

THE PARISH COUNCIL OF TILLSIDE

Summons to all Parish Councillors to attend The Annual General Meeting to be held on Thursday 7th May 2009 in Chatton Parish Hall Chatton commencing at 7.30p.m.

AGENDA

1. Apologies
2. Declaration of Interest
3. Election of Chairman
4. Election of Vice-Chairman
5. Northumbria Police
6. D Cleworth- The Website
7. Minutes of The Meeting 5th March 2009
8. Matters Arising
9. Review of Clerk's Salary
10. Financial Statement

• Bank Balance	£ 9811.88	
Including	£ 744.00	Donations for Fountain
	£ 500.00	Victorian Lamp
	£ 175.00	Tia Chi
	£ 1225.60	Village on Line
	£ 58.00	Xmas Lights
Includes	£ 0.85	Interest
	£ 1750.00	Precept
	£ 7109.28	Parish Council Balance
• Halifax Account	£1161.67	

11. Accounts for Payment

• N Power	£ 252.66	Electric A/c (Paid)
• B T	£ 65.13	Phone A/c (Paid)
• Northumbria Water	£ 31.30	Water Rates (Paid)
• Mrs E I Hunter	£ 100.00	Clerk's Salary
• Northumberland Council	£ 37.83	Rates
• Allianz Ltd	£ 764.91	Insurance Premium
• NALC	£ 84.93	Subscription

12. Planning Applications

09/B/0163- Listed Building Consent Application- Repair walls & roof structure of deer hemmel and its yard, remove the existing corrugated iron roof covering & replace with welsh tiles- Deer Hemmel Chillingham Wild Cattle Park Chillingham

09/B/0164- Listed Building Consent Application- Rebuilding like for like repairs & associated structural works Cart Shed & Smithy Tower Martin Farm Wooler Northumberland NE71 6QW

13. Correspondence

1. **Allianz**- Revised Insurance Schedule
2. **NCC**- Rates Account £ 37.83
3. **BDO Stoy Hayward** – Audit Form – Audit date 10/7
4. **C Roberts**- Letter Re funds
5. **ICO**- DVD on Freedom of Information Act
6. **NCC**- Letter RE Hackney Licences & Private Hire Vehicle Fees
7. **North Northumberland Hospice**- Request for Donation
8. **NCC**- Remittance Advice £1750.00 Precept
9. **Allianz Insurance**- Renewal £764.91
10. **Northumbria Water** -Water Rates £ 31.30 Paid
11. **CAN**- Newsletter
12. **NCC**- Letter Re Business Rates
13. **Chillingham Castle**-letter Re Telephone Box Chillingham
14. **N Power**- Electric Account £252.66 Paid
15. **NCC**- Notice of European Election 2009.
16. **CAN**- Spring meeting 12/5.
17. **BT**- Phone Account £65.13 Paid
18. **NCC**- 09/B/0055- Full Planning Application- Revised proposal to planning approval 07/B/1022 to include 2 no. dormer windows to rear and enlarge the extension. 3, New Road Chatton Alnwick NE66 5PU. *The Application will be at Planning Committee on 7/5*
19. **NALC**- Annual Subscription £84.93

14. Any Other Business

15. Date of Next Meeting 2nd July 2009.

Isabel Hunter
Parish Clerk