

Simonburn Parish Council

Chairman: Mrs JE Lamb



Clerk: Robert Macfarlane
Heron's Hill Cottage
Hill Street
Corbridge
NE45 5AA
01434 633891
clerk@live.co.uk

Dear Councillor,

You are summonsed to attend the Annual Meeting of Simonburn Parish Council which will take place on Tuesday 24th May at 6.10 pm in the Parish Hall (following the Annual Parish assembly). Minutes of the last Meeting have been circulated and the Agenda is given below.

AGENDA

- 1 Election of Chairman (and Declaration of Office)
- 2 Apologies for Absence
- 3 Members' Interests
- 4 Minutes of Last Meeting held on 9th March 2022
- 5 Matters Arising (not on Agenda) Given to Chair/Clerk before meeting.
- 6 Declaration of Interest
- 7 Election of Vice-Chairman and Representatives
- 8 Council Insurance – (Zurich Municipal plc) Renewal 1st June
- 9 Reports – Village Hall, NCC and PCC
- 10 Defibrillator (Maintenance, promotion and training)
- 11 Annual Governance and Accountability Return for 2021/2022
 - 11.1 To consider any actions arising from the report of the internal auditor
 - 11.2 To approve the Annual Governance Statement
 - 11.3 To approve the draft Annual Accounts for 2021/2022
 - 11.4 To approve the Accounting Statement and Explanation of Variances
 - 11.5 Certificate of Exemption
- 12 Payments to be approved including Mower Insurance and Audit
- 13 Queen's Platinum Jubilee
- 14 Date of Next Meetings (14th September 2022)

MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME

NB Please contact the Clerk if there are any questions for the Council



Clerk to the Council

SIMONBURN PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 9th March 2022

The meeting was held in Simonburn Village Hall. Cllr Mrs JE Lamb opened the meeting at 6.00 pm.

04-03-01 **Present**

Cllr Mrs JE Lamb (Chairman), AW Langford, Cllr N Morphet, also Clerk R Macfarlane

04-03-02 **Apologies for absence**

Cllrs D Bulman, P Rowcroft, NA Ridley and Mrs S Tilson,

04-03-03 **Declaration of Interest**

None

04-03-04 **Public First Focus**

No members of the public present.

04-03-05 **Minutes**

The minutes taken at the council meeting held on Wednesday 15th December 2021, having been circulated and approved by the Council, were signed by the Chairman.

04-03-06 **Matters arising from last meeting**

The Village Hall has been inspected and found suitable to host two EV public access points (each with 3.6 kW charge) and a further meeting has been arranged with the Hall Committee to establish the exact location and complete a formal arrangement.

04-03-07 **Communications**

CAN Newsletter, Nalc e-news, NCC TTRO amendments to traffic, Community Chest info regarding the Platinum Jubilee celebrations.

News letters from Sport Tynedale, GNAA, CAN and Tynedale Hospice at Home.

SLCC magazine and Clerks and Councils Direct newsletter; Citizen's Advice requesting support.

04-03-08 **Reports**

Village Hall - No report

PCC – A verbal report was given by Cllr Langford.

NCC - County Councillor Morphet gave detailed report.

04-03-09 **Planning**

Planning Consultation

The Old Rectory Castle Lane Simonburn NE48 3AR Ref. No: 21/03095/FUL The Design and Built Heritage Officer has asked for clarification and exact details on, replacing rotten timber lintels, repairing existing doors and windows, inserting a new window into an existing opening.

04-03-10 **Roads**

Bend at Entrance to Nunwick

Further discussions took place concerning speed restrictions and calming measures for the Black Spot on the B6320 before it bends around the entrance of Nunwick Hall. The Council hoped that some form of liaison or consultation will take place soon.

Castle Lane

The NCC road sweeper does not go up Castle Lane and this doesn't help the long lasting issue with blocked gullies and drains and the subsequent flooding on the Green. Cllr Morphet will make enquiries with the relevant services.

Bus Service

Several issues were discussed including the bus stop location and issues relating to the school bus. Cllr Morphet will have further discussions with GoNE and Public Transport, and it was noted Government emergency funding will cease in October

04-03-11 **Document Review**

The Council's bankers are now charging £8 per month maintenance fee and an additional £1 charge per cheque. The Council uses on average 25 cheques per year. The Clerk suggested using BACS payment, for which there is no charge. It was decided to stay with the present arrangement, and use cheques for payments.

