

# SADBERGE PARISH COUNCIL

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**Notice is hereby given that the Annual Meeting of Sadberge Parish Council will take place at approximately 7 p.m. on Wednesday 4<sup>th</sup> May 2015 in Sadberge Village Hall for the purpose of transacting the business listed in the agenda below.**

The Annual Meeting of Sadberge Parish Council forms part of the "Parish Council AGM", which includes the **Parish Meeting** and the **Annual Meeting of the Parish Council**.

The Parish Meeting will start at 6 p.m., and the Annual Meeting of the Parish Council will follow shortly after the conclusion of the Parish Meeting.

## AGENDA

1. Election of Chair and Vice-Chair
  - 1.1 To elect a Chair for the forthcoming year.
  - 1.2 To elect a Vice-Chair for the forthcoming year.
  - 1.3 Chair and Vice-Chair's Declarations of Acceptance of Office.
2. Apologies for absence
3. Declarations of interest in items on the agenda
4. Minutes of the last meeting
  - To approve the minutes of the meeting held on 12<sup>th</sup> April 2016.
5. Sadberge Parish Meeting

To note the discussions on the following subjects during the Parish Meeting and to agree any relevant actions.

  - 5.1 Wind farms near Sadberge.
  - 5.2 Bus service.
  - 5.3 Sadberge Summer Festival.
  - 5.4 Bonfire Night event.
  - 5.5 Northumbria in Bloom competition.
6. Matters arising from previous meetings
  - 6.1 Trees between Town Farm Field and Hampass.
  - 6.2 Development in and around Middleton St. George.
  - 6.3 Proposed development on the site of the old reservoir adjacent to Sadberge.
  - 6.4 Planning application 15/00918/FUL – Erection of three houses on land behind the Buck Inn.
  - 6.5 Speeding in Sadberge.
  - 6.6 Open air service on the village green on Thursday 5-May-2016.
  - 6.7 Dog dirt bins.
  - 6.8 Drains on Middleton Road.
  - 6.9 Flooding on Stockton Road.
  - 6.10 Partly demolished lamp post on Stockton Road.
  - 6.11 Social media.
7. Sadberge beacon
  - To review the lighting of the Sadberge beacon as part of the Queen's 90<sup>th</sup> birthday celebrations on Thursday 21-Apr-2016 and to agree any relevant actions.
8. Maintenance of the St. Andrew's churchyard
  - To consider a request from the Parochial Church Council for a grant towards the cost of maintaining the St. Andrew's churchyard and, if appropriate, to approve the relevant payment.

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9. Insurance
  - To review the options for renewing the Parish Council's insurance, and to agree any relevant actions.
10. Accounts and Annual Report for 2015-16
  - 10.1 To approve the updated Register of Assets.
  - 10.2 To review the draft accounts for the year ended 31-Mar-2016.
  - 10.3 To approve the Annual Governance Statements in Section 1 of the Annual Report for the year ended 31-Mar-2016.
  - 10.4 To agree any other relevant actions.
11. North Villages PACT
  - To receive a report on the PACT meeting held in Sadberge Hall on Thursday 28-Apr-2016 and to agree any relevant actions.
  - To note that the next PACT meeting will be held in Bishopton Village Hall at 6:30 p.m. on Thursday 2-Jun-2016.
12. Future Parish Council meetings
  - To decide the day of the week and the time to hold future meetings.
13. Agenda items for the next meeting
14. Date of the next meeting

**Alastair Mackenzie**  
**Clerk to Sadberge Parish Council**

**Copies of Sadberge Parish Council minutes and  
agendas are available on the Sadberge web site at  
[www.sadberge.org.uk](http://www.sadberge.org.uk)**