

# BARDON MILL PARISH COUNCIL

## MEETING – Tuesday 8<sup>th</sup> January 2022

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

1/22	<b>Apologies for Absence</b>
2/22	<b>Declaration of Interests</b>
3/22	<b>Public Questions</b> Opportunity for members of the public to raise any matters.
4/22	<b>Minutes of the previous meeting held on Tuesday 15<sup>th</sup> December 2021</b> <i>To approve</i>
5/22	<b>Matters arising from the last agenda not covered below</b>
6/22	<b>Planning Applications</b> Northumberland County Council <u>To be Determined</u> – 22/00109/VARYCO Variation of cond 2 and discharge of condition 3 – Hazel Hurst
7/22	<b>Planning Applications</b> Northumberland National Park Authority 22NP0003 – Change of use to 2 holiday accommodation – West Hot Bank Farm
8/22	<b>Correspondence received since last meeting.</b> NALC/CAN emails Email from Gillian Cowell accepting invite to a meeting to discuss broadband Healthwatch GP access survey Emails re Storm Malik for info and compensation NCC - Update on library services with IT help offered
9/22	<b>Northumberland County Council</b> <i>Report and resolutions arising</i>
10/22	<b>A69</b> – <i>updates and resolutions arising</i>
11/22	<b>Henshaw Matters</b> Bardon Mill Station – to comment on plans for waiting room
12/22	<b>Litter Bin U7058 Playing Fields</b> – <i>to consider bin choices</i>
13/22	<b>Storm Arwen</b> – <i>to discuss emergency policy for similar disasters</i>
14/22	<b>Queen’s Jubilee</b> <i>to consider ideas to commemorate</i>
15/22	<b>Risk Assessments</b> <i>Annual Review</i>
16/22	<b>Reports on Financial Matters</b> <b>16/22.01</b> Bank Reconciliation and Income & Expenditure as at 30 <sup>th</sup> January 2022 <i>Appendix 1</i> <b>16/22.02</b> Accounts for payment as at 8 <sup>th</sup> February 2022 <i>Appendix 2</i> <b>16/22.03</b> Internal Auditor – to approve Mr J Lill for the 21-22 audit. <b>16/22.04</b> <u>Grants to Approve</u> Great North Air Ambulance CAN Tynedale Hospice at Home Haltwhistle Swimming & Leisure Centre Age Northumberland <b>16/22.05</b> HSBC – <i>to discuss charges and internet banking</i> <b>16/22.06</b> War Memorial Cleaning Costs <i>to discuss</i>
17/22	<b>Any other relevant business</b>
18/22	<b>Dates and times of next meeting and to agree 22-23 meetings</b> Monday 10 <sup>th</sup> May – Annual Parish Meeting followed by council meeting. All Hallows Church 7pm.

Parish Clerk: Mrs Susan Saunders, Scothcoulthard, Haltwhistle, NE49 9NH  
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