

RENNINGTON PARISH COUNCIL

Clerk: Deb Still, 26 Swansfield Park Road, Alnwick, NE66 1AT

Email: renningtonpc@gmail.com

Website: www.northumberlandparishes.uk/rennington

NOTICE OF PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Meeting of the Parish Council on **Thursday 8th June 2023 at 7pm** at Rennington Village Hall, for the purpose of transacting the following business.

Members of the public and press are invited to attend.

AGENDA of Parish Council Meeting

- 127/23 Apologies for Absence**
- 128/23 Declarations of Interest** Members to inform the Chair of any declarations of interest for matters in connection with this agenda.
- 129/23 Public Participation Time** In accordance with Section 3.5 of the Rennington Parish Council Standing Orders members of the public present may address the Council at this point on the agenda. The time designated for this item shall not exceed 15 minutes in total and a member of the public shall not speak for more than 5 minutes unless otherwise directed by the Chair. The Council reserves the right to respond or debate any issue on a later date.
- 130/23 Minutes of the Meetings of 3rd May, 11th May 2023 and 31st May 2023**
To consider approval or amendment of the Minutes of the meetings held on 3rd May, 11th May 2023 and 31st May 2023 (circulated in advance of the meeting and published on the RPC website).
- 131/23 AGAR Return & End of Year Accounts 2022-23**
(all documents in Associated Documents June 2023 on website).
- 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 draft annual accounts 2022-23**
 - iv) To APPROVE the Bank Reconciliation and Explanation of Variances for 2022-23**
 - v) To APPROVE the AGAR Accounting Statement (AGAR page 5)**

132/23 Financial Matters

i) The Financial Report and update of Lloyds Bank Account balances at 31st May 2023

Treasurer's Current Account Balance (at 31.5.23)	£4274.63
Business Bank Instant Reserve Account (at 31.5.23)	£10,488.74

ii) To approve and note current payments (before and during the meeting):

Clerk's Mileage to meetings 31.5.23 & 8.6.23 & 1 ream of paper	£12.85
Clerk's Net Salary for 1 st to 30 th June (due on 30 th June 2023)	£193.00
Internal Auditor's Invoice	£200

iii) To REVIEW and AGREE insurance quotations (if received)

iv) As at 31.3.23 To NOTE the following Debtor:

- HMRC (VAT spent but not yet claimed back of £18.15

and to NOTE the following Creditor:

- HMRC (PAYE not yet paid for Month 12 of 22-23 in the sum of £146.40

v) Bank Reconciliation by Councillor

Councillor Purdom to check the Bank Reconciliations of the two Council bank accounts pursuant to Financial Regulations 2.2.

vi) Request for s. 137 Grant from Citizens Advice

133/23 Neighbourhood Development Plan

Report back on Councillor Group Meeting 31st May 2023

134/23 Working Groups Membership and Updates

i) Community Engagement Strategy

ii) Community Resilience & Emergency Plan

iii) Neighbourhood Development Plan

135/23 RPC Planning Application 22/03766/VARYCO to remove/turn off the five street lights

To report back on meeting with Planning Officer on 5th June (David Love, NCC and Cllrs Baggott and Purdom.

136/23 Awards for All Grant

Update on RVH proposals.

137/23 County Councillor Report for May

Report circulated in advance and on website.

138/23 NCC Local Transport Plans

First Consideration of RPC Priorities.

139/23 Community Talk

A motion has been proposed to

- establish an editorial board to oversee the content of Community Talk, consisting of at least three persons including two parish councillors and
- that the final content of each edition of Community talk be approved by Rennington Parish Council.

140/23 Village Maintenance

Report on grass cutting and the Village Green (circulated in advance)

141/23 RPC Noticeboards

Policy on removal of commercial advertising

142/23 Rennington Village Hall

Update from RPC members on RVHMC

143/23 Training

Updates & Requests

144/23 Any Other Business for Information Only

145/23 Confidential Matters

A motion to exclude the public will be proposed due to the confidential nature of the business to be discussed (Report on complaint for consideration).

Date of Next Ordinary Business Meeting and Annual General Meeting –
7pm on Thursday 13th July 2023 at Rennington Village Hall.

Future Meeting Dates (all start at 7pm unless stated otherwise)

14th September 2023

12th October 2023

9th November 2023

14th December 2023

11th January 2024

8th February 2024

14th March 2024

ALNMOUTH PARISH COUNCIL

PARISH COUNCIL MEETING

Dear Councillor

You are hereby summoned to attend the Extraordinary General Meeting of the Parish Council on Thursday 22nd June 2023 at 6.30pm Hindmarsh Hall, Northumberland Street, Alnmouth, NE66 2RS.

Members of the public and press are invited to attend.

AGENDA

100/23 Apologies

101/23 Declarations of Interest

102/23 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.

103/23 AGAR Return & End of Year Accounts 2022-23

- 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 draft annual accounts 2022-23
- iv) To APPROVE the Bank Reconciliation and Explanation of Variances for 2022-23
- v) To APPROVE the AGAR Accounting Statement (AGAR page 5).

104/23 Training

Requests

105/23 Any Other Business (for information only)

106/23 Confidential Matters

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

Date & Time of Next Meeting: - 11th July 2023 at 7pm, The Hindmarsh Hall, Northumberland Street, NE66 2RS.

Future Meeting Dates 8th August 2023, 12th September 2023, 10th October 2023,14th November 2023,12th December 2023,9th January 2024,13th February 2024,12th March 2024.