

BARDON MILL PARISH COUNCIL

MEETING – Tuesday 11th December 2018

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, commencing at 7.00pm. All Welcome.

AGENDA

18/36	Apologies for Absence
18/37	Declaration of Interests
18/38	Minutes of the previous meeting held on Tuesday 11th September 2018 To approve
18/39	Matters Arising from the minutes of 11th September 2018
18/40	Public Questions Opportunity for members of the public to raise any matters.
18/41	Planning Applications 18/41.01 <u>Planning Applications Received between meetings</u> To give delegated authority for the clerk to submit planning comments on behalf of the council. 18/41.02 <u>Neighbourhood Plan</u> To discuss the request from Henshaw to consider a joint neighbourhood plan. A) For Determination: B) Determined 18/02641/LBC – Ridley Hall – Application withdrawn. 18/02725/FUL – Glen Crag, Westwood Village – GRANTED. 18/02906/FUL – Woodside Cottage, Ridley Hall – GRANTED 18/02865/FUL – Birkshaw House – GRANTED 18/02640/FUL – Ridley Hall, The Lodge - Withdrawn
18/42	Planning Applications Northumberland National Park Authority
18/43	Correspondence received since last meeting To circulate and discuss any action needed. <i>Appendix 1</i>
18/44	County Councillors Report A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.
18/45	Northumberland County Council – Consultations 18/45.01 Car Parking charges
18/46	Grant Awarding Policy To approve a policy for issuing grants <i>Attached</i>
18/47	Reports on Financial Matters 18/47.01 Bank Reconciliation and Accounts for Payment <i>Appendix 2</i> 18/47.02 Budget for 2019-2020 to approve <i>Appendix 3</i> 18/47.03 Precept for 2019-2020 to agree 18/47.04 To give delegated authority for the clerk to appoint an internal auditor. 18/47.05 To approve the final accounts for 2017-2018.
18/48	Any other relevant business
18/49	Dates and times of next meeting Tuesday 12th February 2019 – 7.00 pm Henshaw Church Hall. Agree meetings for 2019.

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