

Draft Minutes

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BARDON MILL PARISH COUNCIL
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39/21	Planning Applications Northumberland County Council No applications <u>Determined –</u> 21/01727 - Deneholme Westwood, construction of dormer extension GRANTED 21/00571 - Thorngraston Farm – first floor extension - GRANTED
40/21	Planning Applications – No applications
41/21	Correspondence received since last meeting - noted.
42/21	Northumberland County Council 42/21.01 County Councillors Report – Cllr Sharp reported that footpaths throughout both Henshaw and Bardon Mill have been re-tarmacked. 42/21.02 LTP The following priorities were agreed: • The road from Ridley to Allens Green. There are concerns about the road particularly at Briarwood. • The road from Beltingham to Willimoteswick also has potholes in it, which need to be attended to. • The road through Thorngraston village requires attention and again there are potholes which need to be done. Proposed Cllr V Furlong Seconded Cllr G Gill Approved 42/21.31 Climate Change – Members agreed the following: 1. Has your Town or Parish Council declared a climate emergency? - NO 2. Does your Town or Parish Council have any plans to address climate change and reduce emissions, regardless of whether or not you have declared an emergency? No Plans, Not applicable to Bardon Mill. 3. Would you like the support of the County Council to help develop your climate change plans? - NO Proposed Cllr G Gill Seconded Cllr S Furlong Approved
43/21	A69 – A meeting took place on 19 th August which Cllr's S Furlong, G Gill and J Oliver attended. The footpath opposite Henshaw Garage was to be reinstated but the work has been of a sub standard quality. Henshaw Parish Council have already written back to Highways to complain. It was agreed that a safety barrier should be placed at Falcon Grange but on later inspection, Highways have now said the sightlines would be affected and so will not place it. So far, there has not been a report back from this meeting from Ben Dobson and so the clerk was instructed to write to him and ask for a report and an explanation about the safety barrier. Proposed Cllr S Furlong Seconded Cllr J Oliver Approved Cllr Sharp offered to contact Inspector Neill and gain the support of the police over the safety aspects of this stretch or road.
44/21	The Queen's Jubilee – NCC are offering free trees to tie in with the jubilee next year. Members agreed to send an expression of interest.
45/21	Henshaw Matters <i>Appendix 2</i> There was a meeting held at Redburn Play Park in August to with the clerk of Henshaw to update members on what was required. Cllr Furlong offered to attend overgrown sections on The Pitman's Trail and Cllr Gill agreed to look at the Woodland area with a view to having this

