BARDON MILL PARISH COUNCIL
DRAFT MINUTES Tuesday 11th February 2020

Present	Cllr's S Furlong, G Gill, V Furlong, M Robson, G Walton, Cllr J Oliver County Cllr A Sharp Clerk: Susan Saunders Meeting Started 19.00
01/20	**Apologies for Absence –** Cllr M Nixon
02/20	**Declaration of Interests** The Chair reminded everyone to declare interests where appropriate. Cllr's S Furlong and V Furlong declared an interest for the planning application, land south of Woodside.
03/20	**Minutes of the previous meeting held on Tuesday 10th December 2019** The minutes were approved. **Proposed Cllr V Furlong Seconded Cllr G Gill Approved**
04/20	**Matters Arising from the minutes of 10th December 2019** 1. Memorial Bench – Letters and posters have been sent around local businesses with regard to the seat asking if they would like to donate. Cllr S Furlong offered to pay the delivery costs and Cllr M Robson offered to install it. Cllr Robson and Cllr Gill will determine the position of the seat. The clerk will order the seat. 2. VE Day – There are plans for a lunch at The Bowes followed by a memorial service at 3.00pm at the War Memorial. There is a bagpiper booked to play and the council agreed to donate £40 for his costs. **Proposed Cllr G Gill Seconded Cllr S Furlong Approved** Afterwards it will be back to the village green (or Hall if it rains) for a, bring your own, afternoon tea. The Bowes will have music on in the evening and be serving food. Residents are encouraged to dress in 1940's style.
05/20	**Public Questions -** No Questions
06/20	**Planning Applications** **For Determination**: • 20/00070/FUL – Single storey rear and side extension – Crow Hall Mill No Objection - **Proposed Cllr G Gill Seconded Cllr M Robson Approved** • 20/00192/FUL – Conversion of existing garage into domestic use and garage extension – Oak Tree Lodge. No Objection - **Proposed Cllr V Furlong Seconded Cllr S Furlong Approved** • 19/01055/FUL – Proposed erection of rural worker's dwelling, Land south of Woodside Cottage – appeal hearing. *Cllr S Furlong and Cllr V furlong left the room* Support the appeal - **Proposed Cllr G Gill Seconded Cllr G Walton Approved** **Determined**: 19/03728 Change of use to car park, Beltingham, north of Gold Hill - GRANTED
07/20	**Planning Applications** Northumberland National Park Authority – No plans
08/20	**Correspondence received since last meeting –** The Council instructed the clerk to write a comment for the library consultation stating that they would not like to see any diminishing of the services already provided at Haltwhistle and would like NCC to keep supporting the library at Haydon Bridge. **Proposed Cllr G Gill Seconded Cllr S Furlong Approved**
09/20	**County Councillors Report** Cllr Sharp is liaising with NCC with regard to 30mph signs in the outlying areas. It was thought Thorngrafton may not need one in the village, but under the arch it would be useful. Cllr Furlong reported that Allen Bridge had a road closure notice for 5 days but the work only took one and a half day so residents were inconvenienced for longer than necessary. Cllr Sharp said he would look into that and report back. He will also mention to NCC about the recent flooding issues under the bridge which caused cars to be trapped. There is money from NCC for re-surfacing C and U roads in the county. The Council would like to see the u road from the Thorngrafton T junction up to Barcombe Lodge repaired.

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10/20 **Northumberland County Council Matters –** *updates and resolutions arising*

10/20.01 Speed Limits in Henshaw and Bardon Mill Area – addressed above

10/20.02 Bus Stop Timetables – Clerk is waiting for the signs to be sent out from NCC.

11/20 **Henshaw Matters – *updates and resolutions arising***

11/20.01 A69 reports - ongoing

11/20.02 Bardon Mill station reports – The clerk at Henshaw has been corresponding with regard to the train stops. It was agreed to hold off while Michael Smith is dealing with this. Cllr Oliver requested that the council write to Richard McKenzie about a brown sign at the Sill pointing to Bardon Mill for local services as was agreed when The Sill was first proposed. Henshaw have written to him and it was agreed the clerk would also write.

12/20 **Reports on Financial Matters**

12/20.01 Grants for Approval

GNAA - £200

Proposed Cllr S Furlong **Seconded Cllr V Furlong** **Approved**

Sport Tynedale – no grant as the council have already given a large grant for sport this year.

CAN - £20

Proposed Cllr G Gill **Seconded Cllr S Furlong** **Approved**

Tynedale Hospice at Home - £100

Proposed Cllr V Furlong **Seconded Cllr G Gilll** **Approved**

Age UK – Northumberland – no grant as donation to Tynedale Hospice at Home was felt to be sufficient.

Haltwhistle Swimming & Leisure Centre - £200

Proposed Cllr S Furlong **Seconded Cllr V Furlong** **Approved**

12 /20.02 Bank Reconciliation and Accounts for Payment at 11th February 2020

Appendix 1

12/20.03 Income & Expenditure as at 31st December 2019

BARDON MILL PARISH COUNCIL				
BANK RECONCILIATION	*12/20.02*		**Appendix 1**	
BANK	**£**	**£**	**£**	
Balance as at	**31stJanuary 2020**			
Current Account	£5,679.11			
			£5,679.11	
Plus outstanding lodgements				
Less outstanding payments	NCC - Tree Inspection	195.53		
	Henshaw PC	297.00		
			£492.53	
NET BANK BALANCES AT	**31stJanuary 2020**		**£5,186.58**	
The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows				
CASH BOOK	**£**		**£**	
Opening Balance as at 31st March 2019	£3,506.98			
Deposit				
			£3,506.98	
Add: Receipts in the Year	£6,300.86			
Less Payments in the Year	£4,621.26			
Closing balance per Cash Book [Receipts & Payments] as at	**31stJanuary 2020**		**£5,186.58**	
				£0.00
Accounts for Payment as at	**10thFeb 2020**	**£**	**Detail**	
Mrs S M Saunders		735.53	Salary/home allowance	
G Reichart		400.00	£200 recd from Henshaw, tree maintenance	
Grants to be approved		520.00		
Village Hall		60.00	Rental	
		1715.53		

The payments were approved**.**

Proposed Cllr V Furlong **Seconded Cllr G Gill** **Approved**

12/20.04 Internal auditor to approve

Corlin Corlett has agreed to audit the accounts and the council approved this.

Proposed Cllr G Gill **Seconded Cllr S Furlong** **Approved**

11/20 **Any other relevant business –** no matters

12/20 **Dates and times of next meeting**

Annual Parish Meeting Tuesday 12th May 2020 – 7.00 pm followed by the parish council meeting in Henshaw Church Hall.

The meeting closed at 20.10

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