BARDON MILL PARISH COUNCIL
MEETING – TUESDAY 12TH SEPTEMBER 2017

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, commencing at 7.00pm. All Welcome.

AGENDA

17/29	**Apologies for Absence**
17/30	**Appointment of Co-opted Councillors**
17/31	**Minutes of the previous meeting held on Tuesday 09 May 2017**
17/32	**Matters Arising from the minutes of 09 May 2017** **17/32.01** Updates on lighting at Railway station
17/33	**Declaration of Interest**
17/34	**Public Questions** Opportunity for members of the public to raise any matters.
17/35	**Planning Applications** Northumberland County Council **17/35.01** For Determination • 17/02265/FUL – Glen Crag, Westwood: Construction of single storey side extension with new porch. • 17/02042/LBC – Ridley Mill Bridge, Bardon Mill **17/35.02** Determined • 17/02265/FUL – Granted • 17/01236/FUL - Granted
17/35	**Planning Applications** Northumberland National Park Authority
17/36	**Correspondence received since last meeting** To circulate and discuss any action needed. *Appendix 1*
17/37	**Local Transport Plan** To discuss and agree any inclusions *Appendix 2*
17/38	**County Councillors Report** A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.
17/39	**Reports on Financial Matters** **17/39.01** Bank Reconciliation **17/39.02** Accounts for Payment *Appendix 3* **17/39.03** External Audit to approve the audit from BDO **17/39.04** Banking Mandate to agree on signatories and to include the Clerk so that authority for paying PAYE by direct debit can be completed online. **17/39.05** Meeting with Henshaw Parish Council to approve agreement of contribution of services between the two parishes. *Appendix 4*
17/40	**NNPA** report to receive from local representative and any other items *Appendix 5/5a*
17/41	**A69 Meeting** report from Cllr Oliver.
17/42	**Any other relevant business** **17/42.01** To agree contract of employment for the clerk. *Appendix 6* **17/42.02** Letter of request for information from English Student *Appendix 7*
17/43	**Dates and times of next meeting** **Tuesday 12th December 2017 ~ 7pm Church Hall Room, All Hallows Church.**

Parish Clerk: Mrs Susan Saunders
Scotchcoulthard, Haltwhistle, NE49 9NH
Tel: 01434 344470
Email: bardonmillparishclerk@gmail.com
Website: www.northumberlandparishes.uk/bardonmill