

BARDON MILL PARISH COUNCIL MEETING
Tuesday 12th December 2017
APPROVED MINUTES

19.10	<p>Present Councillors S Furlong (Chair), G Gill, M Robson, J Oliver, G Walton, M Nixon, V Furlong Cllr A Sharp (County) Mrs S Saunders – clerk 1 member of the public</p>
18/44	Apologies for Absence
18/45	<p>Minutes of the previous meetings held on Tuesday 12th September 2017 These were read and approved.</p>
18/46	<p>Matters Arising from the minutes of Tuesday 9th May 2017 18/32.01 Updates on lighting at Railway station. After emails from Northern Rail and advice from Stephen Rickitt it seems nothing can be done about the height of the lights. However, they are being left on all night long or at least well after the last train. It was agreed to contact Julie Gibbon to ask if she has any updates on this situation and any other issues with the trains. AGREED</p>
18/47	<p>Declaration of Interest The Chair reminded everyone to declare interests where appropriate.</p>
18/48	<p>Public Questions None</p>
18/49	<p>18/49.01 Planning Applications There were no plans to consider.</p>
18/50	<p>Planning Applications Northumberland National Park Authority - None</p>
18/51	<p>Correspondence received since last meeting There is a list of correspondence which can be obtained from the clerk. 18/51.01 Proposal for Bus Information Partnership with Northumberland County Council It was agreed that the Council will support this partnership.</p>
18/52	<p>County Councillors Report</p> <ul style="list-style-type: none"> - Henshaw School has had an Ofsted Inspection and had a good result. There are now fifty-three pupils, a new head and another new teacher. - The bus stop signs along the main street have been replaced. - The sweeper has been around the estates but a request was made by the council for it to round Allen Banks, Allens Green and Williamswick. Cllr Sharp will action. - Ridley Bridge is now finished but the surfacing that was put down has water pooling and is very slippery when icy. Cllr Sharp will mention this to Kris Westerby. Otherwise, the Council are very happy with the work. - Haydon Bridge High School – Cllr Sharp reported that there is to be a consultation on the future of the school which members of the public can complete. The closing date for this is 7th February and it can be accessed online. It appears that Bright Tribe will be pulling out of the whole of the north and have been asked to return the money they were given back to the government. The Councillors will send a report of their comments which will state that they are not happy about a large super school and would rather that Haydon Bridge was rebuilt. They are also very concerned as to what happens in the short term. The Councillors will submit comments individually too.
18/53	<p>Allenbanks Footpaths Cllr Furlong reported that NCC will bringing 300-400 tonne of stone to try and support the central path so that access will be better up the centre of the valley.</p>

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18/54	<p>Data Protection Legislation</p> <p>The new regulations come into force next year. At the moment, it appears that each council will have to nominate a Data Protection Officer. This cannot be someone who works with the data or has a vested interest, i.e not a clerk or a councillor. NALC are working on lobbying the government on behalf of town and parish councils so, the advise is to wait and see. In the meantime, councils are advised to look at their data they are holding.</p> <p>The clerk and Cllr Gill will produce a retention of data policy and bring to the February meeting.</p>																		
18/55	<p>Reports on Financial Matters</p> <p>18/55.01 <u>Bank Reconciliation - NOTED</u></p> <p>18/55.02 The following accounts were then agreed for payment.</p> <table border="1"><thead><tr><th>Accounts for Payment as at 12th December 2017</th><th>£</th><th>Detail</th></tr></thead><tbody><tr><td>HMRC PAYE - Revised amount from Sep</td><td>40.30</td><td>A/c was in credit so Sep amount was over. Correct bal to pay.</td></tr><tr><td>Mr F Furlong</td><td>200.00</td><td>Memorial Grass Cutting</td></tr><tr><td>Henshaw PC</td><td></td><td>one ninth contribution to Redburn Park and Bardon Mill VG grass cutting</td></tr><tr><td></td><td>304.00</td><td></td></tr><tr><td></td><td>544.30</td><td></td></tr></tbody></table> <p>18/55.03 <u>2018-19 Budget & 2018 Precept Requirements</u></p> <p>Henshaw Parish have negotiated with Haltwhistle District Joint Burial Committee to undertake monthly inspections of Redburn Park. This will also include minor repairs and litter picking. They will receive a report of the assessment. It is estimated that the cost will be in the region of £1000 p.a, which would make Bardon Mill's contribution around £333. This cost needs to be taken into account in setting the precept.</p> <p>It was therefore proposed to set the precept at £4400.</p> <p>AGREED</p> <p>17/55.04 <u>Risk Assessment Review</u></p> <p>There are a couple of changes to be made in the Risk Assessment:</p> <ul style="list-style-type: none">- To take out external audit check.- To include the recently purchased Brush Cutter. <p>Cllr Gill submitted the yearly inspection report for the bus shelter and bin store.</p> <p>The Risk Assessment was agreed subject to the amendments above.</p>	Accounts for Payment as at 12th December 2017	£	Detail	HMRC PAYE - Revised amount from Sep	40.30	A/c was in credit so Sep amount was over. Correct bal to pay.	Mr F Furlong	200.00	Memorial Grass Cutting	Henshaw PC		one ninth contribution to Redburn Park and Bardon Mill VG grass cutting		304.00			544.30	
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18/56	<p>NNPA report to receive from local representative and any other items</p> <p>Cllr Sharp and Cllr Oliver reported that the drainage in the lower part of The Sill car park was still inadequate and water was running into the neighbouring field. It was agreed that Cllr Sharp would raise this at the National Park meeting on Wednesday 13th December and offer both Cllr Oliver's and Cllr S Furlong's services to devise a solution.</p> <p>Cllr Oliver attended the Christmas Fair at The Sill and was very unimpressed with the service in the café. Though it is run as a franchise, the National Park have received quite a few complaints.</p> <p>Cllr Sharp reported that he extended 40mph signs should be completed in January.</p>																		
18/57	<p>Any other relevant business</p> <p>It was reported that the Post Office van, which comes to the village four times a week, has either not been turning up or when it does the computer is not working. It is also parking in a very unsafe position. It was agreed to write to the Post Office at Stocksfield to complain.</p> <p>The Council thanked Cllr Robson for the fantastic job of clearing the ivy from the Memorial.</p>																		
18/58	<p>Dates and times of next meeting</p> <p>There being no other business the meeting was closed at 20.35.</p> <p>The next meeting will be held on Tues 13th February 2018 at 7.00pm in Henshaw Church Room.</p>																		