Shorts Farm,

Northlew,

EX20 3NR

Email: [clerk@northlewparishcouncil.org.uk](mailto:clerk@northlewparishcouncil.org.uk)

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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. | ALL  RW  MR  AA  SM |
| 5 | Finance – Bank reconciliation.  Annual insurance renewal is due @ £1206.03  Invoices Paid:  Play Safety - £115.20  Invoices for approval:  Grass Cutting - £160.00 x 2 = £320.00  Middle Oak Sanitary Services - £120.00  Riven - £13.54  Check for missed payment Middle Oak Sanitary Services – Inv 004 - £144.00  Payment received from Seamoor Lotto - £10.50 | CM  JS |
| 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 |  |