

ALNMOUTH PARISH COUNCIL

PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Annual General Meeting of the Parish Council on Tuesday 14th May at 7pm and the monthly Business Meeting, Hindmarsh Hall, Northumberland Street, Alnmouth, NE66 2RS.

The monthly business meeting of the Parish Council will commence on the conclusion of the Annual General Meeting or at 7.01pm, whichever is the later. Members of the public and press are invited to attend.

AGENDA of Annual General Meeting

64/24 Election of Chair

Mandatory election of Chair for the forthcoming year.

65/24 Election of Members of Working Groups and new Working Groups

66/24 Apologies

67/24 Receipt of Declaration of Office for Chair

68/24 Register of Disclosable Pecuniary Interest & other Registerable Interests

Councillors are reminded that they are personally responsible for ensuring that these declaration forms are complete and are kept up to date and submitted to the Monitoring Officer at Northumberland County Council. This is a legal requirement.

69/23 Chair's Annual Report 2023-24

70/24 Review and Adoption of Alnmouth Parish Council's Standing Orders

Councillors are asked to review the Council's Standing Orders (circulated in advance). No amendments are being recommended by the Parish Clerk.

71/24 Review of Reserves Policy

Councillors are asked to review the Council's Reserves Policy (circulated in advance). One amendment is being recommended by the Parish Clerk.

AGENDA of Parish Council Meeting

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72/24 Apologies

73/24 Minutes of the Previous Meeting

To consider approval or amendment of the Minutes of the meeting held on 9th April 2024.

74/24 Declarations of Interest

75/24 Public Participation

In accordance with Section 3.5 of the Alnmouth Parish Council Standing Orders and the Policy on Public Participation in Parish Council Meetings, members of the public present may address the Council at this point on the agenda. The period of time designated for this item shall not exceed 15 minutes in total and a member of the public shall not speak for more than 4 minutes unless otherwise directed by the Chair. The Council reserves the right to respond or debate any issue on a later date.

76/24 Cooption of new councillor

- i) Application for cooption from Shaun Whyte
- ii) Acceptance of Office (if coopted)

77/24 AGAR Return & End of Year Accounts 2023-24

- i) To RECEIVE and NOTE the Annual Internal Audit Report and CONSIDER and AGREE any actions arising from the report
- ii) To APPROVE the Annual Governance Statement (AGAR page 4)
- iii) To APPROVE the Bank Reconciliation and Explanation of Variances for 2023-24
- iv) To APPROVE the AGAR Accounting Statement (AGAR page 5).

78/24 Planning Matters

a) Applications/Appeals

i) 24/01079/FUL Pan Leazes House Northumberland Street Alnmouth
Construction of sunroom extension and external terrace

ii) 24/01352/TREECA & 24/01353/PRUTPO Wellfield 38 Northumberland Street Alnmouth

Trees in a Conservation Area: T3 Leyland Cypress reduce by 1.5mtrs and T4 Scots Pine reduce by 1.5mtrs **AND** Tree Preservation Order: T1 Beech - remove lower limb to prevent risk of failure and shading to garden and T2 Beech - crown lift to 5mtrs to remove branches overhanging neighbours boundary]

iii) 24/01459/FUL 6 High Buston Main Street High Buston
Front extension.

iv) 24/01338/FUL & 24/01333/LBC Aln House 17 Northumberland Street Alnmouth
Rebuild of collapsed wall.

v) 18/04528/OUT Land North Of Alnmouth Station Lesbury Northumberland
Outline planning application for the development of approximately 60 dwellings.

b) Update on Planning Decisions

i) 24/00446/FUL The Grange 20 Northumberland Street Alnmouth
NCC Decision: Permitted

ii) 24/00380/FUL 28 Northumberland Street Alnmouth
NCC Decision: Permitted

iii) 24/00141/VARYCO Red Lion Northumberland Street Alnmouth
NCC Decision: Permitted

iv) 21/03496/FUL Westlea Bed And Breakfast 29 Riverside Road Alnmouth
Planning Inspectorate Decision: Appeal allowed (following refusal by NCC). Planning permission granted for a new dwelling.

79/24 County Council Matters

- a) Public Toilets update
- b) Other updates

80/24 Alnmouth Coastal Erosion/Storm Damage
Update.

81/24 Shepherds Hill Parking
Update.

82/24 Alnmouth Street Lighting
Update.

83/24 Volcano Night
Update.

84/24 Fred & Gladys Bettess Fund
Update.

85/24 Finance

- a. To APPROVE invoices and expense claims received prior to, or during the meeting (see summary circulated in advance).
- b. To RECEIVE the monthly finance report (circulated in advance).
- c. To NOTE the accountant's report on funds.
- d. To AGREE the insurance quotation received.

86/24 Reports from Working Groups

a. Christmas Lights

Update on Cherry Picker.

b. Village Maintenance

Update on benches and Dr Joy's Garden.

Update on War Memorial roundabout planting.

c. Senior Citizens Christmas Lunch

To consider implications of charging for tickets in 2025.

d. Climate Change

Update.

87/24 Correspondence

- i) Request by AAF Committee to use Peases Park for a school Ceilidh Band during the Festival.
- ii) Inquiry on website about new paving slabs by the church in Northumberland Street being dislodged (possibly by cars/lorries parking on the pavement).

88/24 Confidential Matters

A motion to exclude the public will be proposed due to the confidential nature of the business to be discussed (quotations).

Date & Time of Next Meeting: - 11th June 2024) at 7pm, The Hindmarsh Hall, Northumberland Street, NE66 2RS.

Future Meeting Dates

9th July 2024; 13th August 2024; 10th September 2024; 8th October 2024; 12th November 2024; 10th December 2024; 14th January 2025; 11th February 2025; 11th March 2025.