

MELDON PARISH COUNCIL

Clerk: Miss Dee Smith

Email: meldonparishcouncil@gmail.com

NOTICE OF MEETING

Dear Councillor

You are hereby summoned to attend the meeting of the Parish Council to be held in the Dyke Neuk, Meldon at 7.30pm on Wednesday 12th March 2025 for the purpose of transacting the following business. Members of the public and press are invited to attend.

AGENDA

1. Chairman's Announcements

2. Apologies for Absence

3. Declarations of Interest

Members are requested to advise Council of any Declarations of Interest appertaining to the following agenda items.

4. Public Participation Time

Members of the public present may address the Council at this point on the agenda. The Council reserves the right to respond or debate the issue at a later date.

There are no public questions on this occasion.

5. Police Update

6. Northumberland County Councillor Update

7. Minutes of the Meeting of Council held on 13th November 2024

To approve the above minutes of the Meeting held on 13th November 2024 (see appendix A).

8. Matters arising from previous Council meetings

Min 61 – Power Interruptions in Molesden

The Clerk will give an update on the night.

9. Town and Country Planning Act 1990

There are no planning applications to consider on this occasion.

10. Financial Matters

Members are provided, for information, with a payments & receipts list and budgetary report up to 28th February 2025 (see appendices B & C).

11. Policies – Year End Procedures

Members are asked to consider for approval the following year end procedures and policies:

- Draft Financial Regulations (see appendix D);
- Draft Internal Audit Policy (see appendix E);
- Review of Effectiveness of Internal Audit (see appendix F);
- Draft Financial Risk Assessment (see appendix G).

12. Highways

To discuss any issues raised at the meeting.

13. Environmental & Climate Change Issues

To discuss any issues raised at the meeting.

14. Any Other Urgent Business

Members are asked to consider any other urgent business.

15. Date & Time of Next Meeting

Members are asked to consider the date of the next meeting

Yours sincerely

Miss Dee Smith

5th March 2025