04-03-12 **HRH Platinum Jubilee.**

A meeting was held on 8th March in the Village Hall (next meeting 10th May) and several activities were planned for the celebrations. An oak tree is to be planted opposite the Village Hall and the parishes' longest serving resident, Gwen Jeffrey, has been asked to do the honours. On 4th June, there will be "afternoon tea" and children's games on the Green. In the evening entertainment and a disco in the Village Hall.

04-03-13 **Public Bench Seat**

The County Councillor is buying four bench seats out of his "Small Scheme's" allowance and has offered one to the parish. A suitable situation for this seat is sought.

04-03-14 **Finances**

Bank Statements At 3rd March 2022

Business Money Manager Account £1,223.23, Business Current Account £608.44

Income

Annual precept £3400 and vat repayment not yet reimbursed £57.89

Approved Payments

Clerk's salary £306, HMRC £76.50 tax, Council Expenses £9.54

04-03-15 **Date of next meeting** Annual Parish Assembly and Annual Council Meeting will be held on Tuesday 24th May 2022

Signed Chairman. 

DECLARATION OF ACCEPTANCE OF OFFICE

IJane Elizabeth Lamb.....

having been elected to the office ofCHAIRMAN.....

ofSIMONBURN PARISH COUNCIL

declare that I take that office upon myself, and will duly and faithfully fulfil the duties of it according to the best of my judgement and ability.

I undertake to observe the code as to the conduct which is expected of members of

.....SIMONBURN PARISH COUNCIL

Signed: 

Dated:24th May 2022.....

This Declaration was made and signed before me.

Signed: 

Proper Officer of the CouncilR. Macfarlane, Clerk.....

Dated:24th May 2022.....

Under Section 83(3) of the Local Government Act 1972, a Declaration for Members or Elected Mayors of a County, District or London Borough Council shall be made before two Members of the Council, its elected Mayor, its Proper Officer, a Justice of the Peace or Magistrate In the United Kingdom, the Channel Isles or the Isle of Man, or a Commissioner appointed to administer oaths in the Supreme Court. A Declaration for Members of Parish Councils shall be made before a Member or the Proper Officer of the Council.

Explanation of variances

Name of smaller authority: **Strombeurgh Parish Council**
 County or local councils and dates: **2021-22**

Enter figures from Section 2 of the AGAR in all **Blue** highlighted boxes

Next, please provide full explanations, including numerical values, for the following that will be flagged in the green boxes where relevant:

- variances of more than 15% between totals for individual boxes (except variances of less than £200);
- flow from 2020/21 onwards: variances of £100,000 or more require explanation regardless of the % variation year on year;
- a breakdown of approved reserves on the next tab if the total reserves (Box 7) figure is more than twice the annual precept/rates & levies value (Box 2).

	2020/21 £	2021/22 £	Variance £	Variance %	Explanation Required?	Automatic responses trigger below based on figures input. DO NOT OVERWRITE THESE BOXES	Explanation from smaller authority must include narrative and supporting figures
1 Balances Brought Forward	1,781	3,905				Explanation of % variance from PY opening balance not required - Balance brought forward agrees	
2 Precept or Rates and Levies	3,200	3,400	200	6.25%	NO		
3 Total Other Receipts	2,404	109	-2,295	-95.47%	YES		NCC grant for defibrillator of £2345
4 Staff Costs	1,559	1,555	5	0.32%	NO		
5 Loan Interest/Capital Repayment	0	0	0	0.00%	NO		
6 All Other Payments	1,929	4,384	2,434	126.11%	YES		Purchase of defibrillator, £2345
7 Balances Carried Forward	3,905	1,495			NO	VARIANCE EXPLANATION NOT REQUIRED	
8 Total Cash and Short Term Investments	3,905	1,495				VARIANCE EXPLANATION NOT REQUIRED	
9 Total Fixed Assets plus Other Long Term Investments and	3,713	5,809	2,096	56.45%	YES		Add defibrillator to assets, £2345
10 Total Borrowings	0	0	0	0.00%	NO		

Rounding errors of up to £2 are tolerable

Variances of £200 or less are tolerable

SIMONBURN PARISH COUNCIL

Minutes of the Annual Parish Council Meeting held on 24th May 2022

Cllrs Mrs SE Lamb opened the meeting at 6.10 pm following the Annual Parish Assembly.