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	thinned out. The Henshaw clerk has sent a list of low-risk items from the RoSPA report that will need attention over the next year. Bardon Mill will be advised of costs in advance wherever possible.																																																																																																																																																																								
46/21	Standing Orders Members agreed that there were no changes required in the standing orders Proposed Cllr S Furlong Seconded Cllr V Furlong Approved																																																																																																																																																																								
47/21	The Sill – Cllr Sharp informed the council that the NNPA meeting was the next day and he would report back about The Sill's finances afterwards.																																																																																																																																																																								
48/21	Reports on Financial Matters 48/21.01 Bank reconciliation, Income & Exp and accounts for payment as at 31st July 2021 <table><tr><th colspan="2">BARDON MILL PARISH COUNCIL BANK RECONCILIATION</th><th>Appendix 3</th><th></th><th></th><th></th></tr><tr><th>BANK</th><th></th><th>£</th><th>£</th><th>£</th><th></th></tr><tr><td>Balance as at</td><td>31/08/2021</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>Current Account</td><td></td><td></td><td>£5,811.74</td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>Plus outstanding lodgements</td><td></td><td></td><td></td><td></td></tr><tr><td></td><td>Less outstanding payments</td><td>Henshaw PC</td><td></td><td>279.42</td><td></td></tr><tr><td></td><td></td><td>B Mill V Hall</td><td></td><td>£15.75</td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td>NET BANK BALANCES AT</td><td>31/08/2021</td><td></td><td></td><td>£5,516.57</td><td></td></tr><tr><td colspan="6">The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows</td></tr><tr><td>CASH BOOK</td><td></td><td>£</td><td></td><td>£</td><td></td></tr><tr><td>Opening Balance as at 31st March 2021</td><td>3919.21</td><td></td><td></td><td>£3,919.21</td><td></td></tr><tr><td></td><td></td><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td></td><td>£3,919.21</td><td></td></tr><tr><td></td><td>Add: Receipts in the Year</td><td>£2,346.00</td><td></td><td></td><td></td></tr><tr><td></td><td>Less Payments in the Year</td><td>£748.64</td><td></td><td></td><td></td></tr><tr><td>Closing balance per Cash Book [Receipts & Payments]</td><td></td><td></td><td></td><td>£5,516.57</td><td></td></tr><tr><td>as at</td><td>31/08/2021</td><td></td><td></td><td></td><td>£0.00</td></tr><tr><td colspan="6">Payments for 14 Sept 2021</td></tr><tr><td>Mrs S M Saunders Pay and Expenses</td><td></td><td></td><td>792.85</td><td>Home allow, Auditor gift, seat paint</td><td></td></tr><tr><td>Mrs S M Saunders Expenses</td><td></td><td></td><td>15.42</td><td>New plaque for seat/contribution to printer paper</td><td></td></tr><tr><td>F Furlong</td><td></td><td></td><td>200.00</td><td>Memorial Grass</td><td></td></tr><tr><td>British Legion</td><td></td><td></td><td>50.00</td><td>Poppy Wreath</td><td></td></tr><tr><td>Henshaw Parish Council</td><td></td><td></td><td>238.69</td><td>Play inspections and repairs</td><td></td></tr><tr><td>Henshaw Parish Council</td><td></td><td></td><td>-133.00</td><td>Recharge for Memorial Grass</td><td></td></tr><tr><td>Total Payments</td><td></td><td></td><td>1163.96</td><td></td><td></td></tr><tr><td>Balance forecast to 30 Sept 2021</td><td></td><td></td><td>6698.61</td><td>Incl precept</td><td></td></tr></table> The payments of £1163.96 were agreed. Proposed Cllr V Furlong Seconded Cllr G Walton Approved 48/21.02 HSBC – To discuss recent charge announcement and change of bank options Members agreed that as other banks are likely to follow suit, they would keep the account with HSBC and pay the £8 per months charge. Proposed Cllr S Furlong Seconded Cllr G Walton Approved 48/21.03 Henshaw Nursery Members agreed to donate £200. Proposed Cllr G Gill Seconded Cllr G Walton Approved 48/21.04 War Memorial – insurance cost The rebuild cost is £16000. How much this will be to insure has been asked of the insurance company.	BARDON MILL PARISH COUNCIL BANK RECONCILIATION		Appendix 3				BANK		£	£	£		Balance as at	31/08/2021						Current Account			£5,811.74									Plus outstanding lodgements						Less outstanding payments	Henshaw PC		279.42				B Mill V Hall		£15.75								NET BANK BALANCES AT	31/08/2021			£5,516.57		The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows						CASH BOOK		£		£		Opening Balance as at 31 st March 2021	3919.21			£3,919.21												£3,919.21			Add: Receipts in the Year	£2,346.00					Less Payments in the Year	£748.64				Closing balance per Cash Book [Receipts & Payments]				£5,516.57		as at	31/08/2021				£0.00	Payments for 14 Sept 2021						Mrs S M Saunders Pay and Expenses			792.85	Home allow, Auditor gift, seat paint		Mrs S M Saunders Expenses			15.42	New plaque for seat/contribution to printer paper		F Furlong			200.00	Memorial Grass		British Legion			50.00	Poppy Wreath		Henshaw Parish Council			238.69	Play inspections and repairs		Henshaw Parish Council			-133.00	Recharge for Memorial Grass		Total Payments			1163.96			Balance forecast to 30 Sept 2021			6698.61	Incl precept	
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49/21	Any other relevant business The clerk was asked to write a letter of thanks to Philip Harrison for the work that he has promised to undertake with the trees along the roadside by Ridley Hall.																																																																																																																																																																								
50/21	Dates and times of next meeting Tuesday 14th December 2021 - 7pm Henshaw Church Hall. Meeting closed 8.00pm																																																																																																																																																																								

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