Bardon Mill Parish Council
8th February 2022
Draft Minutes

Present	Cllr S Furlong Cllr G Gill Cllr M Robson Cllr G Walton	Cllr V Furlong Cllr M Nixon Cllr A Sharp – County Clerk – Susan Saunders
Time	7.00pm	
1/22	**Apologies for Absence**	
2/22	**Declaration of Interests** The Chair reminded everyone to declare interests where appropriate	
3/22	**Public Questions –** no questions	
4/22	**Minutes of the previous meeting held on Tuesday 15th December 2021** The minutes were approved. **Proposed Cllr G Walton Seconded Cllr G Gill Approved**	
5/22	**Matters arising from the last agenda not covered below** The sign at Birkshaw Bank has still not been replaced. Leaves around Ridley Hall are blocking the drains under the arch which is causing flooding. Cllr Sharp will action these points.	
6/22	**Planning Applications** Northumberland County Council <u>To be Determined</u> – 22/00109/VARYCO Variation of cond 2 and discharge of condition 3 – Hazel Hurst. No Objection was agreed. **Proposed Cllr G Gill Seconded Cllr M Robson Approved** 21/03986 change of land use to allotment – Barcombe Lodge. **No objection** <u>provided that:</u> a) the site is kept tidy b) no additional structures are erected c) the sheds and land are used solely for purposes associated with the allotment **Proposed Cllr S Furlong Seconded Cllr G Gill Approved**	
7/22	**Planning Applications** Northumberland National Park Authority 22NP0003 – Change of use to 2 holiday accommodation – West Hot Bank Farm. Support to encourage tourism in the area. **Proposed Cllr S Furlong Seconded Cllr V Furlong Approved**	
8/22	**Correspondence received since last meeting.** NALC/CAN emails Email from Gillian Cowell accepting invite to a meeting to discuss broadband – *the clerk will liaise with Henshaw for a joint meeting.* Healthwatch GP Access Survey Emails re Storm Malik NCC -update on library services with IT help offered *– information to be included on the website.*	
9/22	**Northumberland County Council** Most items were covered above. Ridley Road is included in the Local Transport Plan.	
10/22	**A69** Meetings have been attended to by Cllr G Gill and Cllr S Furlong. New police bays have been created on the side of the road but it does not look like any barriers will be approved for Falcon Grange.	
11/22	**Henshaw Matters** Bardon Mill Station – Members agree that they would prefer option 1 which is: Option 1 replaces the current flat roof with a sloping roof similar to that in the 1980's. The effect would be similar to the eastbound shelter at Haydon Bridge station. **Proposed Cllr V Furlong Seconded Cllr G Gill Approved**	
12/22	**Litter Bin U7058 Playing Fields** Members agreed to monitor this situation and defer the purchase of a bin.	
13/22	**Storm Arwen** A general discussion was undertaken.	

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14/22	**Queen's Jubilee** Members would like to purchase commemoration china mugs for the school children along with Henshaw Parish. The clerk will contact Henshaw to suggest this and organise a joint meeting to discuss the mugs and any other Jubilee ideas.
15/22	**Risk Assessments** The assessments were approved. The catch on the bin is broken but Cllr M Robson will repair it. **Proposed Cllr S Furlong Seconded Cllr G Gill Approved**
16/22	**Reports on Financial Matters** **16/22.01** Bank Reconciliation and Income & Expenditure as at 30th January 2022 **16/22.02** Accounts for payment as at 8th February 2022

BARDON MILL PARISH COUNCIL				
BANK RECONCILIATION	*Appendix 1*		**16/22.01**	
BANK	**£**	**£**	**£**	
Balance as at	**31/12/2021**			
Current Account			£6,413.61	
Plus outstanding lodgements				
Less outstanding payments	0		0.00	
NET BANK BALANCES AT	**31/12/2021**		**£6,413.61**	
The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows				
CASH BOOK	**£**		**£**	
Opening Balance as at 31st March 2021	3919.21		£3,919.21	
			£3,919.21	
Add: Receipts in the Year	£4,992.00			
Less Payments in the Year	£2,497.60			
Closing balance per Cash Book [Receipts & Payments]			**£6,413.61**	
as at	**31/12/2021**			£0.00
Appendix 2				
16/22.02 Payments for 8th February 2022				
Mrs S M Saunders		734.85	NJC rise not agreed for this year	
Mrs S M Saunders		31.25	2 meetings and share of Woodhorn mileage	
ICO		35.00	Data Subscription	
GNAA		200.00	Grants approved at meeting to be included	
Tynedale Hospice		100.00	Grants approved at meeting to be included	
Total Payments		**1101.10**		
Balance forecast to 28th February 2022		**5347.51**		

The payments of £1101.10 were approved**.**
Proposed Cllr S Furlong Seconded Cllr G Gill Approved
16/22.03 Internal Auditor – It was agreed to ask Mr J Lill for the 21-22 audit.
Proposed Cllr G Gill Seconded Cllr V Furlong Approved
16/22.04 Grants to Approve
Great North Air Ambulance - £200
Proposed Cllr G Gill Seconded Cllr M Nixon Approved
Tynedale Hospice at Home - £100
Proposed Cllr G Gill Seconded Cllr S Furlong Approved
It was agreed that other requests would be looked at when applied for.
16/22.05 HSBC – It was agreed that, as not many cheques are written, online banking will not be taken up at this point. Cllr M Nixon and Cllr V Furlong will be added to the mandate for singing cheques.
16/22.06 War Memorial Cleaning Costs – Cllr G Gill has managed to clean the war memorial.

17/22	**Any other relevant business** Cllr S Furlong reported that the National Trust now have 1 disabled toilet working.
18/22	**Dates and times of next meeting** Monday 10th May 2022 – Annual Parish Meeting followed by council meeting. All Hallows Church – 7pm.

Signed Chair Date 10th May 2022