01-05-01 **Present**

Cllrs Mrs SE Lamb, NA Ridley and DL Bulman,
Also Clerk R Macfarlane and Cllr N Morphet

01-05-02 **Election of Chairman**

Cllr Ridley proposed **Cllr Lamb** and this was seconded by Cllr DL Bulman - all agreed. NB At this point Cllr Lamb took the Chair and signed the declaration of acceptance of office (LGA 1972 s83).

01-05-03 **Apologies for absence**

Cllrs AW Langford, P Rowcroft and Mrs S Tilson

01-05-04 **Declaration of Interest**

Councillors were reminded that the "Members' and Co-opted Members' Disclosable Pecuniary and Other Interests" forms needed to be completed and they will need to be reviewed regularly.

01-05-05 **Appointment of Officers**

Chairman

- **Cllr JE Lamb** - proposed by NA Ridley and seconded by DL Bulman,

Vice Chairman

- **Cllr NA Ridley** - proposed by Cllr JE Lamb and seconded by DL Bulman,

Evans Trust

- **Cllr JE Lamb** - proposed by NA Ridley and seconded by DL Bulman,

Village Hall JE Lamb

- **Cllr D Bulman** - proposed by Cllr JE Lamb and seconded by NA Ridley

01-05-06 **Public First Focus**

Public matters were addressed at the Annual Parish Assembly.

01-05-07 **Minutes**

The minutes taken at the council meeting held on 9th March 2022, having been circulated and approved by the Council were signed by the Chairman.

01-05-08 **Matters arising from previous meeting**

None

01-05-09 **Communications**

CAN Newsletter & Spring Conference, War Memorials Trust Bulletin, CPRE, Tynedale Hospice at Home. Nalc E-news.

Dr.

Communications continued.

- **Council Insurance** Quotes for the parish insurance were received from Aon (Allianz), Gallagher and Zurich Municipal. The latter being cheaper and also giving better cover.
- **Platinum Jubilee** A long weekend will take place from 2nd to 5th June 2022. The May Spring Bank Holiday, which usually falls on the last weekend of the month, will be moved to Thursday 2nd June and Friday 3rd June will become the extra bank holiday. This is to celebrate HM Queen Elizabeth's 70 years on the throne. The Council decided to plant a tree to celebrate the occasion.

01-05-10 Reports

Northumberland County Council

Cllr Morphet gave a detailed report on flooding on Castle Lane, NCC Storm Arwen Review, speed restrictions and calming measures for the B6320.

Village Hall

The EV charger for the village hall. Visits have been made to the hall but it is unclear whether this initiative will be pursued. County Cllr Morphet will seek further clarification.

01-05-11 Defibrillator and the Village Phone Box

The Rhythm of Life Telephone of Life Adoption Scheme/Community Heartbeat Trust. The Community Heartbeat Trust has installed the PAB in a secure cabinet in the former BT kiosk and it is up and running. Cllr Langford (authorised HeartStart trainer) registered with the 'Webnos' system has volunteered to undertake the regular monthly checks on the defibrillator.

01-05-12 Audit

Internal Audit

GD Scorer the Internal Auditor has completed a full audit and there were no matters arising. The Council asked the Clerk to pay him a fee of £60, thank him and invite him to continue next year. (GD Scorer has stated will donate his fee to Teenage Cancer Trust).

External Audit The External Auditors PKF Littlejohn LLP requirements are in line with the Audit Commission and comply with the Accounts and Audit (England) Regulations 2016 (Regulations 12-16)

Annual Statement of Accounts Cllr Ridley proposed and Cllr Bulman seconded that the annual Financial Return be accepted and this was signed by the Chairman. It was RESOLVED that the Council approve (in sequence) the Annual Governance Statement, the Accounting Statement, and the Annual Internal Audit Report.

01-05-12 Audit (continued)

Exercise of Electors' Rights

The notice of appointment of date for the exercise of electors' rights must be displayed for 14 days. The Audit Notice will be published and the 30 Working Day Period for the Exercise of Public Rights commences on 13th June and will end on 22nd July. The Council will submit the annual return and supporting documentation presented at this meeting to PKF Littlejohn LLP by the agreed audit date of 1st July. Approval of Accounts should be no later than 1st July and Publication of Audited Accounts no later than 30th September 2022.

