

BARDON MILL PARISH COUNCIL
MEETING – TUESDAY 10th MAY 2022

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, after the Annual Parish Meeting. All Welcome.

AGENDA

19/22	Apologies for Absence	
20/22	Election of Chairman & Vice Chairman	
21/22	Clerk's Financial report	<i>Appendix 1</i>
22/22	Declaration of Interests	
23/22	Minutes of the previous meeting held on Tuesday 8th February 2022 To approve	
24/22	Matters Arising from the minutes of Tuesday 8th February 2022	
25/22	Matters arising from the Annual Parish Meeting - resolutions arising	
26/22	Public Questions Opportunity for members of the public to raise any matters.	
27/22	Planning Applications Northumberland County Council A) For Determination: 22/01236 – Extension to house and bungalow – 2 Woodlands, Scroggwood. 22/01242 LBC repair to roof, chimney etc. Beltingham House. 22/00698 – Extension, The Hott – No Objection to be approved. 21/03959/FUL Land South Of Woodside Cottage – Resubmission to be heard on 10/5/22 4pm.	
28/22	Planning Applications Northumberland National Park Authority 22NP0031 – Temporary art installation at Housesteads – no objection to approve.	
29/22	Local Cycling and Walking Consultation – to discuss proposal received from Hexham Town Council	
30/22	County Councillors Report A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.	
31/22	Bardon Mill Railway Station - Updates	
32/22	A69 updates	
33/22	Reports on Financial Matters 33/22.01 Bank reconciliation, Income & Exp and accounts for payment as at 30 th April 2022 <i>Appendix 2</i> 33/22.02 AUDIT REPORT <i>Appendix 3</i> 33/22.02.01 To consider and agree any actions arising from the report of the internal auditor (copy attached) 33/22.02.02 To approve the Annual Governance Statement (draft copy attached) 33/22.02.03 To approve the annual accounts for 2021/2022 33/22.02.04 To approve the Accounting Statement and Explanation of Variances (draft copies attached) 33/22.02.05 To confirm and approve the Certification of Exemption (draft copy attached) 33/22.03 Insurance – to approve Insurance payment	
34/22	General Power of Competence – to adopt the policy	<i>Appendix 4</i>
35/22	Correspondence received since last meeting.	<i>Appendix 5</i>
36/22	Any other relevant business	
37/22	Dates and times of next meeting Tuesday 13th September 2022 - 7pm Henshaw Church Hall.	

Parish Clerk: Mrs Susan Saunders, Scotchcoulthard, Haltwhistle, NE49 9NH
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