

The Annual General Meeting of Hexhamshire Parish Council will be held on Thursday 11th May 2017 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 13th April 2017
- 15 Matters Arising
- 16 Public Participation
- 17 Correspondence
- 18 Financial Report
- 19 NCC – Planning Applications
 - Leafields, Hexham, Northumberland – Proposal for existing store to be demolished and the erection of a holiday let (Use class c3) – 17/01319/FUL
 - Allendale Common – Proposed works to Moorland tracks – 17/01273/FUL
- 20 Matters for Discussion with the Unitary Councillor
- 21 Smelting Arches
- 22 Broadband
- 23 Highways and Footpaths
- 24 BOATs
- 25 Reports: Wetlands, School, Hall and Sportsfield/play area.
- 26 Any Other Business.