

Woolsington Parish Council

Minutes of the Annual Meeting of the Parish Council held on Wednesday, 24th May 2017 at 7.10 p.m. at Cheviot Primary School

Present: Councillors B.S. Hunter, L. Kennedy, G. Pattison, S. Pattison,
G. .Pendleton, J. Robinson , J. Sabarre, C.M. Taylor and A. Thomas

1. Election of Chairman

Resolved: That Councillor George Pattison be elected Chairman of the Parish Council for the ensuing year

Councillor Pattison thanked the members for his re-election and signed the Declaration of Acceptance of Office.

Councillor Pattison – in the chair

2. Election of Vice-Chairman

Resolved: That Councillor L. Kennedy be elected Vice-Chairman of the Parish Council for the ensuing year.

3. Appointment of Representatives on other bodies

Resolved: That the following appointments be made:

Northumberland Association of Local Councils	Councillor C.M.; Taylor
NALC County Committee	Councillor C.M. Taylor
Woolsington Ward Committee	Councillor C.M. Taylor
Newcastle Airport Consultative Committee	Councillor J. Robinson
Standards Committee (nomination)	vacant

4. Appointment of Ward Representatives to deal with planning matters

Resolved: That the following members be authorised to deal with planning matters:

Bedeburn Ward	Councillor G. Pattison Councillor J. Sabarre
Callerton Ward	Councillor G. Pendleton Vacancy
Newbiggin Hall Ward	Councillor B,S. Hunter Councillor L. Kennedy

5. Authority of sign cheques

Resolved: That the Chairman and Vice-Chairman, and in either's absence, the Clerk, be authorised to sign cheques drawn on the Parish Council's accounts.

6. Transfer of monies

Resolved: That the Clerk be authorised to transfer monies between accounts held in the name of Woolsington Parish Council.

7. Minutes

The minutes of the meeting of the Parish Council held on 29th March 2017 were confirmed as a correct record.

8. Accounts

(1) For payment

Resolved: That authority be given for the signing of cheques to meet the payments listed in the schedule attached to these minutes.

(2) Final accounts

Resolved: That the final accounts and statement of relevant expenditure for the financial year 2016-2017 be approved (copy in official minute book_

9. Planning issues

The Council noted the planning applications received since the last meeting and the action taken thereon (copy in official minute book)

10. Correspondence

The Clerk reported receipt of the following correspondence and action was taken as indicated:

1. Letters of thanks from the Woolsington Residents Association and the Head Teachers of Cheviot Primary School and Farne Primary School in respect of grants given to them. NOTED
In connection with the letter from the Head of Farne Primary School, he be invited to the September meeting to explain how the grant had been utilised

2. Woolsington Residents Association

- (a) Refurbishment of notice board in Woolsington. Accept offer
- (b) Landscaping of newly planted flowerbeds. NOTED
- (c) Communal tree planting NOTED

3. Letter of thanks from Colin Forster acknowledging the gift given to him on his retirement from the Parish Council.

11. Neighbourhood Plan

Councillor Hunter gave an update on the progress of the Neighbourhood Plan and informed members that a new consultant had been appointed to advise on procedures etc. No further members of the public had come forward to serve on the Steering Committee although during the discussion of this item Councillor Pendleton and Sabarre expressed a wish to be members of the steering group.

12. Date of next meeting

Resolved: That the next meeting of the Parish Council be held on Wednesday, 19th July 2017 at 7.00 p.m. at Cheviot Primary School and that subsequent meetings be held on 29th November 2017. 31st January 2018, 28th March 2018 and 23rd May 2018 (Annual meeting).

Chairman _____

Date _____