chairman

Residents Participation. Any resident of the parish may speak once on a subject and they are requested to avoid duplication as far as possible when speaking on a subject. Councillors are not allowed to participate, other than by asking direct questions for clarification. It is not the Council's custom to respond during the public session. Where appropriate the Chairman will inform the resident of the action to be taken, that is, passed to a Committee; go on the next agenda; or the points will be taken into consideration if already on the agenda.

Kevin Cassie
Clerk to the Council

PEGSWOOD PARISH COUNCIL

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| Parish Council Meeting to be held on Monday 26 November 2018 at 6:00pm |
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**Agenda
Item**

AGENDA

| Agenda Item | AGENDA |
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| | Public Session |
| 1 | APOLOGIES FOR ABSENCE |
| 2 | DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATION |
| 3 | POLICE REPORT To receive a report for November 2018 from Northumbria Police |
| 4 | MINUTES OF LAST MEETING To approve minutes from 29 October 2018 meeting |
| 5 | CLERK'S REPORT <ol style="list-style-type: none">To note the letters of thanks from the Great North Air Ambulance and Community Action Northumberland for the donationsTo note the letter of thanks from the Reverend Canon John Park for the provision of the paving and seat at St Margaret's Chapel |

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| | <ol style="list-style-type: none"> 3. To note the confirmation of the hotline contact details and the receipt of information concerning the recycling plant operations from Northumberland County Council 4. To note the County Council's plans to introduce or increase parking charges at heavily used tourist and railway car parks 5. To note that the County Council cannot consider a 'brown' tourist directional sign for St Margaret's Chapel, as it is outwith the permitted scope 6. To note that following a request by a resident and a subsequent speed survey on Butterwell Drive, further traffic management actions are being proposed 7. To note that following a recent discussion with the County Council regarding s106 monies available for improvements in the village confirmation has been received that there are no funds available under the old or the new regimes for Pegswood 8. To receive the monthly issues log <ul style="list-style-type: none"> • To consider providing additional dog waste signage through Keep Britain Tidy at a cost of £250 |
| 6 | <p>MEMBER'S REPORTS</p> <p>To receive verbal reports from the following representatives</p> <ul style="list-style-type: none"> • Chairman • Northumberland County Council update – Councillor Towns • Other Members |
| 7 | <p>GOVERNANCE</p> |
| 7.1 | <p>MONTHLY FINANCIAL STATEMENT OCTOBER 2018</p> <ol style="list-style-type: none"> 1. To confirm expenditure and note income in the Cash Books 2. To approve the bank reconciliation statements as at 31 October 2018 3. To approve budgetary control report and earmarked reserves report 4. To note that internal checks have been carried out by Councillor Williams |
| 7.2 | <p>PARISH BANKING ARRANGEMENTS</p> <p>To note that following protracted negotiations with a number of banking service providers the one option available to the Parish Council is to open a Business Savings Account with NatWest which will be available for application after 3 December 2018. To approve the movement of £80,000 to the account in December, and to suspend the dual signature requirements for this account, if required</p> |
| 7.3 | <p>GRANTS AND SUBSIDIES 2019/2020</p> <p>To agree the final grants and subsidies for local organisations, following due diligence checks</p> |
| 7.4 | <p>BUDGET AND PRECEPT 2019/2020</p> <p>To consider the recommendation of the Working Group of 14 November 2018 to provisionally set the precept and budget for 2019/2020 and are 'minded to approve both' at January's meeting</p> |
| 7.5 | <p>REVISED POLICIES</p> <p>To agree the recommendation of the Working Group of 14 November 2018 and adopt the changes to the following policies</p> <ul style="list-style-type: none"> • Members Code of Conduct • Dignity at Work |
| 8 | <p>PLANNING & TRANSPORT</p> |
| 8.1 | <p>PLANNING APPLICATION CONSULTATIONS</p> <p>None</p> |
| 8.2 | <p>PLANNING APPLICATIONS DECIDED</p> <p>None</p> |
| 9 | <p>ENVIRONMENT</p> |
| 9.1 | <p>FRONT STREET ACTION PLAN</p> <p>To receive an update on progress and to consider earmarking £3,000 from identified underspends to this project</p> |

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| 9.2 | <p>JULIET OAKLEY ACTIVITY AREA To consider a proposal to combine the former bowling green with the play area to form a 'free-play' space. And to consider earmarking £2,000 from identified underspends to this project</p> |
| 9.3 | <p>YOUTH AWARD SCHEME To consider the proposal to set up an awards scheme for those young people you assist on clean-up days, garden maintenance etc. and to consider earmarking £1,000 from identified underspends to this project. And to agree that funding for this project in 2019/2020 will come from Community Activity Projects built into the budget</p> |
| 10 10.1 | <p>COMMUNICATIONS PARISH FACEBOOK PAGE To note that the Parish Council's Facebook page is now live</p> |
| 11 | <p>URGENT BUSINESS To receive items of information or future agenda items only</p> |
| 12 | <p>DATE OF NEXT MEETING To agree the date of the next meeting of 21 January 2019 at 6.00pm.</p> |