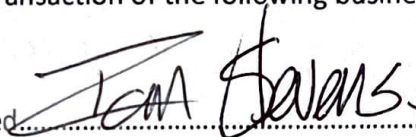


Slaley Parish Council

Ian Stevens
(Acting) Clerk to Slaley Parish Council
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6th April 2023

I hereby give notice that a meeting of SLALEY PARISH COUNCIL will be held on THURSDAY 13th APRIL 2023 in the COMMEMORATION HALL at 7.30pm to which you are summoned for the transaction of the following business.

Signed  (Acting) Clerk to Slaley Parish Council

AGENDA

1. **APOLOGIES FOR ABSENCE**
2. **PUBLIC PARTICIPATION**
3. **SHORT ADDRESS BY COUNTY COUNCILLOR COLIN HORNCATSLE**
4. **DECLARATIONS OF INTEREST**
5. **MINUTES OF MEETING HELD ON 13TH MARCH 2023**
6. **MATTERS ARISING FROM ABOVE MINUTES**
 - i. **Coronation of King Charles III** (Cllr. Stevens)
Update on potential village event
 - ii. **Speed watch initiative** (Cllr. Taylor)
Update on training
 - iii. **The use of Parish Council insurance to cover two** (Cllr. Taylor)
Community Environmental Group (CEG) events
Feedback on Parish Council insurance cover for the CEG

- iv. **Parish Council Clerk appointment and contingency arrangements** (Cllr. Stevens)
 - a. *Confirmation of contingency arrangements currently in place*
 - b. *Councillors to share their thoughts and provide input to the As-is/to-be document shared with them by Cllr. Stevens on 20th March 2023*
 - c. *update on the appointment of a new Parish Clerk/ Responsible Finance Officer*
- v. **Annual risk assessment** (Cllr. Stevens)
 - Councillors to share their thoughts and provide input to the amended risk assessment shared with them by Cllr. Stevens on 28th March 2023*
- vi. **Damage to wheelie bin at Dipton Cut** (Cllr. Stevens)
 - Update on replacement*

7. CORRESPONDENCE

Various emails and correspondence received direct or distributed to Councillors since our last meeting. Councillors are asked to raise any matters relating to that correspondence under this item

8. NEW ITEMS

- i. **Standing Orders and Code of Conduct** (Cllr. Taylor)
- ii. **Overhanging hedge at Town Foot at the junction With the B6306** (Cllr. Stevens)
 - To determine any action that needs to be taken*
- iii. **Actions and preparation for Annual Parish Meeting** (Cllr. Stevens)
 - Discussion around the deliverables relating to the Annual Parish Meeting*

9. NEW PLANNING APPLICATIONS

- i. Application No.: 23/00516/FUL
 - Infill existing dry stone boundary wall to consistent height of 1.9m from 1.5m using natural random stone to match existing. Wooley House, Wooley,

10. Finance

a. Monies received

i. Northumberland County Council. Precept (50% of total) £6,700.00

b. Monies passed for payment post 13th March 2023

i. The Hextol Foundation. Printing of Slaley News £54.75

ii. Pat Wilson. Annual expenses £337.21

iii. ProCut. Invoice for grass cutting £840.00

Total £1,231.96

11. ANY OTHER BUSINESS/URGENT MATTERS

Only items that have come to light since 6th April 2023 (the cut off date for agenda items) will be considered at the Chairman's discretion

12. DATE OF NEXT MEETING

If agreed, the date of the next Meeting for Slaley Parish Council will be on 8th May 2023 at 7:30pm in the Slaley Commemoration Hall