GREENHEAD PARISH COUNCIL

Meeting on 18th July 2022

Approved Minutes

Present	Cllr M Wood Cllr H Maxted Cllr B Mason	Cllr L Bevan Cllr E Rimmer Cllr L Whitington Cllr E Switzer	Cllr A Sharp -County Clerk – Susan Saunders

Start 7.00pm

41/22 **Apologies of Absence**

42/22 **Councillor Vacancy**

Emma Switzer has applied for the position and was invited onto the council. She signed the declaration of acceptance and could take part in the meeting.

PROPOSED Cllr M Wood SECONDED Cllr B Mason AGREED

43/22 **Declarations of Interest**

In accordance with Section 31 of the Localism Act 2011, members to declare any Pecuniary Interests in items on this agenda – None declared

44/22 **Minutes of the meetings to be approved held on**

Monday 23rd May 2022

Cllr B Mason was stated in apologies but was actually present. With this amendment the minutes were approved.

PROPOSED Cllr M Wood SECONDED Cllr B Mason AGREED

45/22 **Matters arising from previous Minutes not dealt with elsewhere in the current agenda**

All matters are on the agenda.

46/22 **Chairman's Report and County Councillor Report**

Cllr Maxted reported that Mrs Forwood has decided upon a name for the land at The Tipalt to be The Joicey Memorial Garden.

It was mentioned that Stephen Rickitt is to retire from his position as NALC Chief Officer. Members agreed that the clerk should write to him to thank him for his advice and support and to wish him well.

Cllr Sharp reported that the sweeper has now been round and, that the manhole cover has been repaired. The signage for the low bridge in Gilsland has all been agreed and should be progressing. The burst pipe at Featherstone was due to a blocked pipe under the A69 which will need flushing. It should hopefully be sorted this week. NCC will attend to the road where the damage occurred.

47/22 **Correspondence received since the last council meeting.**

Members discussed the veterans survey as one of the members is a veteran. He does receive newsletters and information. However, if there are any contact numbers that would be useful the council will include them on the website.

48/22 **Queens' Jubilee**

Cllr Maxted thanked everyone who took part in the Jubilee celebrations and the lighting of the beacon. Members agreed it had been a successful weekend. The accounts were approved.

Jubilee Breakdown

Income		Expenses		
Tickets and Donations	89.43	Bouncy Castle	SMS Paid	70
H Maxted	25	Dawn	Cash Paid	44.32
A Sharp	75	M Wood	Cakes	75
GPC	50	GPC	Printing	50.11
	239.43			239.43

Cash Remaining is £70.11

A Sharp to pay M Wood for cakes
11p to be banked
SMS paid cash £70 for bouncy castle.

GPC donated £50 with 11p profit overall

49/22 **Greenhead Matters**

49/22.01 Seats on Millennium Green –

It was agreed that two recycled plastic seats would be purchased from Marmax to match one already there. Mr Dowell will give a donation for one of the seats and a plaque.

	PROPOSED Cllr M Wood **SECONDED Cllr L Whitington** **AGREED** The second seat will replace the rotten seat and the plaque transferred over. **PROPOSED Cllr L Bevan** **SECONDED Cllr M Wood** **AGREED** **49/22.02** Approval of plaques replacement, new and wording. It was agreed to ask if the Millennium plaque could be the same colour. The wording on the other two plaques was approved. **PROPOSED Cllr L Bevan** **SECONDED Cllr E Rimmer** **AGREED** **49/22.03** Tourist Map replacement options to consider. The tourist map has faded and, the markings are illegible. It was agreed that the clerk will source a new map and obtain prices. **49/22.04** Play Inspection Report - The recent play inspection was discussed. With the main concerns being weeds, bark, wetpour under the swings and to monitor older equipment. Cllr B Mason offered to weedkill, all members offered to spread bark if the clerk organised it and the wetpour may be fixed with repair wetpour. The clerk will liaise with the cemetery staff about the repair.
50/22	**Land at Tipalt** The assert transfer is progressing. The clerk was asked to mention that it will be The Millennium Charity that will take over the asset. The Woodland Trust and National Park have advised a vegetation/habitat survey should be undertaken. The clerk will get prices and report back. **PROPOSED Cllr B Mason** **SECONDED Cllr L Bevan** **AGREED**
51/22	**Tipalt Burn Consultation -** a consultation has been received from Tyne Rivers Trust about a woodland creating scheme further up The Tipalt. Members discussed the proposal but did not feel the need to comment.
52/22	**Planning Applications** **To be Determined**: 22/00726 Reserved matters application for the appearance, landscaping, and scale for 3no. 3 bedroom two storey detached dwellings including the change of use of land to form residential curtilage pursuant to planning permission 19/02312/OUT (amended description). Rose Cottage. No Objection **PROPOSED Cllr M Wood** **SECONDED Cllr H Maxted** **AGREED** NNPA – 22NP0039 Walltown Windchimes No Objection **PROPOSED Cllr M Wood** **SECONDED Cllr L Bevan** **AGREED** **Withdrawn**: 21/02843 5 industrial units, Wrytree Colliery
53/22	**Reports on Financial Matters**: **53/22.01** Bank Balances: Reconciliation, Inc & Exp as at 23rd June 2022 *- noted* **53/22.02** Accounts for payment at 18th July 2022

54/22.02 **Appendix 2**

Bank Reconciliation
For Current Account

Bank Balance as at		**23 June 2022**		**4946.39**	
Plus	o/s Lodgements				
	o/s Payments	HSBC		11.00	
Less					
				4935.39	
	Bal b/f 31st March 2020		3232.36		
	Receipts in the year		4310.14		
	Payments in the year		2607.11		
	Balance at	**23 June 2022**		**4935.39**	

Payments to approve 18-Jul-22

	Mrs S M Saunders			
	exp	42.00		2 travel, 1 meeting, keys cut
	ICO	35.00		Included in balance above
	Rospa	84.00	SMS - Direct	Inspection
				Receipts since last meeting
			240.14	Vat included in balance above
	Total Payments for Approval	161.00		

The payments of £161.00 were approved. The invoice for the village hall rent of £1 was received. The clerk will pay it and claim back in Sept.
PROPOSED Cllr B Mason SECONDED Cllr L Whitington AGREED
53/22.03 Grant Request – Age UK Northumberland – It was agreed to donate £50.
PROPOSED Cllr M Wood SECONDED Cllr AGREED

54/22

Reports:
54/22.01 H&DJBC - No matters to report
54/22.02 Village Hall – No matters to report
54/22.03 Millennium Green – The areas around the trees and benches have been strimmed and the seats are being repainted by Mr M Yeats.
54/22.04 Play Area – Report above.
54/22.05 Footpaths – nothing to report
54/22.06 Greenhead School – The clerk was asked to send an email of thanks for the Jubilee and to wish staff a good holiday.

55/22

Dates and times of next meetings
Parish Council meeting - Monday 19th September 2022 from 7.00pm in the Village Hall.