

**BARDON MILL PARISH COUNCIL  
MEETING – WEDNESDAY 9<sup>TH</sup> MAY 2017**

Notice is hereby given that a meeting of Bardon Mill Parish Council will be held in Henshaw Parish Church Hall, commencing at 7.15pm. All Welcome.

**AGENDA**

|       |   |   |
|-------|---|---|
| 18/01 | <b>Apologies for Absence</b>  |   |
| 18/02 | <b>Election of Chairman &amp; Vice Chairman</b>   |   |
| 18/03 | <b>Clerk's Financial report</b>   |   |
| 18/05 | <b>Declaration of Interests</b>   |   |
| 18/06 | <b>Minutes of the previous meeting held on Tuesday 13 February 2018</b><br>To approve   |   |
| 18/07 | <b>Matters Arising from the minutes of 13 February 2018</b>   |   |
| 18/09 | <b>Public Questions</b><br>Opportunity for members of the public to raise any matters.  |   |
| 18/10 | <b>Planning Applications</b><br>Northumberland County Council<br>A) For Determination – 18/00495 – single storey extension – No Objection, AGREED.<br>B) Determined - 18/00495 – single storey extension – The Outbuildings, Bardon Mill -<br><b>GRANTED</b>  |   |
| 18/11 | <b>Planning Applications</b><br>Northumberland National Park Authority  |   |
| 18/12 | <b>Correspondence received since last meeting</b><br>To circulate and discuss any action needed.  | <i>Appendix 1</i>   |
| 18/13 | <b>General Data Protection Regulation (GDPR)</b><br><b>18/13.01</b> Summary Report and Action Plan<br><b>18/13.02</b> Policies and Actions for Approval<br><b>18/13.02.01</b> DPI Assessment Evaluation<br><b>18/13.02.02</b> Privacy Notices and Subject Access Request policies<br><b>18/13.02.03</b> Retention of Documents policy   | <i>Appendix 2</i><br><i>Attached</i><br><br><i>Appendix 4</i> |
| 18/14 | <b>County Councillors Report</b><br>A short update from County Cllr A Sharp on any matters of interest relevant to the Parish.  |   |
| 18/15 | <b>Reports on Financial Matters</b><br><b>18/15.01</b> To Agree on Insurance Company for commencement in June 2018 and include amount in payment list.<br><b>18/15.02</b> To Approve Accounts for Payment.<br><br><b>AUDIT REPORT</b><br><b>18/15.03</b> To consider and agree any actions arising from the report of the internal auditor (copy attached)<br><b>18/15.04</b> To approve the Annual Governance Statement (draft copy attached)<br><b>18/15.05</b> To approve the draft annual accounts for 2017/2018 (draft copy attached)<br><b>18/15.06</b> To approve the Accounting Statement and Explanation of Variances (draft copies attached)<br><b>18/15.07</b> To confirm and approve the Certification of Exemption (draft copy attached) | <i>Appendix 5</i>   |
| 18/16 | <b>Roadside Verge Grass Cutting</b> <i>Plans for 2018</i>   |   |
| 18/17 | <b>Any other relevant business</b>  |   |
| 18/18 | <b>Dates and times of next meeting</b><br><b>Tuesday 11 September 2018 - 7pm Henshaw Church Hall.</b>   |   |

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