

Members of the Public are welcome to attend

Norham Parish Council Annual General Meeting

On **Monday 23rd May 2016** at **7.30pm** in

Norham Village Hall for the purpose of carrying out the following business:

Victoria L Craig (Clerk to Norham Parish Council)

AGENDA

5.16.1. To elect a Chairman

5.16.2 Chairman to sign Declaration of Acceptance of Office

5.16.3 To elect a Vice Chairman

5.16.4 To accept apologies for absence

5.16.5 To make any Declaration of Interest

Any Personal or Prejudicial interest in any item must be declared

5.16.6. To confirm Minutes of previous meeting

5.16.7 Matters Arising from Minutes

i. Proposed Joint Neighbourhood Planning in Norham and Islandshire

a) Parish councillor to on steering group

b) Consider draft terms of reference

c) Consider any questions for questionnaire

ii. Leaflets for Walks around Norham

iii. Playground inspection

iv. Electronic speed sign

v. Seat location Plan

vi. Public Conveniences

vii. Mobile Mast

viii. Northumberland LED Street lighting

ix. Parish Council Website

x. Provision of Ambulance Service

xi. Side Road Castle Street

xii. Damaged Notice board

xiii. General Correspondence

5.16.8 To Receive Chairman's Report

Finance

5.16.4. To review Payments and Receipts since last meeting

5.16.9. To look at Bank balances in Current and Deposit Accounts

5.16.10 To confirm Donations and Grants including CAN

5.16.11 To complete agree sign relevant Annual Return sections and accept Bank Reconciliation

5.6.12 To renew insurance policy

5.6.13 To accept Standing Orders

5.16.14 To look at Planning Application decisions

5.16.15. To look at state of Roads and Pavements

Any Other Business (For information only)

Date of next meeting