

**A Virtual Meeting of the Brinkburn & Hesleyhurst Parish Council will be held on  
Tuesday 7<sup>th</sup> July at 7.00 p.m. on-line**

**AGENDA**

1. **Apologies for Absence.** Notification from councillors who are absent from this meeting
2. **Table Any Other Business to be addressed in 18 below**
3. **Minutes of Previous Meeting** - To approve the minutes of the meeting held **12th May 2020**
4. **Matters arising out of Minutes.** To receive updates on the following matters not appearing elsewhere on the agenda including:
  - a. Letter to residents
  - b. Light Pollution from Longframlington
  - c. Defibrillator at Embleton Terrace – Defibrillator Decals
5. **Correspondence** – To receive significant items of correspondence – See Correspondence List
6. **Planning** – To note and discuss any planning issues since previous meeting.
7. **Finance**
  - a. Notification of receipts in the month.
  - b. Approval of Clerk's salary, expenses, PAYE & NI and approval of Other Payments.
  - c. Requests for donations.
  - d. Bank Reconciliation to 8<sup>th</sup> July 2020.
  - e. Annual Governance and Accountability Return for 2019/20
  - f. To consider and agree any actions arising from the report of the internal auditor
  - g. To agree the Annual Statement of control (statement to demonstrate how the PC maintains and monitors its accounts)
  - h. To approve Sections 1 of the Annual Governance and Accountability Return - Annual Governance Statement
  - i. To approve Section 2 of the Annual Governance and Accountability Return - Accounting Statement
  - j. To approve the Explanation of Variances and Final End of Year Bank Reconciliation to be submitted with the AGAR
  - k. To agree the period for the Exercise of Public Rights
  - l. Insurance cover
8. **Highways**
  - a. Highways and Footpaths Report – (JS)
  - b. Report on issues raised with Highways Department
  - c. National Parks temporary closure of Car Parks
9. **Wingates Wind Farm Community Fund**
  - a. Defibrillator funding application - (DW/JS)
  - b. Upgrade of land at South West corner of crossroads above Embleton Terrace (JS)
10. **Coquetdale Cluster Meeting**
  - a. Report from last meeting (JS)
  - b. Items for next Cluster Meeting Agenda
11. **Joint Burial Committee Reports**
  - a. Brinkburn & Longframlington including:
    - Dissolution of the Brinkburn & Longframlington JBC
  - b. Rothbury
12. **Coronavirus Issues & Updates including:**
  - a. Restrictions on Local Government face-to-face meetings
  - b. New guide on risk assessment for COVID-19
  - c. Schools reopening
13. **Playing Field - Missing football net & state of remaining net.**
14. **New model code of conduct consultation.**
15. **Northumberland National Park Authority Local Plan report from the Inspector.**
16. **General Police Update from Police Community Support.**
17. **Local Electricity Bill.**
18. **Any Other Business**
19. **Items for Next Meeting**
20. **Date of Next Meeting.**

**Members of the Public wishing to attend will need to contact the Clerk at least 72 hours in advance of the meeting to make a request. Individuals will be informed in advance of the meeting, the procedures for joining the meeting. Public questions must be submitted to the Clerk at least 48 hours in advance of the meeting.**