## Woolsington Parish Council

1 Melness Road Hazlerigg Newcastle upon Tyne NE13 7BN

12<sup>th</sup> May 2018

**Notice is hereby given that the Annual Meeting of the Parish Council** will be held at Cheviot Primary School on Wednesday, 23<sup>rd</sup> May 2018 immediately following the Annual Parish Meeting.

Donald H. Bell Clerk to the Council

5.

## Agenda

- 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 Local Councils (Annual Meeting)	Vacancy
	NALC: County Committee	Vacancy
	Woolsington Ward Committee	Vacancy
	Newcastle Airport Consultative Committee	Councillor J. Robinson
	Standards Committee (nomination)	No nomination made
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

6. 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.

7. Transfer of monies between accounts

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

- 8. Minutes of the meeting of the Parish Council held on 28<sup>th</sup> Marc h 2018 (herewith)
- 9. Matters arising
- 10. Accounts for payment
  (1) For payment (to be laid round the table)
  (2) Final Accounts for the year 2017/2018 (to be laid round the table)
- 11. Planning issues (to be laid round the table)
- 12. Work on the Ouseburn A representative from Groundwork NE and Cumbria will be in attendance the this item.
- 13. Correspondence
- 14. Reports of representatives on other bodies
- 15. Date of next meeting

The next meeting of the Parish Council will be held on Wednesday,11<sup>th</sup> July 2018 at 7.00 p.m. at Cheviot Primary School. Subsequent meetings will be held on 12<sup>th</sup> September 2018, 14<sup>th</sup> November 2018, 9<sup>th</sup> January 2019, 13<sup>th</sup> March 2019 and May 2019 (date to be confirmed)

16. Members' matters