**Woolsington Parish Council**

**Ian Humphries 25 Swaledale Gardens**

**Clerk to the Council High Heaton**

 **Newcastle upon Tyne**

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30 April 2019

**Notice is hereby given that the Annual Meeting of the Parish Council** will be held at the Community Centre, Gala Field on Wednesday, 8 May 2019 immediately following the Annual Parish Meeting.

Ian Humphries

Clerk to the Council

**A g e n d a**

1. Election of Chairman
2. Apologies for absence
3. Election of Vice-Chairman
4. Appointment of representatives on other bodies

Body Current representative

Northumberland Association of Vacancy

Local Councils (Annual Meeting)

NALC: County Committee Vacancy

Woolsington Ward Committee Vacancy

Newcastle Airport Consultative Councillor J. Robinson

Committee

Standards Committee (nomination) No nomination made

1. Appointment of Ward Representatives to deal with planning matters:

Callerton Councillor G. Pendleton/Vacancy

Bedeburn Councillors G. Pattison/J. Saberre

Woolsington and Bank Foot Councillor J. Couchman/Vacancy

Newbiggin Hall Councillors B. Hunter/L. Kennedy

1. Authority to sign cheques

The Council is requested to authorise the Chairman and Vice-Chairman to sign cheques drawn on the Council’s accounts and in either’s absence one other named member or the Clerk.

1. Transfer of monies between accounts

To authorise the Clerk to transfer monies between accounts held in the name of Woolsington Parish Council

1. Minutes of the meeting of the Parish Council held on 13 March 2019
2. Matters arising
3. Presentation by Banks
4. Area Biodiversity update
5. Accounts for payment
6. For payment (to be laid round the table)
7. Accounts for the year 2018/2019 (to be laid round the table)
8. Planning issues (to be laid round the table)
9. Correspondence
10. Reports of representatives on other bodies
11. Issues raised by members
12. Date of next meeting

The next meeting of the Parish Council will be held on Wednesday,10th July 2019 at 7.00 p.m. at the community Centre, Gala Field.