

GREENHEAD PARISH COUNCIL

Meeting on 19th July 2021

Approved Minutes

	<ol style="list-style-type: none">1. To organise a feasibility study in liaison with Jack Bloomer from Tyne Rivers Trust. Grant funding of £2000 to be applied for from National Park and other sources available by the council for the study and initial infrastructure work.2. Members are in agreement that they would like the area to be considered in 3 sections. An area for trees at the top of the hill, a wetlands area in the centre with board walks and a dry area for picnic tables, information boards etc.3. If the transfer progresses, the council agree to become custodian trustees of the land with The Village Hall Committee managing it.4. The Council agree they will undertake running maintenance costs of the land.5. The Council will apply to the Karbon fund after the feasibility study once a firm plan is in place.6. The council will ask the village hall committee to apply to the community chest for funding.7. The Council will ask Cllr Alan Sharp for a contribution from his member's allowance.8. To agree the project name 'The Tipalt Wetlands Project.'9. To name the completed area in memory of the parents of Mrs Forwood, with her agreement. <p>PROPOSED Cllr J Robson SECONDED Cllr B Mason AGREED</p> <p>The clerk will start an application for the Community Chest fund in consultation with Jack Bloomer from Tyne Rivers Trust.</p> <p>Cllr Sharp has offered £2000 from his member's allowance.</p> <p>The village hall committee have agreed that they will manage the land and can offer up to £5000 in match funding to the initial phase.</p> <p>Karbon Homes have asked for an application to be submitted once a proper plan has been drawn up.</p>
51/21	Future Events 51/21.01 1900 year – Hadrian's Wall – no more information has been received so this will be deferred until the September meeting. 51/21.02 Queen's Platinum Jubilee – members agreed they would like to plant a commemorative tree. The clerk is to find out the information for the next meeting.
52/21	Planning Applications – 21NP0044 Walltown Country Park – construction of sign shelter – No objection agreed to be approved. PROPOSED Cllr L Bevan SECONDED Cllr L Whittington AGREED
53/21	Haltwhistle & District Burial Committee To discuss letter and report received from Paul Foote on behalf of Northumberland County Council and agree a response. The clerk produced a copy of the report with comments agreed by the Burial Committee. It was proposed that the council accept the comments and ask that Northumberland County Council determine the outstanding debt and the acceptance of the constitution from Melkridge Parish Council. PROPOSED Cllr E Rimmer SECONDED Cllr J Robson AGREED
40/21	Reports on Financial Matters: 54/21.01 <u>Bank Balances: Reconciliation, Inc & Exp as at 23rd June 2021</u> 54/21.02 <u>Accounts for payment at 19th July 2021</u>

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54/21.02		Appendix 3	
Bank Reconciliation			
For Current Account			
Bank Balance as at	23 June 2021		4966.80
Plus	o/s Lodgements		
	o/s Payments		
Less			
			<u>4966.80</u>
Bal b/f 31st March 2020		3894.88	
	Receipts in the year	3500.00	
	Payments in the year	2428.08	
Balance at	23 June 2021		<u>4966.80</u>
Payments to approve	19th July 2021		
	Mrs S M Saunders Expenses	88.00	Land Registry for Milburn Terrace - £20, auditor gift £20, mileage and home allowance, V Hall rental £1
	ICO	35.00	Data
	HDJBC	37.40	Play Ins pections
	Rospa	82.20	Play Ins pection, Estimated amount, Awaiting invoice
	Kompan	401.82	Swing Seats
	Sport Tynedale	100.00	Grant
	Total Payments for Approval	<u>744.42</u>	

The payments were approved.

PROPOSED Cllr J Robson

SECONDED Cllr B Mason

AGREED

54/21.03 Grant Request – Sport Tynedale – It was agreed to donate £100 and add it to the list of payments above.

PROPOSED Cllr M Wood

SECONDED Cllr L Whittington

AGREED

55/21

Report:

55/21.01 H&DJBC - The Burial Committee now has a new clerk, Miss Katie Heaney.

55/21.02 Village Hall –

- The ceiling heaters have been fitted.
- There is condensation in the foyer causing the damp. Ventilation has been fitted.
- The village hall will waive the rental from the council for this year as it was paid in advance in March 2020 with not many meetings taking place. The annual payment will be due in March 2022 for the following year.

55/21.03 Millennium Green – one of the gates is in disrepair so it was agreed to remove it as it was not felt to be necessary..

55/21.04 Play Area – Discussed above.

55/21.05 Footpaths – nothing to report. Cllr Rimmer will pass the maps on to Cllr Robson.

55/21.06 Greenhead School – nothing new to report.

55/21

Dates and times of next meetings

Parish Council meeting - **Monday 20th September 2021** from 7.00pm in the Village Hall.

The meeting closed at 8.30pm