Limited Assurance Exemption

As the Council's gross income or expenditure did not exceed £25,000 in the year of account ended 31st March 2022 the Council has applied for certification of exemption from a limited assurance review under Section 9 of the Local Audit (Smaller Authorities) Regulations 2015.

01-05-13 **Public First Focus**

This matter was dealt with in the Annual Parish Assembly.

01-05-14 **Policy and Document Review**

Assets Register

The Assets Register value is £5,809

Risk Management

It was RESOLVED to continue the Council Insurance cover with Zurich Municipal.

01-05-15 **Finances**

LGA 1972 s137 The government has confirmed that for the purpose of Section 137(4)(a) of the Local Government Act 1972 for local councils in England for 2020/21 is £8.32. Electors number 153 so allowance is £1,269.96

Bank Statements Balances at 31st March were Deposit Account £1223.14 and Current Account £2681.99.

Income Precept £1700 and VAT repayment £108.61

Approved Payments Clerk's salary £306, HMRC £76.50 tax, Expenses £25.68, Council Insurance Zurich Municipal £257.60, G Scorer Internal Audit £60, Car Park £5.00 (Standing order), Village Hall Committee (Annual Rent) £40, Nalc £63.12, ICO £35 (Direct debit).

01-05-16 **Date of Next Meeting** 21st September 2022 at 6.00 pm

Signed Chairman.....*je.lamb*.....

Date *21/9/22*

Simonburn Parish Council

Chairman: Mrs JE Lamb



Clerk: Robert Macfarlane
Heron's Hill Cottage
Hill Street
Corbridge
NE45 5AA
01434 633891
clerk@live.co.uk

Dear Councillor,

You are summonsed to attend the next Meeting of Simonburn Parish Council which will take place on Wednesday 21st September 2022 at 6.00 pm in the Parish Hall. The Minutes of the last Meeting have been circulated and the Agenda is given below.

AGENDA

- 1 Apologies for Absence
- 2 Minutes of Last Meeting held on 24th May 2022
- 3 Matters Arising (not on Agenda) Given to Chair/Clerk before meeting
- 4 Public First Focus – Participation by Members of the Public
- 5 Declaration of Interest
- 6 Planning Application – consultation No. 21/01939/FUL and 21/01939/LBC
The Old Rectory Castle Lane Simonburn NE48 3AR
- 7 Council Insurance – (Zurich Municipal plc) Renewal
- 8 Reports – Village Hall, NCC and PCC
- 9 Roads – Local Transport Plan 2022-23
- 10 Defibrillator (Maintenance, promotion and training)
- 11 Annual Governance and Accountability Return, Smaller Authorities' Audit
Appointments Ltd (SAAA) Option to opt out of the SAAA central external
auditor appointment arrangements
- 12 Payments to be approved
- 13 HRH Platinum Jubilee Celebrations
- 14 Date of Next Meeting (14th December 2022)

MEMBERS OF THE PUBLIC AND THE PRESS ARE WELCOME

NB Please contact the Clerk if there are any questions for the Council

Clerk to the Council

SIMONBURN PARISH COUNCIL

Minutes of the Parish Council Meeting held on 21st September 2022

This meeting was held in the Village Hall and Cllr JE Lamb opened the meeting at 6.00 pm.

02-09-01 **Present**

Cllrs Mrs JE Lamb (Chairman), P Rowcroft and Mrs S Tilson
Clerk R Macfarlane and Cllr NJ Morphet

02-09-02 **Apologies for absence**

Cllrs AW Langford, NA Ridley and D Bulman

02-09-03 **Declaration of Interest**

None

02-09-04 **Public First Focus**

No members of the public present.

02-09-05 **Minutes**

The minutes taken at the council meeting held on 24th May 2022, having been circulated and approved by the Council were signed by the Chairman.

02-09-06 **Matters arising from previous meeting**

Bank Authority

The Chairman, Clerk, NA Ridley, D Bulman and P Rowcroft are signatories. HSBC requires ID for others to be included.

