HAUXLEY PARISH COUNCIL

Clerk: Jade Reynolds 14 Oswald Street Amble NE65 0EG Tel: 07786255649

To the Members of Hauxley Parish Council:

Dear Councillor You are summoned to attend the AGM of Hauxley Parish Council in the Village Hall, Low Hauxley on Monday 14 January 2019, **6.30pm**

Yours sincerely Jade Reynolds

AGENDA

- 1. Apologies for absence To receive apologies for absence
- 2. Declarations of Interest in items on the agenda Members are requested to advise the council of any declarations of interest appertaining to the following agenda items.
- 3. Public Questions (maximum of 15 minutes) In accordance with section 1(d-g) of the HPC Standing Orders, 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.
- 4. To approve and confirm the minutes of the previous meeting

5. Matters arising from there

- 6. **Finance:** documents to follow
 - 1. Community account: End balance at 28 December 2018 £5,967.73
 - 2. Business saver account: End balance at 28 December 2018 £1851.03
 - 3. Financial Summary
 - 4. Payments:

| Date | Cheque No. | Creditor | Reason | Amount |
|----------|------------|-----------------|--------------|--------|
| 20.12.18 | 100669 | Millfield Media | WWI Books | £663 |
| 11.01.19 | 100670 | ADT | Ambler | £60 |
| 11.01.18 | 100672 | J Reynolds | Clerks Wages | |

5. Receipts

| Date | Ref | Debtor | Reason | Amount |
|------|-----|--------|--------|--------|
| | | | | |

- 7. Agenda Items
 - * Bins
 - * Precept (return due 25th Jan 2019)
 - * Low Hauxley Christmas Tree
 - * Village Consultation Day
- 8. Any Other Business
- 9. Date and time of next meeting