

**BARDON MILL PARISH COUNCIL**  
**MEETING – TUESDAY 11<sup>TH</sup> MAY 2021**

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, commencing at 7.15pm. All Welcome.

**AGENDA**

15/21	<b>Apologies for Absence</b>
16/21	<b>Election of Chairman &amp; Vice Chairman</b>
17/21	<b>Clerk's Financial report</b> <span style="float: right;"><i>Appendix 1</i></span>
18/21	<b>Declaration of Interests</b>
29/21	<b>Minutes of the previous meeting held on Tuesday 19 January 2021</b> To approve
20/21	<b>Matters Arising from the minutes of Tuesday 19 January 2021</b>
21/21	<b>Matters arising from the Annual Parish Meeting - <i>resolutions arising</i></b>
22/21	<b>Public Questions</b> Opportunity for members of the public to raise any matters.
23/19	<b>Alleged Public Rights of Way Consultation – <i>to consider</i></b> 1. Allensgreen 2. Hot Bank South
24/21	<b>Planning Applications</b> Northumberland County Council A) For Determination –21/00571 – first floor extension to north elevation – Thorngraston Farm.  B) Determined - 20/04119 – Hazel Hurst, demolition of extension and construction of 2 storey extension - GRANTED C) TPO confirmed - Land at Hazel Hurst.
25/21	<b>Planning Applications</b> Northumberland National Park Authority
26/21	<b>Correspondence received since last meeting.</b> NCC: Respect Campaign - Live It, Love It, Leave It Unspoilt Library consultation report – online. Request from resident to repair and re-paint the seat between Scroggwood and Westwood which was dedicated to Jean Smith. <i>Propose to pay for paint and allow repainting.</i> TVCRP – Newsletters. NNPA – Community fund available. Request from Paul Renshall from WeFibre to discuss roll out plans for Bardon Mill. Emails from Henshaw with regard to Bardon Mill Station and North Powergrid -emailed around. Thanks from GNAA, Tyndale Hospice at Homefor donations. Email from Jack Bloomer of Tyne Rivers Trust who is happy to meet with members if required. Email re S106 funding – there is nothing available in this area at this time. Citizen's Advice request for donation.
28/21	<b>County Councillors Report</b> A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.
29/21	<b>A69 - <i>updates</i></b>
30/21	<b>Northumberland National Park Representative</b> To approve representative for the hustings. <i>Pursuant to sections 101(1) and 112(5) of the Local Govt. Act 1972, the Council resolves to appoint a Councillor as an unpaid officer with the delegated power to cast a vote or votes on behalf of the Council in the selection process for parish representatives on the Northumberland National Park Authority. In exercising this</i>

Parish Clerk: Mrs Susan Saunders, Scothcoulthard, Haltwhistle, NE49 9NH  
 Tel: 01434 344470

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	<p><i>power the member shall pay regard to any views on the suitability of candidates expressed by fellow Councillors.</i></p> <p><i>If the member is unable to attend the selection process, then another member is appointed to act as the unpaid officer as set out above.</i></p>
31/21	<b>Reports on Financial Matters</b>
	<p><b>31/21.01</b> Bank reconciliation, Income &amp; Exp and accounts for payment as at 30<sup>th</sup> April 2021 <span style="float:right"><i>Appendix 3</i></span></p> <p><b>31/21.02 AUDIT REPORT</b></p> <p><b>31/21.02.01</b>To consider and agree any actions arising from the report of the internal auditor (copy attached)</p> <p><b>31/21.02.02</b>To approve the Annual Governance Statement (draft copy attached)</p> <p><b>31/21.02.03</b>To approve the draft annual accounts for 2020/2021 <span style="float:right"><i>Appendix 4</i></span></p> <p><b>31/21.02.04</b>To approve the Accounting Statement and Explanation of Variances (draft copies attached)</p> <p><b>31/21.02.05</b>To confirm and approve the Certification of Exemption (draft copy attached)</p> <p><b>31/21.03</b> Insurance – <i>to approve Insurance company and consider insuring the War Memorial.</i></p>
32/21	<b>Any other relevant business</b>
33/21	<b>Dates and times of next meeting Tuesday 14<sup>th</sup> September 2021 - 7pm Henshaw Church Hall.</b>

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