

BARDON MILL PARISH COUNCIL
DRAFT MINUTES for Virtual Meeting on Tuesday 19th January 2021

Present 19.17	Cllr's S Furlong, V Furlong, Cllr M Nixon, Cllr J Oliver County Cllr A Sharp Clerk: Susan Saunders
01/21	Apologies for Absence – Cllr M Robson, Cllr G Gill, Cllr G Walton Approval was given to the absence of councillors over 6 months due to the Covid-19 pandemic. Proposed Cllr S Furlong Seconded Cllr V Furlong Approved
02/21	Declaration of Interests The Chair reminded everyone to declare interests where appropriate.
03/21	Minutes of the previous meeting held on Tuesday 7th August 2020 The minutes were approved. Proposed Cllr V Furlong Seconded Cllr S Furlong Approved
04/21	Matters Arising from the minutes of 11th February 2020 – No Matters
05/21	Public Questions - No Questions
06/21	Planning Applications For Determination: 20/04119 – demolition or rear extension, construction of 2 storey rear extension – Hazel Hurst. Comment submitted: <i>No objection to the planned extension at Hazel Hurst. Any external lighting should be dark sky friendly.</i> 20/01477 – Single 'lodge style dwelling, land SE of Whitshields Farm – <i>No Objection to the application. Any external lighting should be dark sky friendly.</i> (SF & VF declared interests and took no part in the discussion or vote.) The comments were approved. Proposed Cllr M Nixon Seconded Cllr J Oliver Approved Determined: 20/01477 – Single 'lodge style dwelling, land SE of Whitshields Farm REFUSED
07/21	Planning Applications Northumberland National Park Authority – No plans
08/21	Correspondence received since last meeting – • CPRE newsletter • NALC/CAN newsletters • Clerks Direct magazine • TVCRP – Newsletter • Email from Jack Bloomer about dams in the Chainley Burn area. Members would like to meet him when appropriate. • Private Housing Strategy Consultation – members will report to clerk with any comments.
09/21	County Councillors Report Cllr Sharp reported that the access has been created at Hazel Hurst and the enforcement office has stated that the road there is unclassified so not in their remit. The planning authority will look to organising some Tree Preservation orders. Complaints have been made about the recycling bins which Cllr Sharp will follow up and ask if they could be emptied or another one sited.
10/21	Northumberland County Council Matters – LTP – to approve the following addition -Resurfacing of Road east of Allen Banks (JO declared an interest) Proposed Cllr V Furlong Seconded Cllr S Furlong Approved
11/21	Henshaw Matters 11/21.01 A69 reports - There have been recent meetings which are more promising as Highways are agreeing there may be an issue. Potentially some strips may be placed across the road to monitor the traffic. 11/21.02 Brown signs - The sign NCC have designed for Bardon Mill to be placed at The Sill is not sufficiently informative. Cllr Sharp will investigate. 11/21.03 Approval of Henshaw invoice for Parish Work - The Council agreed to contribute £1185 in August. The total to date is £900 with perhaps a small amount of work to the year end. Members would like more information for next year and a meeting when allowable.

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12/20

Reports on Financial Matters

12/21.01 Grants for Approval

The following grants were approved:

Great North Air Ambulance - £200

Proposed Cllr S Furlong

Seconded Cllr M Nixon

Approved

Tynedale Hospice at Home - £100

Proposed Cllr M Nixon

Seconded Cllr J Oliver

Approved

British Legion – Poppy Wreath - £50

Proposed Cllr S Furlong

Seconded Cllr M Nixon

Approved

Other grants were discussed and, it was decided to consider again in the September meeting.

12 /21.02 Bank Reconciliation and Accounts for Payment since Aug 2020

BARDON MILL PARISH COUNCIL		Appendix 2			
BANK RECONCILIATION		£	£	£	
BANK		31/12/2020			
Balance as at					
	Current Account	£6,606.39			
				£6,606.39	
	Plus outstanding lodgements				
	Less outstanding payments			£1,652.33	
				£0.00	
NET BANK BALANCES AT		31/12/2020		£4,954.06	
The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows					
CASH BOOK		£		£	
Opening Balance as at 31st March 2020		£2,318.45			
	Deposit			£2,318.45	
	Add: Receipts in the Year	£5,594.23			
	Less Payments in the Year	£2,958.62			
Closing balance per Cash Book [Receipts & Payments] as at		31/12/2020		£4,954.06	£0.00
Accounts for Payment as at Included in balance Above	Dec-20	£	Detail		
	Mrs S M Saunders	734.85	6 month Salary incl 2020 increas	Paid	
		33.90	Home allowance, 1 meeting, internal audit gift, TVCRP subs, stamps	Paid	
	Mrs S M Saunders				
	British Legion	50.00	Poppy Wreath	Paid	
	IC O	35.00	Data Protection	Paid	
		1569.58	Donation for play park maintenance, inspections NCC grass cutting - invoices attached	Unpaid	
	Henshaw PC				
	F Furlong	200.00	Memorial Grass Cutting	Unpaid	
	Henshaw PC	-133.00	Recharge - Henshaw £133	Unpaid	
	Bardon Mill Village Hall	15.75	Room rental	Unpaid	
	Mrs S M Saunders	734.85	6 month salary	Unpaid	
	Grants Approved at meeting	300.00	GNAA, THH		
	Approval for payments	3540.93			

12/21.03 Income & Expenditure as at 31st December 2020 - Noted

12/21.04 Budget and Precept for 21-22 to approve

The budget was agreed and the precept set at a 2% increase to £4692

Proposed Cllr V Furlong

Seconded Cllr M Nixon

Approved

12/21.05 Internal auditor to approve

It was agreed to ask Colin Corlett to undertake the audit.

28/20

Any other relevant business

29/20

Dates and times of next meeting

Annual Parish Meeting Tuesday 11th May 2021 – 7.00 pm followed by the parish council meeting in Henshaw Church Hall.

The meeting closed at 19.55