

Stamfordham Parish Council

Website: www.stamfordhampc.org.uk

Clerk

Mr Ian Humphries
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Chairman

Cllr E C T Trevelyan
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Notice of Meeting

The Annual Meeting of the Parish Council will be held in the Village Hall at approximately 7.30pm at the close of the Annual Parish Meeting on **Wednesday 27 May 2015**.

Councillors are reminded of the need to declare an interest in any matter in which they or close family may have a personal or prejudicial interest.

Agenda

1. Apologies for absence.
2. Election of Chairman of the Parish Council for the ensuing Municipal Year.
3. Election of Vice-Chairman for the ensuing Municipal Year.
4. To confirm the Minutes of the meeting of the Parish Council held on 18 March 2015.
5. Matters arising from the Minutes, not otherwise on the agenda.
6. To receive the unaudited Parish Council accounts for 2014/15.
7. Planning Matters.
Determinations - 14/00310/LBC and 14/00466/FUL: Listed Building Consent-Vacant 2 storey stable block to be converted to art gallery: Stable Cottage Cheeseburn Grange – GRANTED

Application – 15/01140/RENE: Renewal of old inefficient existing biomass boiler and erection of boiler enclosure and fuel store – Go Green Ltd Workshop Henderson Lodge Eachwick

8. Expenditure Authorisation.	£
Insurance premium	456.20
MorpethNet	100.00
NALC fees	180.48
D Stanley – Communicator	
Village Hall	
RoSPA – Play area Inspection	

9. To receive and adopt the unaudited accounts for 2014/15, to value the fixed assets and to be notified that the audit date is fixed for 27 July 2015.

10. To approve the Annual Return Statement of Accounts and the Annual Governance Statement for 2014/15.

11. County Councillor's Report

12. To consider any matters raised at the Annual Parish Meeting

13. Play Area Refurbishment

14. Flooding and Resilience

15. Correspondence not otherwise on the Agenda

16. Other business admitted by the Chairman as urgent

17. To confirm the date of the next meeting as Wednesday 15 July at 7.30pm