Bardon Mill Parish Council
13th August 2024
Approved Minutes

Present	Cllr S Furlong Cllr G Gill Cllr J Oliver	Cllr V Furlong Cllr M Nixon Cllr A Sharp - County Clerk – Mrs Susan Saunders
Time	7.00pm	
36/24	**Apologies for Absence –** Cllr M Robson -*prior engagement*	
37/24	**Co-option of new councillors** Members agreed to co-opt Christian Swinburne to the council. He was unable to attend this meeting but will attend in November when he will sign the declaration of acceptance. **Proposed Cllr S Furlong Seconded Cllr V Furlong Approved**	
38/24	**Declarations of Interest –** no interests declared	
39/24	**Minutes of the previous meeting held on Tuesday 14th May 2024** The minutes were approved with the amendments of wording in 25/24 and 31/24. **Proposed Cllr G Gill Seconded Cllr V Furlong Approved**	
40/24	**Matters Arising from the minutes of Tuesday 13th February not dealt with elsewhere in the current agenda.** It was reported that the repairs on the road to the station were still under discussion and that residents along the road were unwilling to commit to contributing to the repair. Members agreed to defer any decisions regarding this road until matters are satisfactorily resolved.	
41/24	**Public Questions –** no questions	
42/24	**Planning Applications** Northumberland County Council <u>For Determination</u>: 24/02494 The Hott, Thorngrafton -Variation of condition 3 to allow external finish to be changed from natural colour to coloured render. Members object to the south facing wall being rendered but no objection to the west wall. **Proposed Cllr S Furlong Seconded Cllr M Nixon Approved** 24/02411 – The Joiners Shop, Beltingham -change of use from holiday let to dwelling. Members have no objection. **Proposed Cllr S Furlong Seconded Cllr M Nixon Approved** <u>Determined</u>: 24/00500 Rosewood House, 6 dormer windows and change of use - REFUSED 22/01242 Beltingham House, LBC amendment – GRANTED 24/00314 – Allen Banks car park – rationalisation and improvements - GRANTED	
43/24	**Planning Applications -** Northumberland National Park Authority – no plans	
44/24	**Northumberland County Council** **44/24.01** A short update from County Cllr A Sharp as follows: • The re-surfacing in Thorngrafton has commenced. • Ridley Hall up to Beltingham is on the list for patching. • The signage at The Steel is still at the design stage. • There are to be 'Welcome to Bardon Mill' signs positioned. Cllr Sharp was asked to find out when the verges are to be cut to plan for next year. **44/24.02** Local Transport Plan Members agreed the following 3 priorities: 1. The road from Ashcroft Farm to the railway requires re-surfacing. 2. The footpaths from The Bowes Hotel (Bardon Mill section from Chapel Reading Rooms) to Ashcroft Farm to be re-surfaced. 3. The top of Birkshaw Bank along the Stanegate needs re-surfacing. **Proposed Cllr S Furlong Seconded Cllr G Gill Approved** **44/24.03** Bicycle Mayor for Tynedale – Members approved the endorsement. **44/24.04** Draft rights of way Improvement Plan **-** no comments were required.	

Signed Chair Date 12th November 2024

	44/24.05 Town & Parish Meeting – The clerk will attend and possibly Cllr Alan Sharp
45/24	**Tree in Memorial** The council has been given a quote for the removal of the 2 ash trees highlighted in the report. However, as ash trees should also be looked at in the summer it was agreed to ask Michael Armer (from NCC) to have a look and offer an opinion as to whether they do need removal or could be monitored.
46/24	**A69 –** The clerk was instructed to ask when phase 2 is to commence.
47/24	**Parish Online –** The council received a year subscription to this online mapping site but agreed that they did not want to continue with the subscription at this stage.
48/24	**Reports on Financial Matters** **48/24.01** Bank reconciliation, Income & Exp as at 31st July 2024 **48/24.02** Accounts for pay as at 13th August 2024

BARDON MILL PARISH COUNCIL **BANK RECONCILIATION**	*Appendix 2*		**48/24.01**	
BANK	**£**	**£**	**£**	
Balance as at	**31/07/2024**			
Current Account			£7,599.57	
Plus outstanding lodgements				
Less outstanding payments				
	Henshaw PC		£427.00	
NET BANK BALANCES AT	**31/07/2024**		**£7,172.57**	
The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows				
CASH BOOK	**£**		**£**	
Opening Balance as at 1st april 2024	5701.67		£5,701.67	
			£5,701.67	
Add: Receipts in the Year	£2,590.00			
Less Payments in the Year	£1,119.10			
Closing balance per Cash Book [Receipts & Payments]			**£7,172.57**	
as at	**31/07/2024**			£0.00
Payments for 13th August 2024				
Parish Online Mapping Websie				
Henshaw PC		449.95	Play park Maintenance/inspection	
SMS Salary		885.96	6 months	
SMS Exp		38.00	Home All/ Int Auditor gift/ underpaid £3 in May	
F Furlong		200.00	War Memorial Grass Cutting	
Total Payments		**1573.91**		

The payments of £1573.91 were approved with the inclusion of £200 for F Furlong.
Proposed Cllr G Gill **Seconded Cllr V Furlong** **Approved**

49/24	**Correspondence received since last meeting -** Noted
50/24	**Any other relevant business** No Matters
51/24	**Dates and times of next meeting** Tuesday 12th November 2024 - 7pm Henshaw Church Hall. The meeting closed at 7.55pm

Signed Chair Date 12th November 2024