

BARDON MILL PARISH COUNCIL MEETING
Tuesday 12th September 2017
APPROVED MINUTES

19.10	<p>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</p>
18/29	<p>Apologies for Absence</p>
18/30	<p>Appointment of Co-opted Councillors Mrs Marie Nixon was co-opted PROPOSED Cllr J Oliver SECONDED Cllr G Walton Miss Victoria Furlong was co-opted PROPOSED Cllr G Gill SECONDED Cllr M Robson AGREED The two new councillors signed their declarations of acceptance and then took part in the meeting.</p>
18/31	<p>Minutes of the previous meetings held on Tuesday 9th May 2017 These were read and approved.</p>
18/32	<p>Matters Arising from the minutes of Tuesday 9th May 2017 18/32.01 Updates on lighting at Railway station. A letter has been sent to Network rail and an incident number has been assigned. The clerk chased up Denise Thompson of Network Rail in York, but has had no response. It was agreed to try and contact Network Rail again and if nothing is forthcoming in the next week to take it to Guy Opperman. AGREED</p>
18/33	<p>Declaration of Interest The Chair reminded everyone to declare interests where appropriate.</p>
18/34	<p>Public Questions None</p>
18/35	<p>18/35.01 Planning Applications Northumberland County Council <u>For Determination</u></p> <ul style="list-style-type: none"> • 17/02265/FUL – Glen Crag, Westwood: Construction of single storey side extension with new porch. NO OBJECTION - AGREED • 17/02042/LBC – Ridley Mill Bridge, Bardon Mill NO OBJECTION - AGREED <p><u>Determined</u></p> <ul style="list-style-type: none"> • 17/02265/FUL – Granted 17/01236/FUL - Granted
	<p>18/35.02 Planning Applications Northumberland National Park Authority - None</p>
18/36	<p>Correspondence received since last meeting There is a list of correspondence which can be obtained from the clerk.</p>
18/37	<p>Local Transport Plan To discuss and agree any inclusions Nothing to include. It was agreed to bring the A69 report up at this point. 18/41 Cllr Oliver reported that he had attended a meeting with The Highway Agency, the police and Guy Opperman over the A69 running past/through Bardon Mill and Henshaw. Guy Opperman was quite forceful and has told the others he wants to see something sorted within five weeks. There has been a</p>

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	speed survey undertaken which just showed that at this point the traffic is travelling about 60mph. It was pointed out that for residents trying to cross the road it is very dangerous. There will be a meeting on 15 th September between the police and Highways.																																																																																																																																		
18/38	<p>County Councillors Report</p> <ul style="list-style-type: none"> - The 40mph sign on The Military Rd will be taken further East. - The overspill to the car park at The Sill has now been sorted with matting having been placed on the ground. - There has been some weedspraying undertaken along the by-pass. 																																																																																																																																		
18/39	<p>Reports on Financial Matters</p> <p>18/39.01 Bank Reconciliation - NOTED</p> <p>Before the accounts were agreed the Chair explained the amount of the contribution for the verge cutting. The clerk obtained a figure for the hire of a tractor which was then calculated at 40% and that with fuel and insurance resulted in a figure of £200 per day. This was AGREED to be paid by the council. Cllr S Furlong declared an interest and did not vote.</p> <p>The Chair proposed to increase the Poppy Wreath donation to £50.</p> <p>AGREED</p> <p>18/39.02 The following accounts were then agreed for payment.</p> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>BANK</u></th> <th style="text-align: right;">£</th> <th style="text-align: right;">£</th> <th style="text-align: right;">£</th> </tr> </thead> <tbody> <tr> <td colspan="4">Balance as at 30th June 2017</td> </tr> <tr> <td style="text-align: right;">Current Account</td> <td style="text-align: right;">£4,475.82</td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Deposit</td> <td style="text-align: right;">£1,800.48</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right; border-top: 1px solid black;">£6,276.30</td> </tr> <tr> <td colspan="4" style="text-align: center;">Plus outstanding lodgements</td> </tr> <tr> <td colspan="4" style="text-align: center;">Less outstanding payments</td> </tr> <tr> <td style="text-align: right;">Nalc</td> <td></td> <td style="text-align: right;">96.47</td> <td></td> </tr> <tr> <td style="text-align: right;">Henshaw PC</td> <td></td> <td style="text-align: right;">299.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td style="text-align: right; 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	<p>18/39.05 Meeting with Henshaw Parish Council to approve agreement of contribution of services between the two parishes.</p> <p>The Council agreed in principal to the following, subject to costings:</p> <p><u>The War Memorial</u> ~ Bardon Mill to claim a contribution from Henshaw in a 6:3 ratio</p> <p><u>Redburn Park</u> ~ Annual RoSPA report and insurance of the play equipment. Henshaw to claim contribution from Bardon Mill in a 6:3 ratio.</p> <p><u>Bardon Mill Village Green</u> ~ General maintenance. Henshaw to claim contribution from Bardon Mill in a 6:3 ratio.</p> <p><u>Carnival Insurance</u> ~ Henshaw to claim contribution from Bardon Mill in a 6:3 ratio.</p> <p><u>Annual Grass Cutting</u> ~ Henshaw to claim a contribution from Bardon Mill of 10% of the total recharge (currently to Northumberland County Council). This 10% represents the estimated proportion and ratio for Redburn Park playing field and Bardon Mill Village Green.</p> <p><u>Improvements and Repairs to Redburn Park</u> ~ Henshaw to arrange any works as required under the RoSPA report (or any emergency/unplanned repairs) and seek a contribution from Bardon Mill. With regard to improvements/capital schemes at the park, Henshaw to discuss these with Bardon Mill and plan/budget ideally before the end of November, with the general agreement that schemes are paid for on the standard 6:3 ratio.</p> <ul style="list-style-type: none">- The clerk is to liaise with the clerk at Henshaw for actual costings for this year.- It was suggested to contact Maureen Brookes to ask for a statement in the Courant to say the parishes of Bardon Mill and Henshaw both funded and carried out the verge cutting this year. <p>AGREED</p>
18/40	<p>NNPA report to receive from local representative and any other items</p> <p>A report was received from Cllr A Saunders who has said he is happy to attend a meeting if required.</p> <p>NOTED</p>
18/41	<p>A69 Meeting report from Cllr Oliver. See above</p>
18/42	<p>Any other relevant business</p> <p>18/42.01 <u>To agree contract of employment for the clerk</u> - AGREED</p> <p>18/42.02 <u>Letter of request for information from English Student</u> - The request was to record a meeting and to then have permission to use the recording as part of a language and linguistics dissertation.</p> <p>AGREED</p>
18/43	<p>Dates and times of next meeting</p> <p>There being no other business the meeting was closed at 20.15.</p> <p>The next meeting will be held on Tues 12th December 2017 at 7.00pm in Henshaw Church Room.</p>