## **Stamfordham Parish Council**

Website: www.stamfordhampc.org.uk

Clerk Chairman

Ms Claire Miller 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 730pm at the close of the Annual Parish Meeting on Thursday 18<sup>th</sup> May 2017

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 of the Parish Council for the ensuing Municipal Year
- 4. Co-Option Vacancies
- 5. To confirm the Minutes of the meeting of the Parish Council held on 16th March 2017
- 6. Matters arising from the Minutes, not otherwise on the agenda
- 7. Planning Matters.

**Applications:** 17/01094/FUL: Mr & Mrs Blacker, Manesty, Bridge End, Stamfordham removal of conservatory to create garden room: **PERMISSION GRANTED**;

17/00274/PREAPP, affordable housing development for 25 dwellings on a 1.3ha site, comprising 19 terraced affordable properties and 6 open market dwellings in the form of 2 detached and 4 semi-detached properties, land at Cheeseburn Estate

- 8. Expenditure Authorisation: MorpethNet webmaster services until 31/8/18 £100; NALC, annual subscription £195.75; Zurich Municipal annual insurance premium £492.02
- 9. To receive and adopt the unaudited accounts for 2016-2017, to value the fixed assets and to be notified that the audit date is fixed for 24th July 2017
- 10. To approve the Annual Return Statement of Accounts and the Annual Governance Statement for 2016-2017
- 11. County Councillor's Report
- 12. To consider any matters raised at the Annual Parish Meeting
- 13. Correspondence not otherwise on the Agenda
- 14. Other business admitted by the Chairman as urgent
- 15. To confirm the date of the next meeting as 20th July 2017