

BYWELL PARISH COUNCIL

Minutes of AGM and Council Meeting held on Monday 20th July 2020 at The Duke of Wellington at 7.00pm

Present: Cllrs Gillespie, Scott, Thompson, Wright and Richardson. Also in attendance - Monica Anderton, Clerk.

1. **Apologies received:** Cllrs Capadose (leave of absence granted) and Cnty Cllr Quinn
2. **Approval of standing Orders:** Approved
3. **Election of Chair and Vice-chair:** Cllr Wright proposed and Cllr Richardson seconded Cllr Gillespie as Chair – Approved unanimously; Cllr Scott proposed and Cllr Thompson seconded Cllr Wright as Vice Chair – Approved unanimously.
4. **Declarations of Interest:** None
5. **Minutes from meeting of 16th March 2020:** These were agreed as a true record.
6. **Matters arising:** None
7. **Reports:** from Chairman: None; and Cnty Cllr: None
8. **Planning:** 19/00514/FUL: redevelopment at Brocksbushes: Granted permission (Noted that formal notification is yet to be received by Council).
To note further consultation on the Local Plan until 7th September. This is available to see on the County Council website;
It was agreed to send a letter of objection regarding the development of 9 houses on the Newcastle road into Corbridge.
9. **Correspondence:** the list tabled was noted (the Clerk; Clerks and Councils Direct: various CPRE publications; A69 Annual Link report).
10. **Finance:**
 - a) The Balance at 30th June 2020 was £3295.57 (includes first tranche of precept)
 - b) The Exemption Certificate for Audit was approved;
 - c) The Governance Statement was Approved;
 - d) The revised Risk Assessment was approved;
 - e) The Internal audit was noted as received. There were no issues to draw to the Council's attention;
 - f) The Accounting statement for 2019/20 was Approved;
 - g) The following payments were authorised:

Clerk, Salary, April 2020	£291.72
Clerk, Salary, May 2020	£291.72
Clerk, Salary, June 2020	£291.72
Clerk, Salary, July 2020	£291.72
Clerk, Expenses (to date)	£28.90
Came & Co., Insurance	£513.82
NALC Annual Subs.	£108.81
NBCT, Room Hire	£38.00

East Tynedale Forum £20.00

P Basnett, Internal Audit £90.00

g) To approve the annual accounts – Proposed by Cllr Thomson and seconded by Cllr Richardson. These were agreed unanimously.

11. **AOB:** ~ It was noted to discuss at the next meeting future grass cutting arrangements for 2021, to include a plan of where to cut, and who to approach for quotes;

~ Councillors noted the very poor grass cutting of verges in the Parish. The Clerk would write to NCC about this;

~ It was noted the hedges from the A69 to Newton need cutting again;

~ Cllr Thompson is beginning to repair the bus shelter for now; If it gets damaged again, further discussion will be needed. He was thanked for this; (Both incidents have been reported to the Police for the record.

~ Sign & Design will be approached about a replacement dog sign near the Church turning now they had re- opened.

12. **Date of next meeting:** Monday 21st September 2020 at 7.00pm.

Chair:

Date: