

The Annual General Meeting of Hexhamshire Parish Council will be held on Thursday 12<sup>th</sup> May 2016 at 7.30pm in the Malcolm Caisley Meeting Rooms, Whitley Chapel Parish Hall.

- 1 Apologies for Absence
- 2 Election of Chairman
- 3 Election of Vice-Chairman
- 4 Appointment of scrutineer for the annual accounts
- 5 Appointment of 3 councillors to sign cheques/access on-line banking
- 6 Appointment of 2 councillors onto the Wetlands Sub-Committee
- 7 Appointment of 2 representatives to Smelting Arches
- 8 Appointment of 3 councillors onto Sportsfield Sub-Committee
- 9 Appointment of 3 councillors to Highways Sub-Committee
- 10 Appointment of 2 councillors to 4 Parishes BOATs committee
- 11 Appointment of 3 councillors to Broadband Sub-Committee
- 12 Appointment of Parish Council representative to Board of Parish Hall Trust
- 13 Appointment of Parish Council representative to Board of School Governors
- 14 Minutes of the meeting of the Parish Council held on Thursday 14<sup>th</sup> April 2016
- 15 Matters Arising
- 16 Public Participation
- 17 Correspondence
- 18 Financial Report
- 19 NCC – Planning Application – Erection of shed for grounds maintenance equipment and dog kennel, The Paise Farmhouse, Lowgate, NE46 2NX
- 20 NCC – Planning Application – Tree Preservation Order Application – Fell one mature ash tree (T15) and crown lift up to 4m of one large ash tree. Teachers Cottage, Ordley Village, Hexham, Northumberland, NE46 1SX
- 21 Matters for Discussion with the Unitary Councillor
- 22 Smelting Arches
- 23 Broadband
- 24 Highways and Footpaths
- 25 BOATs
- 26 Reports: Wetlands, School, Hall and Sportsfield/play area.
- 27 Any Other Business.