

Featherstone Parish Council

Minutes of the Parish Council Meeting Held on 22nd May 2019 at Featherstone Village Hall

Present: Cllr T Teasdale (Chair), Cllr I Hutchinson, Cllr D Graham, Cllr A Whitehead,
Cllr E Wigham (Vice Chair), Cllr A Sharp, Cllr G Patterson

In Attendance Clerk Neil Griffin.

35/19 Election of the chair Cllr Teasdale accepted Chair.

Prop; Cllr A Sharp Sec; Cllr G Patterson

36/19 Election of Vice Chair Cllr E Wigham accepted Vice Chair.

Prop; Cllr A Whitehead Sec; Cllr T Teasdale

37/19 Election Haltwhistle & District Burial Board Committee Representative Cllr A Whitehead accepted

Prop; Cllr T Teasdale Sec; Cllr D Graham

38/19 Minutes of Meeting Held on 19th February 2019 were approved.

Prop: Cllr E Wigham Sec: Cllr D Graham

39/19 Chairman's Report No updates since last meeting

40/19 Declarations of Interest In accordance with section 31 of the localism act 2011, members to declare any interests pecuniary interest in items on this agenda.

41/19 Correspondence

41/19.01 Host Council decision noted

41/19.02 Dementia care response noted, Cllr I Hutchinson updated the parish council that Dementia Matters were considering a proposal to fund day care in Haltwhistle

41/19.03 Mr K Wright request for traffic calming was noted and the Parish Council agreed to request to NCC a slow sign by installed on the road at Rowfoot.

41/19.04 Employment dispute correspondence noted

41/19.05 Discounts relating to joint funding correspondence noted

42/19 Finance

42/19.01 Annual governance statement Approved Prop; Cllr E Wigham Sec; Cllr D Graham

Signed Chair

Date 3rd September 2019

42/19.02 Draft annual accounts and explanation of variances for 2018/2019 Approved

Prop; Cllr T Teasdale Sec; Cllr G Patterson

42/19.03 Actions arising from the internal auditor's report Approved Prop; Cllr A Sharp Sec; Cllr D Graham

43/19.04 Accounts for approval Approved Prop: Cllr A Sahrp Sec: Cllr E Wigham

43/19.05 Insurance Quote Approved £332.63 Approved Prop; Cllr T Teasdale Sec; Cllr E Wigham.

22/05/2019	100428	NALC	£130.67

44/19 H&DJBC Report Cllr Whitehead reported the issues concerning the Burial Board

45/19 Haltwhistle Partnership Cllr A Sharp reported the Partnership had let all the maisonettes. Library not fully occupied.

46/19 Cllr G Patterson agreed to meet with a contractor to obtain a quote for renovating the Parish Councils park benches.

47/19 Malcolm Smith The Parish Council would like to place on record that former councillor Mr Malcolm Smith of Hailwood House, Park Village has recently passed away.

48/19 Date & Time of next meeting 7.30pm Tuesday 3rd September 2019

Signed Chair

Date 3rd September 2019

