**NEWBY PARISH MEETING**

**ANNUAL PARISH MEETING**

**Monday 20th May 2024 in Morland and Newby Village Hall at 7.30 pm**

**The residents of Newby and the public and press are invited to attend**

**AGENDA**

**1. Apologies for absence**

**2.** **Appointment of Officers**

a) Chairman

b) Vice Chairman

**3. Minutes of the last meeting on 11th October 2023**

**4. Financial Statement and Approval of Accounts**

To review and approve the Annual Return

a) The Annual Audit Report to be received and noted

b) To approve the Annual Governance Statement

c) To approve the Accounting Statement

d) To approve the Certificate of Exemption

**5.** **Cheque payments due**

CALC – Annual subscription - £48.64

M Hancock – Clerk fee - £350

Morland and Newby Village Hall – Room hire – £12.00

Mrs A Cleasby – Internal Audit – £20.00

M Hancock – reimburse Ionos annual charge for domain name – £37.20

Great North Air Ambulance – donation – £100.00

**6.** **Land Letting**

Long Mile Lane

Gilmoredale

Vestry Lane

Cottage Garden and Brow

**7. Asset Register**

Review and approve the Asset Register

**8. Planning**

23/0579 – Retrospective increase in height of barn by 1 metre and addition of cladding, solar panels and roof lights – Newby End, Newby – Ms Katya Thomas – Granted

23/0651- Construction of new domestic garage with ancillary residential annexe above – Barn south of Newby – Mr Dixon – response – no comment

2023/1067/FPA – Design amendments to the garage to include solar panels on roof and a new window – Corner House, Newby – Mr and Mrs Alderton – granted.

2024/0035/RMA – Reserved matters for access, appearance, landscaping, layout, and scale re 22/0783 – rear of Stanton House, Newby- Ms L Norfolk – Response with comments.

2024/0456/FPA and 2024/0530/LBC – Alterations to front porch, new windows and air source heat pump – South View, Newby – Clift and Postleworth – response no comment.

**9. Footway Lighting**

Update in relation to recharges

**10. Computer**

New computer now in use by the Clerk. Web site published but it is work in progress. Minutes and Agenda now available on web site

**11. Any other business**