

BARDON MILL PARISH COUNCIL
DRAFT MINUTES Tuesday 7th August 2020

Present	Cllr's S Furlong, G Gill, V Furlong, M Robson, G Walton, Cllr M Nixon County Cllr A Sharp Meeting Started 19.00 Clerk: Susan Saunders
15/20	Apologies for Absence – Cllr J Oliver Approval was given to the absence of councillors over 6 months due to the Covid-19 pandemic. Proposed Cllr V Furlong Seconded Cllr G Gill Approved The Chair reported that elections did not need to take place until May 2021 and asked if members were happy that the current Chair and Vice-Chair continued. Proposed Cllr A Nixon Seconded Cllr V Furlong Approved
16/20	Declaration of Interests The Chair reminded everyone to declare interests where appropriate.
17/20	Minutes of the previous meeting held on Tuesday 11th February 2020 The minutes were approved. Proposed Cllr G Walton Seconded Cllr V Furlong Approved
18/20	Matters Arising from the minutes of 11th February 2020 - Highways have responded to the request for a replacement bus stop sign on A69 at the Ridley Hall turning to say that they have not received an official enquiry for street furniture, which they would need, and it would not be up to them to install it. It was agreed the clerk and Cllr Sharp will continue to correspond with NCC over this. - Ridley Bridge was closed for 5 days but the work only too half a day. Cllr Sharp complained to NCC about this and reported that they have to give allowance for the work taking longer. - Thanks were given to Cllr M Robson for installing the memorial seat.
19/20	Public Questions - No Questions
20/20	Planning Applications For Determination: 20/00192/FUL – Conversion of existing garage into domestic use and garage extension – Oak Tree Lodge. - GRANTED No Objection - Proposed Cllr G Gill Seconded Cllr M Robson Approved Determined: 20/00070 Extension to dwelling, Crow Hall Mill - GRANTED Withdrawn: 20/00387 proposed small extension, 3 Beltingham
21/20	Planning Applications Northumberland National Park Authority – No plans
22/20	Correspondence received since last meeting – The members noted the list.
23/20	County Councillors Report - The Sill is open, but the café is now being run by NNPA - D Hunt, NCC, has organised some verges and more are to be done this week to finish. - Overhanging Branches over the roads – J Alderson had a meeting with Cllr S Furlong to discuss but they have not been removed. - Cllr Sharp will speak to Andy Olive and arrange a meeting with Cllr S Furlong. - Henshaw PC would like 20mph past the Bowes Hotel, members are happy with 30mph along this stretch.
24/20	Northumberland County Council Matters – <i>updates and resolutions arising</i> - NCC Local Plan Consultation - New pavement licensing Regime Members noted the correspondence
25/20	Henshaw Matters – <i>updates and resolutions arising</i> Redburn Park – request for financial support for ongoing works. Henshaw Parish Council agreed to undertake some substantial work on the play park and the surrounding area while the park was closed. There were various items to address from the RoSPA report. Any support Bardon Mill gives will be gratefully received. Members would like a site meeting at some stage in the future to assess the condition of the

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	park and agreed to donate £1175. For any other work that is to be undertaken, they ask if they could see the quotes. Proposed Cllr G Gill Seconded Cllr M Robson Approved																																																																																								
26/20	Verge Cutting Protocol A scheme of work has been submitted and was amended to remove point no. 2 and to state no low cutting in point 3 along with. Otherwise, the cutting will continue as it has been in the past. Proposed Cllr V Furlong Seconded Cllr G Walton Approved																																																																																								
27/20	Reports on Financial Matters 27/20.01 Bank Reconciliation and accounts for Payment since February 2020 <table><tr><th colspan="4">BARDON MILL PARISH COUNCIL BANK RECONCILIATION</th></tr><tr><th>BANK</th><th>£</th><th>£</th><th>£</th></tr><tr><td>Balance as at</td><td>30/06/2020</td><td></td><td></td></tr><tr><td>Current Account</td><td>£4,567.91</td><td></td><td></td></tr><tr><td></td><td></td><td></td><td>£4,567.91</td></tr><tr><td>Plus outstanding lodgements</td><td></td><td></td><td></td></tr><tr><td>Less outstanding payments</td><td>Henshaw</td><td>297.00</td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td></td><td>£297.00</td></tr><tr><td>NET BANK BALANCES AT</td><td>30/06/2020</td><td></td><td>£4,270.91</td></tr><tr><td colspan="4">The net balances reconcile to the Cashbook - receipts and payments account - for the year as follows</td></tr><tr><td>CASH BOOK</td><td>£</td><td></td><td>£</td></tr><tr><td>Opening Balance as at 31st March 2020</td><td>£2,318.45</td><td></td><td></td></tr><tr><td>Deposit</td><td></td><td></td><td>£2,318.45</td></tr><tr><td>Add: Receipts in the Year</td><td>£2,405.00</td><td></td><td></td></tr><tr><td>Less Payments in the Year</td><td>£452.54</td><td></td><td></td></tr><tr><td>Closing balance per Cash Book [Receipts & Payments] as at</td><td>30/06/2020</td><td></td><td>£4,270.91</td></tr><tr><td>Accounts for Payment as at</td><td>May-20</td><td>£</td><td>Detail</td></tr><tr><td>NALC</td><td></td><td>182.17</td><td></td></tr><tr><td>Insurance</td><td></td><td>270.37</td><td></td></tr><tr><td></td><td></td><td></td><td></td></tr><tr><td></td><td></td><td>452.54</td><td></td></tr></table> The accounts were approved for payment Proposed Cllr S Furlong Seconded Cllr G Walton Approved 27/20.02 Income and Expenditure as at 30 th June 2020 – noted. 27/20.03 Audit Requirements 27/20.03.01 To consider and agree any actions arising from the report of the internal auditor 27/20.03.02 To approve the Annual Governance Statement 27/20.03.03 To approve the draft annual accounts for 2019/2020 27/20.03.04 To approve the Accounting Statement and Explanation of Variances 27/20.03.05 To confirm and approve the Certification of Exemption All the above statements were approved. Proposed Cllr G Gill Seconded Cllr M Robson Approved	BARDON MILL PARISH COUNCIL BANK RECONCILIATION				BANK	£	£	£	Balance as at	30/06/2020			Current Account	£4,567.91						£4,567.91	Plus outstanding lodgements				Less outstanding payments	Henshaw	297.00									£297.00	NET BANK BALANCES AT	30/06/2020		£4,270.91	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	£2,405.00			Less Payments in the Year	£452.54			Closing balance per Cash Book [Receipts & Payments] as at	30/06/2020		£4,270.91	Accounts for Payment as at	May-20	£	Detail	NALC		182.17		Insurance		270.37								452.54	
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28/20	Any other relevant business There have been off road motorbikes along the footbridge in Bardon Mill. Highways have confirmed that they are not allowed on it. It was agreed to organise some signage and for the clerk to write to the new Inspector at Hexham for advice.																																																																																								
29/20	Dates and times of next meeting Parish Meeting Tuesday 8 th December 2020 – 7.00 pm. It was agreed to miss out the September meeting. The meeting closed at 20.00																																																																																								