Shorts Farm,

Northlew,

EX20 3NR

Email: clerk@northlewparishcouncil.org.uk

Mob: 07514489020

To: All members of Northlew Parish council

You are summoned to the AGM of Northlew Parish Council on Monday 19th May at 7.30pm at the Victory Hall (back room), Northlew.

Please let me know if you are unable to attend.

Kind Regards

Johannah.

**AGENDA**

|  |  |  |
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| 1 | Apologies for absence- | All |
| 2 | Declaration of interest | ALL |
| 3 | Appointment of Chair and Vice Chair | ALL |
| 4 | Minutes – to consider, resolve and approve the minutes of the meeting held Action points arising: * Playground funding
* Playground gatepost replacement
* Swing repair
* Damaged roof and delaminated wood on multiplay area repair or replace.
* Dog waste bin repair.
 | ALLRWMRAASM |
| 5 | Finance – Bank reconciliation.Annual insurance renewal is due @ £1206.03Invoices Paid:Play Safety - £115.20Invoices for approval:Grass Cutting - £160.00 x 2 = £320.00Middle Oak Sanitary Services - £120.00Riven - £13.54Check for missed payment Middle Oak Sanitary Services – Inv 004 - £144.00Payment received from Seamoor Lotto - £10.50 | CMJS |
| 6 | Planning Applications: No new planning applications | ALL |
| 7 | Playground - update on works to the play equipment and funding opportunities to upgrade the play equipment. | ALL |
| 8 | VE day commemoration. – Update on the evening Raffle raised £233.00 | ALL |
| 10 | Correspondence  |  |
| 11 | Questions / AOB / Date of next meeting |  |