

LESBURY PARISH COUNCIL - MEETING AGENDA
Tuesday 28 May 2019 at 19.30 in Lesbury Village Hall
Monthly Parish Council Meeting

Annual Parish Meeting

1. **Chairman's Report 2018-19**
2. **NDP Update**
3. **NIB Update**
4. **Any Questions from the Public**

Annual Parish Council and Monthly Parish Council Meeting

Prior to start of meeting, members of the Public are welcome to question Councillors for 15 minutes.

Agenda

1. **Signing of Declaration of Acceptance of Office forms by all Parish Councillors**
2. **Election of Chairman / Election of Vice-Chairman**
3. **Election of Planning Sub-Committee**
4. **Apologies**
5. **Minutes of Meeting held on Tuesday 23 April 2019**
6. **Declarations of Interest**
7. **Matters Arising from Previous Minutes**
8. **Matters Arising**
 - a. Parish Council Vacancy
 - b. Rob Murfin, Director of Planning, NCC – PC Briefing – 3 June 2019
 - c. Cllr Mark Church – Concern about pedestrians walking from Alnmouth Station to Alnwick
9. **County Councillors Robbie Moore & Gordon Castle – NCC/County Councillor Update**
10. **Planning**
 - a. 19/01367/FUL – Rear Extension – 11 Lesbury Road, NE66 3ND
 - b. 19/01332/ADE – Advertising Consent – Land North of Meadowlands
11. **Correspondence**
 - a. Rebecca Waring – Deep Dene, Alnwick Road
 - b. Lindsay Church – Longhoughton Road/Speeding Outside School
 - c. NCC – Lesbury House – 18-03889-FUL – Confirmation to be considered by delegated powers
 - d. NCC - Northumberland Day – 26 May 2019
 - b. NCC - 2019 Surface Dressing
 - c. NCC - Tour of West Sleekburn Material Recycling Facility – 7 June 201
 - d. NCC - 2019 Weed Control Programme
 - e. NCC - Housing Strategy for Northumberland 2019-2021 Consultation
 - f. NCC – North N'land Area council – 21 May - 2pm St James' Church Centre
12. **Parish Financial Matters**
 - a. Annual Governance and Accountability Return for 2018/19 – To consider and agree report of the internal auditor and to approve the Annual Governance Statement, draft 2018/2019 annual accounts, Accounting Statement and Explanation of Variances for the 2818/19 Accounts Return.
 - b. NALC (Annual Subs) - £220.58
 - c. Hipsburn Primary School (Rob Murfin Briefing Meeting) - £10
 - d. Stephen Carey Fun (Replacement Defibrillator Pads) - £38
 - e. NCC (½ Precept) - £8,500 CREDIT
13. **NDP Update**
14. **Speedwatch Update**
15. **Pond Field Update**
16. **Any Other Matters for Discussion***
17. **Date of Next Meeting:** Tuesday 25 June 2019 - 7.30pm- Lesbury Village Hall

(*No decisions can be made if matters are introduced under this section and if a decision is required it will need to be deferred to the following meeting).

Signed:  Elizabeth Taylor, Parish Clerk

Date: 20 May 2019

Apologies / Further Information via Lesbury Parish Council Clerk: Mrs Elizabeth Taylor, Rivendell, Steppey Lane, Lesbury, Alnwick, Northumberland, NE66 3PU. Please email: lesburyparishclerk@googlemail.com
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