

BARDON MILL PARISH COUNCIL MEETING

Tuesday 13th February 2018

APPROVED MINUTES

19.10	Present Councillors S Furlong (Chair), G Gill, M Robson, J Oliver, G Walton, M Nixon, V Furlong Cllr A Sharp (County) Mrs S Saunders – clerk
18/59	Apologies for Absence
18/60	Minutes of the previous meetings held on Tuesday 12th December 2017 These were read and approved.
18/61	Broadband in Bardon Mill Christian Swinburn and Mike Robinson attended the meeting to talk to the council about fibre optic broadband. They reported that there is a community project in Cheshire called 'Broadband for the Rural North (B4RN)' which is going to be available from south of Bardon Mill to Allendale and the surrounding area. The principle is that residents can register their interest by either subscribing, investing, volunteering or giving permission to cross the land. As it is community built the communities have to raise the funds to own their own segment of B4RN network. This is typically done by investing in shares and encouraging land owners to allow the networks across their land and recruiting volunteers to do the build. If the communities in Bardon Mill north and the surrounding parishes are interested, then a presentation will be organised inviting residents to attend to fully understand the concept.
18/62	Matters Arising from the minutes of Tuesday 9th May 2017 18/62.01 <u>Updates on Post Office Van</u> – the issues are now resolved. 18/62.02 <u>Updates in Haydon Bridge High School Consultation</u> – The consultation will be sent around for councillors to respond in their own right and to feedback to the clerk for a council response. The road sweeper was out of action for a month and has now swept some areas but not all those in need. Cllr sharp will chase this up.
18/63	Declaration of Interest The Chair reminded everyone to declare interests where appropriate.
18/64	Public Questions None
18/65	18/65.01 Planning Applications 18/00121/FUL - Pennyburn, 3 Scrogwood, Bardon Mill, NE47 7JQ Planning Application for: Proposed first floor extension. The Council supports the application.
18/66	Planning Applications Northumberland National Park Authority None
18/67	Correspondence received since last meeting There is a list of correspondence which can be obtained from the clerk. Invite to Presentation by Gordon Allan 20 February 2018, Haltwhistle library 5.45pm. Cllr J Oliver offered to attend
18/68	County Councillors Report <ul style="list-style-type: none">- It was reported to Cllr Sharp that water at Ridley Bridge is still going straight over and missing the gullies. Cllr Sharp will contact Kris Westerby and Andy Olive from Northumberland County Council to report that. The clerk will also send an email.- It was reported that the pot holes on Chainley Ford Bridge are particularly bad and keep coming back. Cllr Sharp had attended a meeting earlier in the day where NCC have said they have 1.3m to spend on repairing potholes across the county properly. To date they have just been filling them in a stopgap.- Cllr Sharp offered to send a list to NCC of the worst potholes in the parish.- The council tax will be increasing by 2.99%.

