BARDON MILL PARISH COUNCIL
DRAFT MINUTES Tuesday 10th December 2019

Present	Cllr's S Furlong, G Gill, V Furlong, M Robson, G Walton, Cllr J Oliver and Cllr M Nixon County Cllr A Sharp Clerk: Susan Saunders Meeting Started 19.00
64/19	**Apologies for Absence**
65/19	**Declaration of Interests** The Chair reminded everyone to declare interests where appropriate.
66/149	**A69** *– updates and representation from Henshaw School* There have been a number of incidents with parents crossing the A69 on the school run. The Chair of Governors will be writing to Highways to complain. Cllr Sharp reported that there had been a meeting at County Hall with the proposal that better signage may be provided.
67/19	**Minutes of the previous meeting held on Tuesday 10th September 2019** The minutes were approved. **Proposed Cllr V Furlong Seconded Cllr G Walton Approved**
68/19	**Matters Arising from the minutes of 10th September 2019** The bus stops at Ridley Hall are not NCC so the request has been passed to Highways. There is an issue with the planning for the car park at the Beltingham Church with the view of the road on exiting the car park.
69/19	**Public Questions -** No Questions
70/19	**Planning Applications** 19/03830 – Retention of replacement bridge, Chainleyside, Westwood No Objection **Proposed Cllr M Nixon Seconded Cllr G Walton Approved** 18/04501- Refurbishment and elevational alterations to a single storey side extension – Vindolanda,, Westwood - GRANTED 19/02171 – raised decking and canopy to café – Vindolanda Trust Museum - GRANTED
71/19	**Planning Applications** Northumberland National Park Authority – No plans
72/19	**Correspondence received since last meeting -** Noted
73/19	**County Councillors Report** Any matters are covered in other sections
74/19	**Henshaw Matters** **74/19.01** Bardon Mill Signal Box – Henshaw PC have requested that this is listed and is going through the process. **74/19/02** Speed Limits in Henshaw and Bardon Mill Area – there are no 30,ph limits in the small hamlets iin the parishes. It was agreed to contact Richard McKenzie from NCC to ask if they could have them. **74/19.03**Bus Stop Timetables – NCC have offered to print out some bus stop timetables for the clerk at Haltwhistle. It was agreed that council would like some for Henshaw and Bardon Mill. The clerk will move forward with that. Concern was expressed by the number of trains stopping at Bardon Mill. It was proposed to ask what the costs of the refurbishment were. The clerk at Henshaw is also looking into this so the clerk will liaise with him. **Proposed Cllr V Furlong Seconded Cllr M Nixon Approved** *19.30 GG Arrived*
75/19	**War Memorial and Land** **75/19.01** Remembrance Day – The WI have requested a remembrance bench to be situated in the area at the war Memorial. Cllr Gill produced a couple of options and quotes. It was agreed that the council would like to support this proposal and invite local businesses to contribute. It was also agreed to contact Henshaw PC for a contribution The seat chosen is £781 plus VAT. The Council would like this completed in time for the VE celebrations on 8th May 2020.

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

It was noted that the VE commemoration will include a nationwide memorial service at 3.00pm where there will be a reading and then something at 7.00pm which local pubs can gert involved in. The Council agreed to ask The Bowes if the were interested in participating.

75/19.02 Tree Work – to agree contractor

The contractor Gavin Reichart was approved for the work. The clerk will ask Henshaw if they are happy to pay for half of the cost.

Proposed Cllr G Gill **Seconded Cllr M Robson** **Approved**

77/19 **Reports on Financial Matters**

77/19.01

BARDON MILL PARISH COUNCIL				
BANK RECONCILIATION	***77/19.01***		**Appendix 2**	
BANK	**£**	**£**	**£**	
Balance as at	**31st October 2019**			
Current Account	£5,745.00			
Deposit	£1,800.48			
			£7,545.48	
Plus outstanding lodgements				
Less outstanding payments	NCC	195.53		
			£195.53	
NET BANK BALANCES AT	**31st October 2019**		**£7,349.95**	
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	£1,800.48			
			£5,307.46	
Add: Receipts in the Year	£4,500.00			
Less Payments in the Year	£2,457.51			
Closing balance per Cash Book [Receipts & Payments] as at	**31st October 2019**		**£7,349.95**	£0.00
Accounts for Payment as at	**10th Sept 2019**	**£**	**Detail**	
ICO	DDR	35.00	Data	
G Gill	Exp	31.75	Repair of Notice Board	
Henshaw PC		497.00	Play Park, Signs, V Green from, NCC	
Henshaw PC	Re-charge	-200.00	Contribution to Tree Maintenance	
Bardon Mill Playing Fields	Donation	1800.00		
		2163.75		

The accounts were approved for payment

Proposed Cllr M Nixon **Seconded Cllr V Furlong** **Approved**

77/19.02 Precept Decision – It was agreed for 2.2% increase to the amount of £4600.

Proposed Cllr G Gill **Seconded Cllr G Walton** **Approved**

77/19.01 Bardon Mill Playing Fields Association – to approve donation request

M Robson and J Oliver declared an interest and did not take part

It was agreed to donate the money that had been ring-fenced for sporting clubs which is £1800.00.

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

78/19 **Any other relevant business**

- The National Trust say there is a risk factor on the bank above the river so the path will not be opened.
- Concern was expressed at the car parking along the road by visitors instead of parking in the actual car park. The clerk was asked to report this to NCC and ask for advice on monitoring this.
- The Sill is not looking financially viable for the accounts. Cllr Sharp will send them on for councillors.
- Cllr Gill asked that the council vote for Stephen Rickitt as a representative on the NALC Smaller Council's body.

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

79/19 **Dates and times of next meeting**

Tuesday 11th February 2020 – 7.00 pm Henshaw Church Hall.

The meeting closed at 20.15.

DRAFT