02-09-07 **Communications**

Clerks & Councils Direct, Tynedale Hospice at Home grant application, Northumberland National Park Full Authority Meeting now on Friday 23rd September 2022 at 10am at Eastburn, South Park, Hexham, NE46 1BS., Community Action Northumberland CAN Enews 2 September 2022, Northumberland Association of Local Councils Member Council Update 2 September 2022 Operation London Bridge., The Climate Change Team at Northumberland County Council has launched the free tree giveaway, and a toolkit with key messages, newsletter copy, suggested social media posts etc., Stakeholder Consultation - Forest Management carried out by Forestry England., Northumberland Association of Local Councils - Graeme Popay has now started as the new NALC Chief Officer., NALC Member Council Update 29 July 2022 - how the Office for National Statistics is using a variety of data sources to provide more frequent, inclusive, and timely statistics to allow us to understand population change in local areas this year and beyond.

02-09-08 **Planning**

No. 21/01939/FUL and 21/01939/LBC

Planning Application 21/01939/FUL Internal works. The Old Rectory Castle Lane
Simonburn NE48 3AR Application Permitted Tuesday 15 March 2022

02-09-09 **Community Resilience in Northumberland**

Newbiggin Sports and Community Hub Thursday 29th September, an interactive event, focussed on planning for the coming winter and beyond, to help build and share knowledge and preparedness in advance of emergency events occurring, shared approaches to planning, and testing a model of Community Resilience Hubs to support our residents throughout the coming months in relation to the rising cost of living and support measures such as Warm Hubs, Warm Spaces and Places, and where they can get help in relation to those seeking hardship support. Cllr Morphet provided some extra information relating to this event.

Northern Powergrid

Meetings to discuss preparations being made for winter with Northern Powergrid and Guy Opperman MP, to hear about improved measures being taken to prepare for any disruption caused by storms this winter following those that occurred last winter. There will be a presentation and opportunity to ask questions. This will also be an opportunity to learn more about the £7.5 million charitable foundation which will be awarding grants to local organisations with a focus on improving energy resilience during emergency events as well as supporting charities combatting fuel poverty. The Northern Powergrid Foundation is open to applications for organisations in Northumberland. Cllr Morphet provided some added further details relating to this event and application procedures.

The meetings are taking place on:

- **Monday 26th September**, start 6:30 – 8pm at Hexham Mart, Tyne Green, Hexham, NE46 3SG
- **Friday 30th September**, start 6:00 – 7:30pm at Bellingham Village Hall, Hexham, NE48 2AS

02-09-10 **Roads**

Local Transport Plan Programme 2023-2024

The Council is requested to identify top three priorities to include in the Northumberland County Council draft programme. The Clerk was asked to submit the following priority:-

- **Speed Limits and Safety Initiatives B6320**

The Council's priority is speed restrictions and calming measures for the B6320 before it bends around the entrance of Nunwick Hall.

- **Speed Limits and Safety Initiatives Simonburn Village**

Speed limit of 20 mph throughout the village.

- **Ward Lane -passing place**

Layby between Parkside and the B6320 at Nunwick

02-09-11 **Reports**

Northumberland County Council

Cllr Morphett discussed NCC Road Safety Report (B6320) and drainage issues.

Village Hall Much work and painting are evident and it is soon hoped to commission the new boiler. There are several events planned - McMillan coffee morning, bacon butties on Tuesdays and Saturday evening socials once a month.

02-09-12 **Defibrillator and the Village Phone Box**

Defibrillator status update from WEBNOS and Heartbeat Trust.

Simonburn Parish Council

Chairman: Mrs JE Lamb



Clerk: Robert Macfarlane
Heron's Hill Cottage
Hill Street
Corbridge
NE45 5AA
01434 633891
clerk@live.co.uk

Dear Councillor

You are summonsed to attend the Meeting of Simonburn Parish Council which will take place on Wednesday 8th March 2023 at 6.00 pm. Minutes of the last Meeting are enclosed and the Agenda is given below.

