

HEXHAMSHIRE PARISH COUNCIL

From:

Mandy Charlton (Clerk)

14 Oak Close

Highford Park

Hexham

Northumberland

NE46 2RE

THE AGM OF HEXHAMSHIRE PARISH COUNCIL WILL BE HELD ON THURSDAY 14TH MAY 2015 IN THE MALCOLM CAISLEY MEETING ROOMS, WHITLEY CHAPEL PARISH HALL AT 7.30 PM

AGENDA.

1. Apologies for Absence
2. Sandra Killen, Crime Prevention Advisor, Northumbria Police.
3. Election of Chairman
4. Election of Vice-Chairman
5. Appointment of scrutineer for the annual accounts (John Henderson)
6. Appointment of 3 councillors to sign cheques
7. Appointment of 2 representatives to Wetlands Sub-Committee
8. Appointment of 2 representatives to Dukesfield Smelting Arches
9. Appointment of 3 councillors to the Sportsfield sub-committee
10. Appointment of 3 councillors to the Highways sub-committee
11. Appointment of 2 councillors to the 4 Parishes BOATs committee.
12. Appointment of 3 councillors to the Broadband sub-committee
13. Appointment of Parish Council representative to the Board of Parish Hall Trust
14. Appointment of Parish Council representative to Board of School Governors.
15. Minutes of the meeting of the Parish Meeting held on 9th April 2015
16. Declaration of Interests
17. Matters Arising
18. Public Participation
19. Correspondence
20. Financial Report
21. Matters for Discussion with the Unitary Councillor
22. Planning Application:
Removal of external wall to debrooms 2 & 3 with extension to create kitchen and utility room. Bedrooms and entrance hall relocated – Springwood Farm C282 Whitley Chapel to Dipton Mill Hexham Northumberland
23. Smelting Arches
24. Broadband sub-committee
25. Highways and Footpaths
26. BOATs
27. Reports: Wetlands, Hall, School, Sportsfield/Play Area
28. Any Other Business.