**MITFORD PARISH COUNCIL**

The annual meeting of the Parish Council is to be held at **7.35pm,**or on the rising of the preceding Annual Parish Meeting (whichever is the later), on Wednesday 3rd May 2023 in the Village Hall, Mitford

*Parishioners are welcome to attend*

**AGENDA**

**1: Election of the Chair followed by the election of a Vice-Chair.**

**2: Public Participation.**

It is anticipated that any public questions will be dealt with during the preceding Annual Parish Meeting.

**3: Apologies for absence.**

**4: Declaration of any interests and the grant of any dispensations.**

**5: Report from the County Councillor.**

This item may be taken as part of the preceding Annual Parish Meeting.

**6: Report from the Police.**

**7: Minutes of the meeting held on 3rd April 2023.**

To approve the draft minutes of the above meeting.

**8: Any matters arising from the minutes not already included on the agenda.**

An update on potential E.V. charging points on/Karbon Homes land.

**9: Financial Matters.**

9.1 To authorise any payments.

9.2 To review and adopt the Risk Assessment and Assets Register.

**10: Annual Governance and Accountability Return for 2022/2023.**

10.1 To consider and agree any actions arising from the report of the internal auditor (copy attached).

10.2 To approve the Annual Governance Statement (draft copy attached).

10.3 To approve the draft annual accounts for 2022/2023 (draft copy attached).

10.4 To approve the Accounting Statement and Explanation of Variances (copies attached).

10.5 To confirm and approve the Certification of Exemption (draft copy attached).

**11: New Parish Issues.**

**12: Planning.**

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| **Ref No.** | **Address** | **Status** | **Comments** |
| **23/00385/FUL** | Khalsa Manor, Tranwell | Ongoing | Objection submitted 7th Feb 2023. |
| **22/03561/VARYCO** | Harjas House, Tranwell Woods | Ongoing | “No concerns” submitted 27/3/23. |
| **22/03226/COU** | Morpeth Archers/NE1 Golf | Ongoing | The P.C. has previously submitted its objections. |
| **18/03394/REM**  **19/01362/REM** | Land West of Lancaster Park | Appeal to Sec of State. | Appeal hearing anticipated in June 2023. |

**13: Highways**.

* Gateway features update.
* Spittal Hill Water update.

**14: The Village Hall.**

* The installation of video equipment.

**15: The Village Warden and other environmental matters.**

**16: HM The Kings Coronation.**

To report on any activities planned with the parish.

**17: Correspondence.**

* Funding towards riverside invasive plant eradication. (Previously circulated).
* NALC Training Opportunities. (Previously circulated).

**18: Any other urgent business.**

**19: Time and date of next meetings.**

Every First Wednesday at 7.30 pm. Scheduled dates are 7th June, 5th July, 2nd Aug (unlikely to be held without sufficient cause), 6th Sept, 4th Oct, 1st Nov, 6th Dec 2023.

Meetings may be cancelled if there is insufficient business.