AGENDA

- 1 Apologies for Absence
- 2 Declaration of Interests
- 3 Minutes of Last Meeting (14th December 2022)
- 4 Matters Arising (not on Agenda)
- 5 Document and Policy Review
- 6 Correspondence – Angela Watt (Localities Officer), Town, Parish & Community Councils Conference 2023 24th January, The Mart, Hexham, Warm Hubs, Local Government Boundary Commission, CAB, CAN, Nalc & NNPA (Planning), Letter of thanks Sport Tynedale.
- 7 HRH Charles III Coronation
- 8 Reports – Village Hall, PCC, Northumberland County Council
- 9 Public First Focus – Participation by Members of the Public
- 10 Planning Consultation.
- 11 Public Access Defibrillator update
- 12 Council Website – www.simonburn.info
- 13 Financial Matters
 - a. Grant Aid Requests; PCC
 - b. Payments
- 14 Date and Time of Next Meeting (Provisionally 10th May 2023)

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

R Macfarlane, Clerk

02-09-13 **Grass Mower**
DLA Vehicle Licensing Confirmation of vehicle tax for Vehicle Registration NK15 HDY Reference 1226 5127 7252 6786 Tax Period is for 12 months and no need to display a tax disc.

02-09-14 **Audit**

The Exercise of Public Rights (30 days) ended on 7th August. Approval of Accounts and Publication of Audited Accounts were accomplished in May, ahead of the deadline of 30th September 2022.

NI.0127: Receipt of documents – notification of exempt status, 2022

SBA Team, for and on behalf of PKF Littlejohn LLP have received and logged the notification of exempt status for the year ended 31 March 2021 submitted by Simonburn Parish Council. By notifying PKF Littlejohn LLP the Council has claimed exemption, there is no review to be performed and consequently no auditor certificate and report, or any other closure documentation, will be issued by the external auditor for this reporting year.

AGAR Option Annual Governance and Accountability Return, Smaller Authorities' Audit Appointments Ltd (SAA) Option to opt out of the SAA central external auditor appointment arrangements.

RESOLVED to remain in the SAA central external auditor appointment arrangements.

02-09-15 **Policy and Document Review**

Assets Register September 2022 is valued at £5,809
This now includes the defibrillator.

02-09-16 **Finances**

LGA 1972 s137(4)(a) The Ministry of Housing, Communities and Local Government (MHCLG) has notified the National Association of Local Councils (NALC) that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 (the 1972 Act) for parish and town councils in England for 2021-22 is £8.41 per elector. Electors number 145 so allowance is 1,219.45

Bank Statements 3rd September Deposit Account £1223.71 and Current Account £2118.25.

Income Precept £1800 and VAT repayments £635.54, £16.98, Queen's Jubilee Fund £500

Approved Payments Clerk's salary £306, HMRC £76.50 tax, Expenses £10.20, Rickerby Mower repairs £23.38.

Jubilee activities, MKM gravel £93.58, Plaque £50, Oak tree £50,

02-09-17 **Date of Next Meeting** 14th December 2022 at 6.00 pm

Signed Chairman.....

Chairman

Date.....

14/12/22

SIMONBURN PARISH COUNCIL

Minutes of the Parish Council Meeting held on Wednesday 14th December 2022
This meeting was held at Parish Hall. Cllr JE Lamb opened the meeting at 6.00 pm.

03-12-01 Present

Cllrs Mrs JE Lamb (Chairman), AW Langford, P Rowcroft and NA Ridley. Also Clerk R Macfarlane.

03-12-02 Apologies for absence

Cllr Mrs S Tilson and Cllr D Bulman and County Councillor N Morphet

03-12-03 Declaration of Interest

03-12-04 Public First Focus

No public present.

03-12-05 Minutes

The minutes taken at the council meeting held on 21st September 2022, having been circulated and approved by the Council were signed by the Chairman.

03-12-06 Matters arising from last meeting

The Coronation of HRH Charles III will take place Saturday 6 May 2023 at Westminster Abbey and there will be a bank holiday Monday 8th May.

It was decided that there was no need to invite the new Localities Officer for the West to our next meeting. Outstanding payments – for Jubilee tree and plaque.

03-12-07 Communications

ICO Data Control Certificate, CAN Newsletter, Nalc e-news, Nalc National pay scales, SLCC Conference, Green Wind Community Farm Benefit Fund, Nalc Virus information and GNAA news. Grant requests from Sport Tynedale, GNAAS, CAN and Tynedale Hospice at Home.

03-12-08 Reports

Village Hall

The hall has been nicely decorated and Christmas events planned. The County Council have decided that the area outside the hall will not be a location for a public access electric (EV) charging point.

NCC

Cllr Morphet provided a written report- including - the draft Local Transport Plan programme for 2023/24, the 20mph speed limit for Simonburn village, the traffic calming measures on the B6320 at Nunwick, the lack of bus stop infrastructure in the vicinity of Simonburn village, The drainage issue on Ward Lane at Parkside, leisure services in rural communities, and North Tyne Youth.