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18/69	<p>Employment The probationary period is now complete and the contract was agreed.</p>																																																																																																																																																																																																												
18/70	<p>Meetings 2018/2019 The meetings for 2018/19 are as follows: Wednesday 9th May 2018, Tuesday 11th September 2018, Tuesday 11th December 2018 and Tuesday 12th February 2019.</p>																																																																																																																																																																																																												
18/71	<p>Reports on Financial Matters 18/71.01 Bank Reconciliation - NOTED 18/71.02 The following accounts were then agreed for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th colspan="2" style="text-align: center;">BARDON MILL PARISH COUNCIL BANK RECONCILIATION</th> <th style="text-align: center;">Appendix 2</th> <th></th> <th></th> <th></th> </tr> <tr> <th style="text-align: left;">BANK</th> <th></th> <th style="text-align: center;">£</th> <th style="text-align: center;">£</th> <th style="text-align: center;">£</th> <th></th> </tr> </thead> <tbody> <tr> <td colspan="6">Balance as at 5th February 2018</td> </tr> <tr> <td style="text-align: right;">Current Account</td> <td></td> <td style="text-align: right;">£4,339.05</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Deposit</td> <td></td> <td style="text-align: right;">£1,800.48</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£6,139.53</td> <td></td> </tr> <tr> <td colspan="6">Plus outstanding lodgements</td> </tr> <tr> <td colspan="6">Less outstanding payments HMRC PAYE cancelled</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">40.30</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£40.30</td> <td></td> </tr> <tr> <td colspan="6">NET BANK BALANCES AT 5th February 2018</td> </tr> <tr> <td colspan="6" style="text-align: right;">£6,099.23</td> </tr> <tr> <td colspan="6">The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows</td> </tr> <tr> <td colspan="6">CASH BOOK</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">£</td> <td></td> <td style="text-align: center;">£</td> <td></td> </tr> <tr> <td colspan="6">Opening Balance as at 31st March 2017</td> </tr> <tr> <td style="text-align: right;">Deposit</td> <td></td> <td style="text-align: right;">£2,938.93</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;">£1,800.48</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£4,739.41</td> <td></td> </tr> <tr> <td style="text-align: right;">Add: Receipts in the Year</td> <td></td> <td style="text-align: right;">£4,200.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Less Payments in the Year</td> <td></td> <td style="text-align: right;">£2,840.18</td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="6">Closing balance per Cash Book [Receipts & Payments] as at 5th December 2017</td> </tr> <tr> <td colspan="6" style="text-align: right;">£6,099.23</td> </tr> <tr> <td colspan="6">Income Received not included above</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right;">133.00</td> <td>Contribution from Henshaw for War memorial</td> <td></td> </tr> <tr> <td colspan="6">Accounts for Payment as at 13th February 2018</td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: center;">£</td> <td style="text-align: center;">Detail</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">HMRC PAYE</td> <td></td> <td style="text-align: right;">40.30</td> <td>HMRC lost cheque so to pay again</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Mrs S M Saunders</td> <td></td> <td style="text-align: right;">690.00</td> <td>Salary Oct-March to pay in March</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">ICO</td> <td></td> <td style="text-align: right;">35.00</td> <td>DDR Information Commissioners Office for Data Protection</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Mrs S M Saunders</td> <td></td> <td style="text-align: right;">18.00</td> <td>Exp for printer paper</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Beltingham with Henshaw PCC</td> <td></td> <td style="text-align: right;">60.00</td> <td>Annual room hire Charge four sessions</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">843.30</td> <td></td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Forecast balance to 31st March 2018</td> <td></td> <td style="text-align: right; border-top: 1px solid black;">5429.23</td> <td></td> <td></td> </tr> </tbody> </table> <p style="margin-top: 10px;">The accounts were agreed for payment. 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	<p>18/71.03 <u>Grant requests received to be determined</u></p> <ul style="list-style-type: none">• Bardon Mill and Henshaw Village Hall - £500 <p>Proposed Cllr G Gill Seconded Cllr V Furlong AGREED</p> <ul style="list-style-type: none">• Great North Air Ambulance - £150 <p>AGREED</p> <ul style="list-style-type: none">• Tynedale Hospice at Home - £100 <p>AGREED</p> <ul style="list-style-type: none">• Sport Tynedale – it was agreed that no grant would be authorised.• Haltwhistle Swimming & Leisure Centre - £200 <p>Proposed Cllr S Furlong AGREED</p> <p>18/71.04 <u>To give delegated authority for the Clerk to engage an internal auditor.</u> AGREED</p>
18/72	<p>NNPA report to receive from local representative and any other items No report.</p>
18/73	<p>Any other relevant business Concern was raised about the number of near crashes on the A69. Cllr Oliver reported that new lighting was not going ahead.</p>
18/74	<p>Dates and times of next meeting There being no other business the meeting was closed at 20.15. The next meeting will be held the Parish AGM and the Council meeting on Wednesday 9th May 2018 at 7.00pm in Henshaw Church Room.</p>