03-12-09 Defibrillator in the Village Phone Box

Cllr Langford (authorised HeartStart trainer) has arranged registration with Ambulance Service and carries out routine checks and maintenance.

dec

03-12-10 Roads

NCC Local Services

NEAT services were contracted and responded well to cleaning up the footpaths from the village to the main road. However there is a collection of leaves in an area near the bridge. NCC Local Services are prioritising work throughout the county and Ward Lane, Bend at Entrance to Nunwick and Safety Issues on the B320 will be included in their considerations.

Bessaon mlc

03-12-11 Budget and Precept

The Council discussed the budget for the ensuing year. Looking at next year's spending, and taking into account the present rate of inflation, the Council considered grant aid to support village projects, the new defibrillator, FOI, website costs, running the grass mower and strimmer. It was RESOLVED that the precept should be increased to £3,800 for the financial year 2022-2023

03-12-12 Document Review

Model Documents

All of the Council's documents, including Code of Conduct and Standing Orders are based on those issued by NALC.

03-12-13 Clerk's Salary

This matter was discussed.

03-12-14 Finances

Audit The Annual Audit is concluded with no issues arising.

Grant Aid - It was RESOLVED to grant aid Tynedale Sports Council £60

Bank Statements 1st Dec 2023 Current Account £3,475.17 and Deposit £1,225.0

Approved Payments Clerk's salary £306, HMRC £76.50, Council expenses £13.67

LGA 1972 s137

The Ministry of Housing, Communities and Local Government has advised that the appropriate sum for the purpose of section 137(4)(a) of the Local Government Act 1972 for parish councils in England for 2021-22 is £8.41. Electors number 150, so this allowance is £1,261.50

03-12-15 Date of next meeting Provisionally Wednesday 8th March 2023 (then 10th May Annual Meeting and Parish Assembly)

Signed Chairman *David Bessaon*

Date *8/3/23*



Simonburn Parish Council

Chairman: Mrs JE Lamb

Clerk: Robert Macfarlane

Heron's Hill Cottage Corbridge NE45 5AA

☎ : 01434 6338981

✉ : clerk@live.co.uk

Parish Council 2022-2023

Dates of Meetings

Annual Parish Assembly Monday 24th May 2022

Annual Parish Council Meeting Monday 24th May 2022

Wednesday 21st September 2022

Wednesday 14th December 2022

Wednesday 8th March 2023

All meetings to take place in the Parish Hall starting at 6.00 pm.

The Council

Chairman

Mrs Jane Elizabeth Lamb Nunwick Hall Nunwick Simonburn NE48 3AF

Vice Chairman

Mr Nick A Ridley Park End House Park End Simonburn NE48 3AA

Councillors

Mr Denis Bulman Burn House Simonburn NE48 3AX

Mrs Soraya Tilson Simonburn Tearoom 1 The Mains Simonburn NE48 3AW

Mr Peter Rowcroft Slaterfield Villa Simonburn NE48 3AZ

Mr Adrian W Langford Tithe Barn Simonburn NE48 3AR

County Councillor

Nick J Morphet

Phone: 07890 062879

Email: nick.morphet@northumberland.gov.uk

Facebook: search for @CllrMorphet or follow this link: <https://bit.ly/3p60IGC>

SIMONBURN PARISH COUNCIL

Annual Parish Assembly

Dear Councillor,

You are requested to attend the Annual Parish Assembly of Simonburn Parish which will take place in Simonburn Village Hall on Tuesday 24th May 2022 at 6.00pm.

AGENDA

- 1 Election of Chairman
- 2 Apologies for Absence
- 3 Minutes of Last Meeting and Matters Arising
- 4 Chairman's Report
- 5 Report from County Councillor
- 6 Items for Discussion from members of the public
- 7 Village Hall Issues
- 8 Wark CofE First School
- 9 Date and Time of Next Meeting (10th May 2023)

MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND

Duly Authorised Signature
Jane E Lamb
Chairman of Simonburn Parish Council

Simonburn Parish Council 2022-23
Chairman Mrs Jane E Lamb Vice-Chairman Nick A Ridley
Councillors Adrian W Langford, Denis Bulman, Soraya Tilson, Peter Rowcroft
County Councillor Nick Morphet